



MINUTES OF A SPECIAL MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Friday, February 20, 2015

TIME: 12:00 p.m.

PLACE: Executive Conference Room
Urbana City Building
400 South Vine Street, 2nd Floor
Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Nicole Anderson Cobb, Eric Jakobsson, Peter Resnick, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Alejandra Coronel, Will Kyles, Shandra Summerville

STAFF PRESENT: Todd Rent

OTHERS PRESENT: Maria Linus

1. CALL TO ORDER

- a. The meeting was called to order at 12:03 p.m. by Ms. Avery.

2. ROLL CALL

- a. This being a special meeting hosted by the Task Force's Community Impact Subcommittee and convened specifically for the purpose of discussing practices and procedures for the upcoming town hall meeting, a formal roll call was not undertaken. A quorum of the Task Force was present.

3. APPROVAL OF AGENDA

- a. The agenda for this meeting was not formally approved.

4. NEW BUSINESS

- a. Town Hall Meeting Logistics Discussion
 - i. Ms. Avery introduced Maria Linus, facilitator for the town hall meeting. Ms. Linus briefly addressed the Task Force and provided input throughout the meeting. A discussion of practices and procedures for the town hall meeting among the Task Force and City staff ensued.

5. ANNOUNCEMENTS

- a. There were none.

6. ADJOURNMENT

- a. There being no further business to come before the Task Force, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary