MINUTES OF A SPECIAL MEETING

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URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: **Friday, June 26, 2015**

TIME: **12:00 p.m.**

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

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MEMBERS PRESENT: Patricia Avery, Alejandra Coronel, Eric Jakobsson, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Andrew Charles, Shinjinee Chattopadhyay, Nicole Anderson Cobb, Will Kyles

STAFF PRESENT: Todd Rent

1. **CALL TO ORDER**
   a. The meeting was called to order at 12:00 p.m. by Chair Resnick.

2. **ROLL CALL**
   a. Roll was taken. A quorum was not present at the time of roll call. Chair Resnick proposed that the meeting continue in an informal fashion and that Public Input would be received. There were no objections. A quorum was achieved at 12:43 p.m. with the arrival of Ms. Summerville.

3. **APPROVAL OF AGENDA**
   a. Due to the lack of a quorum, the agenda for this meeting was not formally approved.

4. **APPROVAL OF MINUTES**
   a. June 3, 2015 Special Meeting Draft Minutes
      i. Following the arrival of Ms. Summerville, Chair Resnick called for a motion to approve the draft minutes of the June 3, 2015 Special Meeting. Mr. Testa made a motion that the Task Force approve the draft minutes of the June 3, 2015 Special Meeting as presented. Mr. Jakobsson seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously.

5. **OLD BUSNIESS**
   a. With the departure of Ms. Coronel following approval of minutes, a quorum was no longer present. Discussion and review of Final Report draft submissions from subcommittee members continued informally.

6. **PUBLIC INPUT**
    a. Durl Kruse addressed the Task Force. Comments and questions from the Task Force were addressed by Mr. Kruse following his presentation.

7. **ANNOUNCEMENTS**
    a. There were none.

8. **ADJOURNMENT**
    a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 1:28 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary