

## Transportation Committee - Board of Representatives

Robert "Gabe" DeLuca, Chair 🛛 Terry Adams, Vice Chair

## **Committee Report**

## Date: Monday, December 1, 2014 Time: 6:30 p.m. Place: Republican Caucus Room, 4<sup>th</sup> Floor, Government Center, 888 Washington Boulevard

The Transportation Committee met at the above time and place. In attendance were Chair DeLuca; and Committee Member Reps. Di Costanzo, Giordano, Kooris and Pratt. Absent or excused were Committee Member Reps. Adams, Franzetti, Kolenberg and Moore. Also present were President Skigen; Rep. Nabel; Michael Pollard and Robin Stein, Mayor 's Office.

Chair De Luca called the meeting to order at 6:32 p.m.

Item No.	Description	<b>Committee Action</b>
1. <u>T29.026</u>	ORDINANCE <u>for publication;</u> Creating the position of Bureau Chief, Transportation, Traffic & Parking. 11/04/14 – Submitted by Mayor Martin 11/20/14 – To be considered by Personnel Commission	Approved 5-0-0

Mr. Pollard explained that this is a new position that will focus on streets and street safety. It will consolidate positions that currently report to Engineering and Operations under one person, so that engineering, planning and implementation all have the same oversight. Mr. Stein explained that a similar position existed in the Charter until 1993.

Committee members expressed concerns about this position being used in place of a Traffic Planner, which would address operational concerns but not address longer term concerns. Mr. Pollard noted that the hope is to have both positions and Mr. Stein stated that they are hoping to find an individual with a transportation background. He noted that that job specifications for the position are still a work in progress. He stated that the Personnel Commission has approved this position. Mr. Pollard noted that the members of the Board of Representatives would be able to call on this person for complaints about street safety issues. A motion to approve this ordinance for publication was made, seconded and approved by unanimous vote. (Reps. DeLuca, Di Costanzo, Giordano, Kooris and Pratt in favor.)

Chair DeLuca adjourned the meeting at 6:56 p.m.

Respectfully submitted, Robert "Gabe" DeLuca, Chair

This meeting is on <u>video</u>.