

**STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO**

On February 18, 2015, the Amarillo Traffic Commission met at 1:30 p.m. at City Hall, 509 S.E. 7th Avenue, in Room 305 on the third floor for a regular meeting.

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD SINCE APPOINTMENT | NO. MEETINGS ATTENDED |
|-----------------------|----------------|--|----------------------------------|
| D J Stubben | Yes | 32 | 32 |
| Dean Downey | Yes | 27 | 27 |
| Charlie Graham | No | 27 | 14 |
| Mark Nair | Yes | 23 | 21 |
| Frank Nelson | No | 18 | 12 |
| Walt Kelley | Yes | 17 | 14 |
| Steve Rogers | Yes | 17 | 12 |
| Barbara Richardson | No | 14 | 10 |

Also in attendance were:

| | |
|------------------|---|
| Jerry Bird | Traffic Engineer, City of Amarillo |
| David Szmagalski | Traffic Operations Technician, City of Amarillo |
| Judy Alexander | Recording Secretary, City of Amarillo |

ITEM 1: Call to Order.

Commissioner Kelley established a quorum and called the meeting to order at 1:30 p.m.

ITEM 2: Approval of Minutes from Regular Meeting held on January 21, 2015.

Motion was made by Commissioner Rogers, seconded by Commissioner Nair, and unanimously carried to approve such minutes as written.

ITEM 3: Presentation and Discussion of an Informational Program by Jerry Bird, Traffic Engineer.

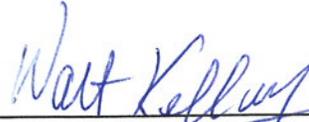
Mr. Bird gave a presentation on the performance of traffic engineering studies. He said some of the engineering tools used are traffic counts, speed studies, and parking studies. He included information about proper signal placement and signal timing.

ITEM 4: Public Forum.

Commissioners discussed some of the problematic intersections in Amarillo. There was no public comment.

ITEM 5: Adjournment.

There being no further business, Commissioner Rogers moved to adjourn the meeting. The motion was seconded by Commissioner Nair, and the meeting adjourned at 2:19 p.m. This meeting was recorded and all comments are on file with the City Traffic Engineering Department.



Walt Kelley, Chairman

ATTEST:



Judy Alexander, Board Secretary