



TOWN OF SOUTH BETHANY TRAFFIC (AD HOC) COMMITTEE MEETING

Date: Wednesday, October 26, 2016

Time: 1:00 p.m. – 3:00 p.m.

Location: South Bethany Town Hall

Agenda

1. Meeting called to order (John Janowski, Committee Chair)	1 minute
2. Participating by remote access – Gil Geldon	1 minute
3. Review and approval of minutes for September 14, 2016, meeting	3 minutes
4. Status and Action on Traffic Control Measures <ul style="list-style-type: none"> – Canal Dr./Tamarack Dr. Conceptual design for 3-way stop sign controlled realignment within existing: ROW Cost estimates for a raised concrete versus non-concrete/landscaped bumpout. (Mike S.) – Consideration and vote to recommend to Council for their discussion & possible vote to approve a 3-way stop sign controlled Canal Dr./Tamarack Dr. Intersection. (Action Required) – Review Cost Estimates/Parameters/Methods for ROW Survey of Study Corridor Streets (2 Bids) and Justification (Melvin) – Review Cost Estimates/Parameters/Methods for Survey of Town Limits Adjacent to Middlesex and Justification (Melvin) – Pine Road Title Search (Pat) – Traffic Control Device Inventory for Study Area – Spreadsheet (John, Mike S.) 	30 minutes
5. Scoring Matrix and Discussion on Longer Range Alternatives (Attached List) <ul style="list-style-type: none"> – Review/Discuss/Understand each Alternative and Potential Impacts. Needed before Scoring. 	70 minutes
6. Questions and November Meeting set for Monday, November 14, 2016, 12:30 – 2:30 p.m. <ul style="list-style-type: none"> – Public Comment – Adjournment 	15 minutes
Total	120 minutes

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 Del.C § 10004(e)(2)

JJ/phs:2016 10 26

Revised & posted 10/25/16 to add Gil Geldon as Participating by remote access (information was not available at the time of the original posting).

Revised & posted 10/18/16 to add Consideration and vote to recommend to Council for their discussion & possible vote to approve a 3-way stop sign controlled Canal Dr. & Tamarack Dr. Information was not available at the time of the original posting.