

**City of Kalamazoo
TRAFFIC BOARD
Minutes
March 14, 2019**

Stockbridge Main Conference Room, 1st Floor
415 E. Stockbridge, Kalamazoo, MI 49001

Traffic Board Members Present: Eric Arnsman, Traffic Engineer
 Matt Huber, Public Safety
 Christina Anderson, City Planner, CP&D
 Anna Crandall, Civil Engineer, COK

Members Excused: Jeff Chamberlain, Deputy City Manager
 Jim Ritsema, City Manager

City Staff: Karen Rutherford, Recording Secretary

Guests: Brian Burlingham, Traffic Tech

1. CALL TO ORDER

Mr. Arnsman called the meeting to order at 2:03 p.m.

2. ROLL CALL

Mr. Arnsman conducted roll call and determined that the aforementioned members were present and quorum existed.

3. APPROVAL OF AGENDA

There were no changes to the March 14, 2019 Agenda. Mr. Huber supported by Ms. Anderson, made a motion to approve the March 14, 2019 Agenda. With a voice vote, the motion was carried.

4. APPROVAL OF MINUTES (November 8, 2018)

There were no changes to the November 8, 2018 Traffic Board Minutes. Mr. Huber supported by Ms. Anderson, made a motion to approve the November 8, 2018 Traffic Board Minutes. With a voice vote, the motion was carried.

5. NEW BUSINESS

None.

6. OLD BUSINESS

None.

7. MISCELLANEOUS COMMENTS OR CONCERNS

None

8. NEXT MEETING

- Date: Thursday, April 11, 2019 at 2:00 P.M, 415 E. Stockbridge, Kalamazoo, Stockbridge Main Conference Room, 1st Floor
- Agenda items submitted to Karen Rutherford (rutherfordk@kalamazoocity.org) by April 3, 2019.

ADJOURN

- Mr. Arnsman asked for a motion to adjourn the meeting.
- **Ms. Anderson supported by Mr. Huber, made a motion to approve to adjourn the meeting. With a voice vote, the motion was carried.**
- The meeting adjourned at 2:08 p.m.

Submitted by: Karen Rutherford
Recording Secretary

Date: 3-12-19

Approved by: [Signature]
Staff Liaison

Date: 3/12/19