

**CITY OF HENDERSON
CITIZENS TRAFFIC ADVISORY BOARD
MINUTES
March 15, 2007**

I. CALL TO ORDER

Chairman James Brewer called the meeting to order at 6:00 p.m., in the Council Chambers Conference Room, 240 Water Street, Henderson, Nevada.

II. CONFIRMATION OF POSTING AND ROLL CALL

Lisa Reiss, Secretary, confirmed the meeting had been posted in accordance with the Open Meeting Law by posting the agenda three working days prior to the meeting at the Multigenerational Center, 250 South Green Valley Parkway, Henderson, Nevada; City Hall, 1st Floor Lobbies (2 locations), 240 Water Street, Henderson, Nevada; Whitney Ranch Recreational Center, 1575 Galleria Drive, Henderson, Nevada; and Fire Station No. 86, 96 Via Antincendio, Henderson, Nevada. In addition, copies of the agenda were mailed to each person having an item on the agenda and to all those on the Agenda Master Mailing List.

Present: Chairman James Brewer
Shelby Hargrove
Francis Mahoney
Larry Seitz

Absent: Roger Banks
Wayne Higby (excused)
Mike McFall

Staff: John Penuelas, City Traffic Engineer
Lisa Reiss, Secretary II

III. ACCEPTANCE OF AGENDA

(Motion) Mr. Seitz moved to accept the agenda as presented, seconded by Ms. Hargrove. The vote favoring approval was unanimous. Chairman Brewer declared the motion carried.

IV. ITEMS OF BUSINESS

- 1. Approval of Minutes**
 - a. October 19, 2006**

(Motion) Chairman Brewer introduced a motion to approve the minutes of October 19, 2006, as submitted, seconded by Mr. Seitz. The vote favoring approval was unanimous. Chairman Brewer declared the motion carried.

- 2. Staff Reports – City Traffic Engineer**
 - a. Traffic Signal Activations**

John Penuelas, City Traffic Engineer, reviewed a recent traffic signal activations; signals under construction, signals currently under design, recent changes to intersection control, Traffic Engineering Studies scheduled or underway, and Traffic Engineering Studies recently completed.

Chairman Brewer asked for speed study results for the intersection of Waterwheel Drive/Viewmont Drive. He expressed his concern for speeding in the area. Mr. Penuelas stated he would contact the Police Department and have the results at the next meeting. He also stated he would conduct a speed study for all-way stop control.

VI. PUBLIC COMMENT

There were no public comments presented.

VII. SET NEXT MEETING

The next meeting of the Citizens Traffic Advisory Board was scheduled for April 19, 2007, at 6:00 p.m., in the Council Chambers Conference Room, Henderson City Hall, 240 Water Street, Henderson, Nevada.

VIII. ADJOURNMENT

There being no further business to come before the Board, Chairman Brewer adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Tedie Jackson, Minutes Clerk