

**CITY OF HENDERSON
CITIZENS TRAFFIC ADVISORY BOARD
MINUTES
JUNE 21, 2007**

I. CALL TO ORDER

Chairman James Brewer called the meeting to order at 6:03 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
Roger Banks
Shelby Hargrove
Francis Mahoney
Larry Seitz

Absent: Wayne Higby
Mike McFall

Staff: John Penuelas, City Traffic Engineer
Lisa Reiss, Secretary II
April Parra, Minutes Clerk

III. ACCEPTANCE OF AGENDA

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

IV. ITEMS OF BUSINESS

1. Approval of Minutes from the April 19, 2007 meeting

(Motion) Mr. Seitz introduced a motion to approve the minutes of April 19, 2007, as submitted, seconded by Mr. Hargrove. The vote favoring approval was unanimous. Chairman Brewer declared the motion carried.

2. Traffic Calming Options for High View Drive

John Penueles, City Traffic Engineer, gave a presentation on the proposed item and distributed a table that listed all the possible traffic management devices available. He stated that none of the suggestions made by the citizen could be implemented; however, Mr. Penueles offered some different options.

Traffic circles and lane reduction and re-striping were discussed at length.

(Motion) Chairman Brewer introduced a motion to have staff research a traffic circle program, perhaps to be used in tandem with another traffic calming device, to be presented to the City Council, seconded by Mr. Seitz. The vote favoring approval was unanimous. Chairman Brewer declared the motion carried.

3. Speed/Multi-Way Stop Study for Waterwheel Falls Drive/Viewmont Drive

John Penueles, City Traffic Engineer, made a presentation and detailed what the conclusions of the study were. Mr. Penueles said the intersection does not warrant a traffic calming device but should see results with better police department enforcement.

Responding to a question by Chairman Brewer regarding the site distance studies, Mr. Penueles stated that the engineer that conducted the study did not see any site-distance issues; however, Mr. Penueles said he would review the findings and report back to the board next month.

4. Staff Reports – City Traffic Engineer

a. Traffic Signal Activations

John Penuelas, City Traffic Engineer, reported that the 2005 contract for signal construction has been completed with the following activations:

- High Mesa/Horizon Ridge Parkway
- Horizon Ridge Parkway/Seven Hill Drive
- I-515/College Drive
- Athens Road/Lake Mead Parkway.

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 July 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 6:43 p.m.

Respectfully submitted,

April Parra, Minutes Clerk