



MINUTES OF A SPECIAL MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: Friday, January 30, 2015

TIME: 12:30 p.m.

PLACE: Executive Conference Room
Urbana City Building
400 South Vine Street, 2nd Floor
Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery, Andrew Charles, Nicole Anderson Cobb, Alejandra Coronel, Paul Testa

MEMBERS NOT PRESENT: Shinjinee Chattopadhyay, Eric Jakobsson, Will Kyles, Peter Resnick, Shandra Summerville

STAFF PRESENT: Todd Rent

1. CALL TO ORDER

- a. The meeting was called to order at 12:49 p.m. by Ms. Avery.

2. ROLL CALL

- a. This being a special meeting hosted by the Task Force's Community Impact Subcommittee and convened specifically for the purpose of discussing the logistics of the upcoming town hall meeting, a formal roll call was not undertaken. Each Task Force member present at this meeting introduced themselves, as did City staff. A quorum of the Task Force was not present.

3. APPROVAL OF AGENDA

- a. Due to the lack of a quorum, the agenda for this meeting was not formally approved.

4. NEW BUSINESS

- a. Town Hall Meeting Logistics Discussion
- i. Budgetary questions from the Task Force were addressed by Mr. Rent. A brief discussion ensued. A discussion of town hall meeting logistics among members of the Task Force and City staff followed.

5. ANNOUNCEMENTS

- a. There were none.

6. ADJOURNMENT

- a. There being no further business to come before the Task Force, Ms. Avery declared the meeting adjourned at 2:09 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary