PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES August 26, 2014

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Jenny Park, Open Government Specialist; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion by Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 12, 2014) were approved as published.

Resolutions - Agenda Items 7H & 7I

Mr. Bailey briefed the Council on these agenda items, which were both related to accepting contributions towards the cost of pedestrian street light poles and light fixtures. When asked why the cost of the lighting differed in 7H and 7J, Mr. Bailey indicated that he did not have that information at hand, but would report back to Council with an answer. Upon no further questions, the issues were closed.

Resolutions - Agenda Items 7J

Mr. Bailey briefed the Council on this agenda item and responded to questions. Upon no further questions, the issue was closed.

Next Week's Agenda (September 2, 2014)

Mr. Norris briefed the Council on the following item on next week's agenda:

• Resolution 7B - (No questions on this item)

Transportation Presentation: The Transit App (thetransitapp.com)

Ms. Park made a visual presentation on a new smartphone app called "The Transit App." The app, available for download at thetransitapp.com, enables access to CARTA bus system routes and Bike Chattanooga routes.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:27 p.m.

(A full digital audio of this meeting has been filed with the Clerk of the Council's office)