

PLANNING COMMITTEE REPORT
REGULAR MEETING
TUESDAY, MAY 8, 2018, AT 1:00 P.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 1:00 p.m. on Tuesday, May 8, 2018, in Multi-Purpose Room #3 at Gateway Complex.

Present, in addition to the Chairman, were Carl W. Brown, Melvin C. Fredlund, and Mary K. Neff. Also attending were Geraldine Pyle, President, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and two residents. Attendance

The Planning Committee's report of its meeting held on April 5, 2018, was approved with one correction. Report Approved

A discussion was held regarding the summary report on agenda packet page 6a-1 to consider options and recommendations for one network improvement and improvements to various crosswalks that were identified in the TJKM Vehicle and Pedestrian Safety Study. The Committee agreed to table the discussion regarding the addition of a golf cart lane on the south side of Stanley Dollar from the Event Center east to Rossmoor Parkway. After further discussion, the Committee agreed to move forward with the recommended removal of one parking space on Stanley Dollar near the Event Center to improve sight distance for golf cart crossings. Removal of One Parking Space on Stanley Dollar Near Event Center

During the Residents' Forum, Carol Zischke expressed her concerns regarding safety and oncoming traffic speeds when she enters Tice Creek Drive from Fairlawn Court. She suggested a crosswalk with in-road lighting as a possible solution. The Chairman addressed Ms. Zischke and shared that the Committee is working to address traffic and pedestrian safety concerns as well as crosswalks within Rossmoor. The Chairman then thanked Ms. Zischke for sharing her suggestion and her concerns with the Committee. Residents' Forum

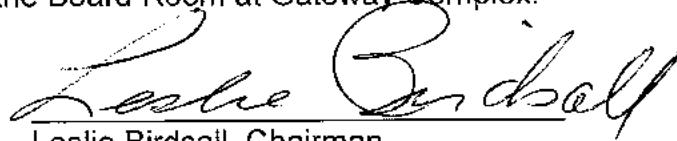
The Committee then continued with Unfinished Business and reviewed pages 6a-4 thru 6a-6 of the agenda packet, specifically Attachment #2, Crosswalk Inventory Spreadsheet. During discussion, Mr. Bell answered questions from the Committee. Crosswalk Inventory Spreadsheet

The Committee then reviewed page 6b-1 of the agenda packet, specifically Attachment #1, Priority Setting Criteria, and Attachment #2, Project Criteria Template, of the summary report, which asks for the Committee to approve criteria and weighting for determining the priority of future major capital projects. Discussion followed. Review of Agenda Packet Page 6b-1

The Committee agreed unanimously to present to the GRF Board, for its input and approval, a list of priority setting criteria. Priority Setting Criteria

There being no further business to come before the Committee, the meeting was adjourned at 3:13 p.m. Adjournment

The next regular meeting of the Planning Committee will be held on Thursday, June 14, 2018, at 10:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 6/14/18



Leslie Birdsall, Chairman
Planning Committee

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