**URBAN MOBILITY ADVISORY GROUP (UMAG)**

**Monday 18 December 2017 at 6.00pm**

**Venue: Committee Room**

**City of Vincent Administration and Civic Centre**

**UNCONFIRMED MINUTES**

**Attendees:**

City of Vincent Councillors:

Cr. Jonathan Hallett Elected member (Chairperson)

Mayor Emma Cole Elected member

Cr. Alex Castle Elected member

Community Representatives:

Greg Koroveshi Community Representative

Laura Donovan Community Representative

Regina Foley Community Representative

Sam Laybutt Community Representative

Scott Gibbings Community Representative

Scott Smith Community Representative

Philip Taylor Community Representative/Westcycle

City of Vincent Officers:

Craig Wilson A/Director Technical Services

Francois Sauzier TravelSmart Officer

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**1. Welcome / Declaration of Opening**

JH opened meeting at 6.02pm and welcomed the new and returning members to the meeting.

**2. Apologies**

Adam Wilmott Community Representative

Courtney Weber Community Representative

Holly Taylor Community Representative

Parwez Jahmeerbacus Community Representative

Katherine Celenza Roadwise Road Safety Advisor

**3. Confirmation of Previous Minutes –** Nil as initial meeting

**4. Matter Arising from Previous Minutes –** Nil as initial meeting

**5. Business**

5.1 An overview of;

* *Traffic Data Collection*
* *Accident Statistics*
* *Using a warrant system to assess traffic calming requests*
* *Functional Road Hierarchy*
* *What qualifies as a Black Spots*
* *Cycling and Pedestrian Issues*
* *Change of Law (Road Traffic Code)*
* *Public Transport*

FS presented a Power Point presentation which detailed the development of the City’s current Bike Network Plan and the strategic routes identified and gave an overview of works to date as well as what elements were in a design phase. Pedestrian infrastructure and public transport elements were also presented.

CW provided an overview of Traffic Data Collection, Functional Road Hierarchy, Black Spots and the ‘draft’ *Warrant* system as a quantitative means of assessing traffic calming requests.

Specific to the warrant system LD recommended the City include a ‘qualitative’ assessment element (Jan Gehl – Public Life Studies) to better capture how streets are used by the community. EC agreed that this could add value to the assessments.

**6. General Business**

SL asked for an update on the ‘two way’ conversions of William and Brisbane Streets. CW advised a formal marketing/information plan was yet to be developed in conjunction with the City of Perth, given the impact upon traffic into and out of the City but all other designs and approvals were in place. CW will be reporting to Council seeking approval prior to proceeding but it is expected the changes could be in place by mid-2018. **ACTION: CW**

JH advised that at the next meeting, the Terms of Reference could be reviewed and a process for the group’s engagement discussed. A meeting schedule of every six (6) weeks was put forward and that Mondays were perhaps most suitable. A tentative schedule of meeting dates will be presented to the next meeting. **ACTION: FS**

JH suggested that one site specific matter/request per meeting would be presented allowing the Group to explore a number of elements of that project in a robust manner. EC recommended that the group be taken through the process for considering a project – for instance, the procedure surrounding considering a ‘speed hump’ request on a street.

**7. Close / Next Meeting**

Meeting closed at 7.35pm

Next meeting: TBA

These minutes are confirmed as a true and accurate record of the meeting of the Urban Mobility Advisory Group (UMAG) held on 18 December 2017.

Signed: Chairman

Dated this: day of 2017