

AGENDA

**RICHFIELD TRANSPORTATION COMMISSION MEETING
SEPTEMBER 2, 2015
7:00 PM
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM**

- | | Attachment |
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| I. Call meeting to order | |
| II. Review & approve agenda | |
| III. Review & approve minutes for August 5, 2015 meeting | #1 |
| IV. By-Laws Revision (10 min) <ul style="list-style-type: none">▪ <i>Action Item: Revise language regarding quorum to "Majority of active Commission members" instead of designated number of six currently required.</i> | |
| V. 66th Street Reconstruction (70 min)
<i>Jack Broz & Craig Churchward, Avenue Design Partners</i> <ul style="list-style-type: none">▪ Designated and Unofficial Detour Discussion▪ Streetscape Design Discussion | |
| VI. Draft 6-month Work Plan (20 min) <ul style="list-style-type: none">▪ Review Draft Plan▪ <i>Action Item: Adopt 6-month Work Plan</i> | |
| VII. Updates (10 min) <ul style="list-style-type: none">▪ Mill and Overlay Streets (Concrete)▪ Portland Avenue Reconstruction▪ Three Rivers Park District Trail Construction▪ 66th Street (Planning)▪ 77th Street Underpass (Planning)▪ Other Commissions/Bike Advocates | |
| VIII. Upcoming events/meeting(s) <ul style="list-style-type: none">▪ Penn Fest: Sunday September 20, 2015▪ Next scheduled Commission meeting: October 7, 2015 | |
| IX. Adjournment | |