



## **Traffic Board Meeting Minutes**

**Wednesday, September 15, 2021, 6:00PM**

### **Virtual meeting**

**Traffic Board Members in attendance:** Arah Schuur (Chair), Alex Epstein, Joan Liu

**Board Members absent:** none

**City Staff:** Kate White from the Office of Strategic Planning and Community Development

#### Selection of the Third Traffic Board Member

Alex Epstein and Joan Liu shared that they had reviewed the applications received after an open call to apply. Joan Liu made a motion to appoint Arah Schuur as the third member of the Traffic Board. Alex Epstein seconded. Motion carried. Arah Schuur joined the board.

#### Selection of chair

The board members discussed who should be the chair of the board. Arah Schuur introduced herself formally to the board. Alex Epstein made a motion to nominate Arah Schuur as the chair. Joan Liu seconded. The motion carried.

#### Adjournment

Alex Epstein made a motion to adjourn. Joan Liu seconded. The motion carried. The meeting adjourned at 6:08pm.