Chairman Daniel Butts called the meeting to order at 12:08 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Woody Woodall, Alex Trauger, Javier Omana

**BOARD MEMBERS ABSENT:** David Moorehead, Lance Decuir, Jeff Stephens, Tom Hiles

**STAFF MEMBERS PRESENT:** Kyle Dudgeon, Laura Neidorffer, Lindsey Hayes, Jeff Briggs, Allison McGillis

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 10-27-2016 Meeting minutes**

**ACTION ITEMS:**

**INFORMATIONAL ITEMS:**

**Item A: Design of Denning Dr.**
Staff provided a brief overview of the Denning Dr. updates and opened it to discussion. Public Works staff was also in attendance and available to answer Board questions.
***On SPB-1 Troy suggested moving the East lanes more West... Do need turn lanes at Webster and would like turn lanes at Solana There are no buses that go this route Multi use path is on west side Mini stop signs were discussed Should leave area near OCPS at Bennett as 3lane road to take future development into consideration Bus stop relocation at Denning & Webster – per Butch, Lynx is already stopping at Webster. Move current Denning stop and move it around the corner to Webster Driveways along path will remain flat so as not to interrupt the flow of pedestrian traffic***

Staff went over the three a la carte items that are on the table- Connection between Denning Dr & Lee Rd., Undergrounding and Lighting, and Combining of Phase I and II.
PW staff is committing to install new LED cobra head lighting regardless of the decision on the a la carte items At this point, Staff stated that although no action could be made, it is open for discussion.
Alex has a serious concern about undergrounding being paid by CRA. Decorative lighting would be a great touch.

**New Business:**

There being no further business to discuss, the meeting adjourned at 1:13 p.m.

Chairperson, Daniel Butts

Liaison, Laura Neidorffer