The Meeting was called to order at 9:06 a.m.

Attending and constituting a quorum were:

Lew Perry, Chair
Bill Graham
Harris Luscomb
Bob Samuel
Ernest Booker
Susie Lentile (VCDD Liaison)
Kareen Richard (Recording Secretary)
Members of the audience

The minutes of the April 7, 2017 meeting were reviewed. Harris Luscomb motioned to accept; Bill Graham seconded. The minutes were accepted by unanimous vote.

A member of the audience requested that the committee consider installing additional speed bumps on Pesaro Drive between the Golf Club and Savona Way.

Geoff Gardner sent in a revised report via email.

Harris Luscomb established contact with different communities, including University Park. Their traffic person, Ms. Collins, stated that speed bumps don’t work. They do have two radar signs. This community also has problems with renters speeding. In addition, they have adopted a policy whereby a first speeding offense results in a warning and three offenses in a 6-month period results in the withdrawal of the gate access device. Discussion ensued with regard to using bar code access vs RFID. Lew Perry mentioned that the POA has established a rental committee to look into illegal rentals. As a result forms have been created which will also require renters to register their vehicles. The goal is to have all Venetian homeowners register their vehicles with tag numbers. Lew further stated that fining and other control measures are being looked at by the attorneys.

Ernest Booker will be meeting with the POA attorney on April 18 to discuss the POA’s ability to enforce traffic violations.

Bob Samuels reported on bringing in Law Enforcement. There is a cost factor involved with bringing in law enforcement, as well agreements to be signed. Discussion among committee members indicated that the first concern is the safety in the community and that law enforcement should be brought in only as a last resort.
Bill Graham’s research indicated that approximately 100,000 golf carts cross the roads in the Venetian on an annual basis. He suggested that information on all aspects of traffic, including golf carts, pedestrians and bicyclists, be distributed to the community. A statement was made that golf carts often ignore stop signs prior to crossing Veneto Boulevard. Bill will draft a directive for review by the committee at the next meeting.

Lew Perry reviewed the City’s Traffic Engineer’s recommendations. Additional items to be considered are:

- A speed bump on inbound lanes prior to the gate
- A speed bump in the exit lanes prior to golf cart crossing between holes 9 and 10
- A speed bump on Padova in the vicinity of the pond and Tiziano monument.
- Bike paths on each side of Veneto; narrowing the road should decrease speed
- Bike paths on the wide part of Pesaro and a speed bump past the Golf Club
- Add 25 MPH signs on Padova

Discussion ensued with regard to speed bumps. Need fire department approval as emergency vehicles need to be able to straddle them. The consensus is that the committee is in agreement with the Traffic Engineer’s findings.

The Traffic Hawk portable radar device was demonstrated. The unit works on a re-chargeable battery and wi-fi. It can be used to detect speeding and running stop signs. The system is in a weatherproof case which can be locked. It also has GPS and comes with camouflage so that it will be less detectable. In order to be able to compare license plates, all vehicles need to be registered with the gate. There is a standard one year warranty on the unit. Battery charger is also included.

Lew to speak to Mike Bellamy regarding pricing and upgrades.

Ernest asked about commercial vehicles whose license plates we do not have. They are registered at the gate; each plate is recorded on video.

Ernest moved to adjourn the meeting; Diane seconded. The meeting was adjourned at 10:37 a.m.

Next meeting is on April 25, 2017, at 9:00 a.m. at the River Club.

Submitted by Kareen Richard
Recording Secretary