MEETING MINUTES

THURSDAY, FEBRUARY 7, 2019

5:00 P.M.

CONFERENCE ROOM 2005

1. ROLL CALL
   Present: Theodore Mills, James Aja, Audrey Garvey, Janice Keating, Jane Manley, Mike Rego
   Absent: Randy Clark, Mark Freitas

2. DECLARATION OF CONFLICT OF INTEREST
   None.

3. PUBLIC COMMENT
   None.

4. CONSENT ITEMS
   A. Consider approving Minutes of the August 2, 2018 Meeting
      ACTION: Motion (Keating/Garvey 6/0: R. Clark and M. Freitas absent) amending November 15, 2018 minutes to include A. Garvey as present and note Dave Thomas as absent.

5. OLD BUSINESS
   None.

6. NEW BUSINESS
   1. Elect a new Commission Chair
      ACTION: Motion (Keating/Garvey; 6/0: R. Clark and M. Freitas absent) nominating T. Mills as chair.
   2. Update on Measure L funds collected and expended to date
      ACTION: Financial Analyst Kaceey Culbertson presented financial data, funds collected, expended and anticipated.
   3. Review quarterly report of Measure L projects updated 1/1/2019
      ACTION: City Engineer Vickey Dion distributed quarterly funding reports.
   4. Remaining funds to be allocated in Fiscal Year 2018/2019
      ACTION: Commission requested additional information be presented on this matter at a meeting to be held February 28, 2019.
   5. Review and approve proposed Fiscal Year 2019/2020 Measure L Workplan
      ACTION: Assistant City Engineer Tamorah Bryant presented Proposed Measure L Fiscal Year 2019-2020 Projects. Topics included local streets and roads, traffic management, and bike and pedestrian projects.
ACTION:  Motion (M. Rego / J. Keating; 6/0: R. Clark, M. Freitas absent) to approve Proposed Measure L Fiscal Year 2019-2020 Projects.

7.  COMMISSION COMMENTS AND REPORTS
ACTION:  J. Manley requests future presentation materials be provided prior to each meeting.

8.  MATTERS TOO LATE FOR THE AGENDA
None.

9.  ADJOURNMENT
ACTION:  Motion (T. Mills / J. Keating; 6/0: R. Clark, M. Freitas absent) Meeting adjourned at 7:18 P.M.