

# CITIZENS' TRANSPORTATION SALES TAX COMMISSION



## 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 Kacey 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.