



MEETING MINUTES

THURSDAY, MARCH 4<sup>TH</sup>, 2021

3:00 P.M.

ZOOM CONFERENCE

1. ROLL CALL

Present: Theodore Mills, Randy Clark, Jane Manley, Mike Rego, Janice Keating, Patricia Gillum, Richard Rodman, Mike Moradian,

Absent: James Aja, Mark Freitas

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. PUBLIC COMMENT

None.

4. CONSENT ITEMS

A. Consider approving Minutes of the December 3<sup>rd</sup> 2020 meeting

**ACTION: Motion (Jane Manley/Richard Rodman 8/0; Aja and Freitas absent)** approving Minutes of the December 3<sup>rd</sup> 2020 commission meeting

5. OLD BUSINESS

A. Update on Measure L fund collected and expended to date (Kacey Culbertson)

B. Review quarterly report of Measure L projects updated 10/1/2020 (Vickey Dion)

6. NEW BUSINESS

A. Granger Pavement Rehabilitation Project Update (Mike Sacuskie)

B. ATP Cycle 5 – Encina Bike Path Update (Mike Sacuskie)

**ACTION: Motion (Clark/Mills 8/0; Aja and Freitas absent)** approving ATP Cycle 5 submission

C. Proposed FY2021/22 projects (Tamorah Bryant, Mike Sacuskie & Scott Collins)

**ACTION: Motion (Keating/no 2<sup>nd</sup>; motion denied)** to deny request for proposed spending of \$50,000 for Traffic Calming project.

**ACTION: Motion (Keating/Moridian 7/1; Manley dissents, Aja and Freitas absent)** to vote separately on proposed spending of \$50,000 for Traffic Calming project.

D. Allocating greater than anticipated traffic management funds (Scott Collins)

**ACTION: Motion (Mills/Keating 8/0; Aja and Freitas absent)** approving allocation of excess funds

E. Commission member terms/by-laws (Jaylen French)

**ACTION: Jaylen French** to follow up with City Attorney and new Council, requesting clarification and approval of Commission By-Laws.

7. COMMISSION COMMENTS AND REPORTS

None.

8. MATTERS TOO LATE FOR THE AGENDA

None.

9. ADJOURNMENT

**ACTION: Motion (Clark/Mills 8/0; Aja and Freitas absent)** Meeting adjourned at 5:08 P.M.

Attest: \_\_\_\_\_  
Deborah Vilmur, AOA III