

CITIZENS' TRANSPORTATION SALES TAX COMMISSION



DRAFT MINUTES

THURSDAY, SEPTEMBER 2, 2021

3:00 P.M.

VIA MSTEAMS CONFERENCE

COMMISSION MEMBERS: James Aja, Randy Clark, Janice Keating, Jane Manley, Theodore Mills, Mike Rego, Patricia Gillum, Michael Moradian, Richard Rodman

I. ROLL CALL (3:16 PM)

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

Absent: James Aja, Janice Keating

II. DECLARATION OF CONFLICT OF INTEREST

III. PUBLIC COMMENT

IV. CONSENT ITEMS

A. Consider approving Minutes of the 6/3/2021 meeting

ACTION: Motion to approve (Mike Moridian/Richard Rodman 7/0; Aja and Keating absent)

V. OLD BUSINESS

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

B. Quarterly report of Measure L projects updated 7/1/2021 (Kacey Culbertson)

VI. NEW BUSINESS

A. Neighborhood Traffic Calming Program update (Tamorah Bryant)

ACTION: Motion to accept the Neighborhood Traffic Calming Program update, recommend forwarding to Council for approval and allocating \$500K for FY22 (Randy Clark/Ted Mills 7/0; Aja and Keating absent)

B. Allocating greater than anticipated Local Streets and Roads revenues

C. Allocating greater than anticipated Traffic Management revenues

ACTION: Motion to allocate greater than anticipated revenue as delineated by staff (Randy Clark/Mike Moridian 7/0; Aja and Keating absent)

VII. COMMISSION COMMENTS AND REPORTS

VIII. MATTERS TOO LATE FOR THE AGENDA

IX. ADJOURNMENT

ACTION: Motion (Jane Manley/Randy Clark 7/0; Aja and Keating absent)