MEETING CALLED TO ORDER
Date/Time: February 1, 2018 / 9:02 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Alison Wehrle

COMMUNICATIONS FROM THE AUDIENCE
Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: David Gingold

APPROVAL OF AGENDA
By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

   Motion: MOVED by Commissioner Manaster, SECONDED by Commissioner Hendry to approve the minutes as presented (5-0)

   AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty

   NOES: None

   CARRIED
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
Lieutenant Moreno and Sergeant Chase provided the Police Department report.

CONTINUED BUSINESS

3. South Santa Monica Boulevard Parking Strategies
Deputy Director of Transportation Aaron Kunz and Iteris consultants Michael Meyer and Deepak Kaushik provided an updated report on options for South Santa Monica Boulevard parking strategies after the completion of the North Santa Monica Boulevard Reconstruction Project. City Budget and Revenue Officer Don Harrison and City Billing and Customer Service Manager Mark Brower answered questions for the Commission regarding business revenue.

Speakers: James Anderton, Kory Klem, David Kron, Steve Webb, Mark Elliot, Steve Mayer, Susan Mishler, Michael Pashaie

Motion: MOVED by Commissioner Seidel, SECONDED by Commissioner Manaster that the Traffic and Parking Commission recommends the “Hybrid 3” alternative to restore parking on the north side of South Santa Monica Boulevard. On the south side of the street, the Commission recommends three passenger loading zones west of Rodeo Drive for Transportation Network Companies (TNC) (4-1).

AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit
NOES: Chair Meshkaty
CARRIED

NEW BUSINESS

4. Canon Drive Closure Feasibility Study – Metro Rodeo Station
Project Manager Rob Welch and Fehr & Peers consultant Sarah Brandenberg provided a brief presentation on the Canon Drive Closure Feasibility Study in relation to the Metro Purple Line Extension Rodeo Station.

Speakers: Tracey Spillane, Murray Fischer, Barbara Lazaroff, Tony Policella, Rio Lupisan

Motion: MOVED by Commissioner Seidel, SECONDED by Commissioner Hendry that the Traffic and Parking Commission views the traffic impact analysis favorably, and recommends proceeding with design of the cul-de-sac. (4-1).

AYES: Commissioners Hendry, Seidel, Vice Chair Solnit, Chair Meshkaty
Traffic and Parking Commission Regular Meeting Minutes
February 1, 2018

NOES: Commissioner Manaster

CARRIED

PROJECT UPDATES

5. Complete Streets Plan
   This item was not discussed, and will be presented on a future agenda.

6. North Santa Monica Boulevard Reconstruction Project
   This item was not discussed, and will be presented on a future agenda.

7. Purple Line Extension
   This item was not discussed, and will be presented on a future agenda.

QUARTERLY REPORTS
No items

STATUS REPORTS
No items

COMMUNICATIONS FROM THE COMMISSION
None

COMMUNICATIONS FROM STAFF
None

ADJOURNMENT
Date / Time: February 1, 2018 / 12:17 PM

PASSED AND APPROVED THIS 1st DAY OF MARCH, 2018

Nooshin Meshkaty, Chair