MEETING CALLED TO ORDER
Date/Time: October 3, 2019 / 9:00 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Ignarro, Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Christian Vasquez, 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: Kory Klem

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

CONSENT CALENDAR

1. Consideration of Minutes
Consideration of Minutes of the Traffic and Parking Commission special meeting of September 12, 2019.

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Seidel to approve the Consent Calendar for the special meeting minutes of September 12, 2019 as presented (5-0)

AYES: Commissioners Ignarro, Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
NOES: None

CARRIED.

Recordings of the Traffic and Parking Commission’s meetings are available online at www.beverlyhills.org
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Sergeant Chase provided the Police Department report.

   Speakers: Mark Elliot

CONTINUED BUSINESS

3. Beverly Hills Bike Share Station Locations
   Review of proposed changes to Beverly Hills Bike Share locations.

   Transportation Planner Martha Eros and Transportation Planning Analyst Christian Vasquez
   presented a report to gain Commissioner input regarding two proposed bike share stations, in
   order to make a recommendation for the City Council.

   Speakers: Kory Klem, Mark Elliot

   The consensus of the Commission was that they did not favor either of the proposed location
   alternatives, and agreed to table the item.

NEW BUSINESS
No items

PROJECT UPDATES

4. Project Updates
   Overview of current Transportation Planning studies and Purple Line Extension construction
   update:
   - Complete Streets Plan
   - Purple Line Extension and North Portal Environmental Impact Report (EIR)

   Speakers: Kory Klem

   Transportation Planner Jessie Holzer presented a brief report on the present Transportation
   Planning studies and Purple Line Extension construction projects.

   Item #6, Staff Status Report was discussed ahead of item #5, Planning Division Quarterly Report.

QUARTERLY REPORTS

5. Planning Division Quarterly Report

   Principal Planner Masa Alkire provided the Planning Division Quarterly Report.
STATUS REPORTS

6. Staff Status Report
   a. North Santa Monica Boulevard Bicycle Lanes and Channelized Intersections
   b. City Council Liaison Meeting Recap

Deputy Director of Transportation Aaron Kunz, City Engineer Daren Grilley, and Senior Transportation Engineer Kevin Riley discussed updates to signage and striping along North Santa Monica Boulevard at Wilshire Boulevard in relation to the bicycle lanes and channelized intersections. Deputy Director of Transportation Aaron Kunz provided a brief update on the recent September 19 City Council/Traffic and Parking Commission Liaison meeting.

COMMUNICATIONS FROM THE COMMISSION

• Mayor’s Cabinet Meeting

Commissioner Meshkaty inquired into signal timing in relation to pedestrian crossings.

COMMUNICATIONS FROM STAFF

7. 2020 Draft Meeting Schedule

With the concurrence of the Commission, the January 2 Traffic and Parking Commission meeting will be moved to Tuesday, January 7, 2020, and the July 2 Traffic and Parking Commission meeting will be moved to Thursday, July 9, 2020.

ADJOURNMENT

Date / Time: October 3, 2019 / 11:41 AM