MEETING CALLED TO ORDER
Date/Time: November 7, 2019 / 9:02 AM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Ignarro, Meshkaty, Seidel, Vice Chair Manaster, Chair Solnit
Commissioners Absent: None
Staff Present: Aaron Kunz, Jessie Holzer, 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: Scott Redston, David Gingold, Mark Elliot

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

CONSENT CALENDAR
1. Consideration of Minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Ignarro to approve the Consent Calendar for the regular meeting minutes of October 3, 2019 as presented (5-0)

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

CARRIED.
REPORTS FROM PRIORITY AGENCIES

2. Police Department Report
   Lieutenant Trejo provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. Dayton Way Two-Way Conversion Between North Crescent Drive and North Cañon Drive
   Review of request to convert Dayton Way from one-way to two-way traffic between Crescent Drive and Cañon Drive.

   Commissioner Meshkaty left the dais at 9:43am.

   Deputy Director of Transportation Aaron Kunz and Fehr & Peers Consultant Claude Strayer presented a report analyzing the request to convert Dayton Way, between Crescent and Cañon Drives. The report provided three options, including no change, conversion to two-way traffic, and conversion to two-way traffic with removal of the pedestrian scramble signal phase at Cañon Drive/Dayton Way.

   Speakers: Nellie Emrani, Franny Rennie, Shawn Saeedian, Joseph N. Tilem, Heidi Novian, Yar Meshkaty, Mark Elliot, Steve Mayer

   Motion: MOVED by Vice Chair Manaster, SECONDED by Chair Solnit to approve the conversion of Dayton Way, between Crescent Drive and Cañon Drive from one-way eastbound to two-way (3-1).

   AYES: Commissioner Ignarro, Vice Chair Manaster, Chair Solnit
   NOES: Commissioner Seidel

   CARRIED.

   Commissioner Meshkaty returned to the dais at 11:02am.

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: David Gingold, Kory Klem
Transportation Planner Jessie Holzer presented a brief report on Complete Streets and Purple Line Extension construction projects.

QUARTERLY REPORTS
No items

STATUS REPORTS

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

   Speakers: David Gingold

   Deputy Director of Transportation Aaron Kunz provided an update on the installation of bollards along North Santa Monica Boulevard west of Wilshire Boulevard, and the plans for updates on channelized intersections throughout the City.

COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting

COMMUNICATIONS FROM STAFF

6. 2020 Final Meeting Schedule

The 2020 Traffic and Parking Commission meeting schedule was confirmed.

ADJOURNMENT

Date / Time: November 7, 2019 / 11:29 AM