MEETING CALLED TO ORDER
Date/Time: June 2, 2016 / 9:03 am

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster
Commissioners Absent: None
Staff Present: Aaron Kunz, Martha Eros, Bijan Vaziri, Christian Vasquez, Teresa Revis, 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: None

APPROVAL OF AGENDA

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

CONSENT CALENDAR

1. Consideration of May 5, 2016 Traffic and Parking Commission regular meeting minutes

Motion: MOVED by Commissioner Meshkaty, SECONDED by Commissioner Licht to adopt the minutes as presented (5-0).

AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster
NOES: None

CARRIED
**REPORTS FROM PRIORITY AGENCIES**

2. Police Department Report
   Report received and filed.

   Martha Eros was present for the tour bus enforcement that occurred last month. Chair Manaster requested the numbers from this enforcement be included in next month’s PD report.

**CONTINUED BUSINESS**

3. Bike Share – Phase 1 Station Locations
   Speakers: Tom Levyn, Kathy Javor
   Motion: MOVED by Vice Chair Seidel, SECONDED by Commissioner Meshkaty to recommend locations as presented at the N/E corner of Wilshire Blvd and South Santa Monica Boulevard, La Cienega Tennis Center and Will Rogers Park. Tentatively recommend the location at Roxbury Park pending adjustment to retain bench access to street. Do not recommend the N/E corner of Wilshire Blvd and Robertson Blvd. Staff to continue researching options near this intersection. (5-0)
   AYES: Commissioners Meshkaty, Friedman, Licht, Vice Chair Seidel, Chair Manaster
   NOES: None
   **CARRIED**

**NEW BUSINESS**
No items

**PROJECT UPDATES**

4. Santa Monica Boulevard Construction Mitigation – (Info) Projects
   Mark Cuneo and Samer Elayyan provided information on the Santa Monica Boulevard reconstruction project.
QUARTERLY UPDATES

5. Traffic Engineering

Bijan Vaziri responded to Commission questions regarding the Traffic Engineering quarterly report.

STATUS REPORTS

6. Staff Status Report

- Southwest Traffic Calming / Moreno Bollards
  Aaron Kunz provided information on the recommended process for public outreach of the Southwest traffic calming and discussed potential dates for a special meeting in the for public outreach, tentatively agreeing on June 20 or 23.

  Crosswalks
  Aaron also provided information on the upcoming Crosswalk project coming to the Commission in July.

  - In response to the crosswalks project announcement, Commissioner Meschkaty asked staff to review the crosswalk timing at two mid-block crossing on Beverly Drive as well as the intersections at Crescent Drive and South Santa Monica Blvd and Crescent Drive at Dayton.

  - Per Bijan Vaziri, the waiting time should not be more than 50-60 seconds from pushing the button. Staff will verify.

  Aaron Kunz introduced Alison Wehrle, new Transportation Secretary.

COMMUNICATIONS FROM THE COMMISSION

7. Mayor's Cabinet Meeting
   No update given

   Commissioner Friedman asked about the Limousine language in the Municipal Code and requested staff to research.

   Today is Commissioner Licht's final regular meeting with the Traffic and Parking Commission.

COMMUNICATIONS FROM STAFF

- None
Traffic and Parking Commission Regular Meeting Minutes
June 2, 2016

ADJOURNMENT
Date / Time: June 2, 2016 / 11:39 am

PASSED AND APPROVED THIS 7th DAY OF JULY, 2016

[Signature]
Jake Manaster, Chair