MEETING CALLED TO ORDER
Date/Time: May 3, 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, 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: Magali Bergher, David Gingold

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 regular meeting of April 5, 2018.

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

AYES: Commissioners Hendry, Seidel, Manaster, Vice Chair Solnit, Chair Meshkaty
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
   Lieutenant Moreno and Sergeant Chase provided the Police Department report.

CONTINUED BUSINESS
No items

NEW BUSINESS
No items

PROJECT UPDATES

3. Complete Streets Plan
   Project update and receive public comment.

   Speakers: David Gingold

   Deputy Director of Transportation Aaron Kunz and Transportation Planning Analyst Christian Vasquez provided a recap of the recent April 15, 2018 Earth Day Pop-up Event at the Farmers' Market and information on upcoming community workshops. The Commission also discussed crosswalk policy research and guidelines.

4. North Santa Monica Boulevard Reconstruction Project
   Project update and receive public comment.

   Project Manager Samer Elayyan provided an update on the North Santa Monica Boulevard Reconstruction Project, including final paving and striping work.

5. Purple Line Extension
   Project update and receive public comment.

   Transportation Planner Jessie Holzer provided a brief update on the Purple Line Extension project including the project schedule, jet grouting, Section 2 advanced utility relocation activities and the North Canon Drive closure.

QUARTERLY REPORTS
No items

STATUS REPORTS

6. Staff Status Report
   a. South Santa Monica Boulevard Update
   b. Preferential Parking Permit Zones Consolidation Update
c. Senior Transit/Taxi Coupon Program Request for Proposal

Deputy Director of Transportation Aaron Kunz and Transportation Planning Analyst Christian Vasquez provided an overview on South Santa Monica Boulevard, Preferential Parking Permit Zone Consolidation, and the Senior Transit and Taxi Coupon programs.

COMMUNICATIONS FROM THE COMMISSION

- Mayor's Cabinet Meeting

Speakers: David Gingold

COMMUNICATIONS FROM STAFF

None

ADJOURNMENT

Date / Time: May 3, 2018 / 11:33 AM

PASSED AND APPROVED THIS 7th DAY OF JUNE, 2018

Nooshin Meshkaty, Chair