MEETING CALLED TO ORDER
Date / Time: June 12, 2019 / 4:33 PM

IN ATTENDANCE: Vice Mayor Friedman, Councilmember Wunderlich, Traffic and Parking Commission Chair Solnit, Traffic and Parking Commission Vice Chair Manaster, City Manager George Chavez, Assistant City Manager Nancy Hunt-Coffey, Director of Community Development Susan Healy Keene, Deputy Director of Transportation Aaron Kunz, Transportation Planner Jessie Holzer, Associate Project Manager Manu Dhaliwal, Transportation Planning Analyst Christian Vasquez, Secretary Alison Wehrle

1) PUBLIC COMMENT
Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Public Comment was provided at various points during the meeting.

Speakers: Margie Blatt, Mark Elliot, Kory Klem, Andrea Spatz

2) COMPLETE STREETS
Transportation Planner Jessie Holzer introduced the report for the Complete Streets Plan in order to provide an update on public input received and a description of the implementation phase of the project. The Plan has been developed as a framework for mobility through the City, to address the needs of all roadway users, including pedestrians, transit, vehicular traffic, and cyclists. A general framework and timeline for project implementation was included to include tier one projects (short term, Council priorities), tier two projects (medium priority), and tier three projects (longer-term planning).

Topics and questions voiced by the group included the following:

- Requests for increased definition and more specifics in Complete Streets Plan
- Need to keep momentum of plan going through implementation along varying timelines
- Complete Streets document role as important funding tool, but not as solidified masterplan
- Desire for increased depth, especially with Year One projects
Vice Mayor Friedman asked to have the plan tweaked to address the topics discussed, and Staff concurred that the Plan would be re-evaluated before being presented to the City Council.

3) SHARED MOBILITY SYSTEMS AND DEVICES
Deputy Director of Transportation Aaron Kunz presented a brief update on the status of shared mobility systems and devices within the City, and asked the Committee for direction on whether a shared mobility pilot program should be initiated in the City; if so, should the City negotiate a limited term operating agreement with a specific vendor, or issue a request for proposal to select a vendor; or continue with the current ordinance prohibiting the use of shared mobility devices. Blair Schlecter, Vice President of Economic Development and Government Affairs at the Chamber of Commerce was also in attendance to express support of a pilot program, with outreach conducted to City businesses.

Topics and questions voiced by the group included the following:

- Need for solutions to Public Right-of-Way issues such as sidewalk riding, improper parking, and general rider safety
- Potential initial proposals from vendors Bird, Lime, and Spin discussed fleet size, area of operation, device speed settings, determination of designated parking areas, and geo-fencing
- Shared mobility systems and devices regulations of neighboring cities
- Options for revenue sharing with the City

Traffic and Parking Commission Chair Jay Solnit inquired into geo-fencing’s detection capabilities to slow or stop devices in prohibited areas such as sidewalks. The Committee determined that staff could take the item to a Study Session meeting to determine interest before presenting the item to the Traffic and Parking Commission for feedback.

4) BEVERLY HILLS BIKE SHARE
Transportation Planning Analyst Christian Vasquez presented an update on the City’s Bike Share plan in order to seek direction on extending the bike share agreement with vendor Cyclehop for an additional two years.

Topics and questions voiced by the group included the following:

- Path forward for neighboring cities on the Cyclehop system, including West Hollywood
- Ability to cancel agreement with notice
- General ridership trends and patterns, including seasonality and year-over-year

Vice Mayor Friedman inquired into subscriber numbers, and also confirmed that option to terminate the agreement with notice, but without cause. The Committee suggested that staff move forward with extending the agreement, but revisit the program in six months.

ADJOURNMENT
Date / Time: June 12, 2019 / 6:36 PM