



WESTSIDE CITIES

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

**SUSTAINABLE
WESTSIDE**
westsidecities.org

Special Transportation Committee Meeting

Tuesday, October 23, 2012 9:30 a.m.
Beverly Hills City Hall-4th floor Conf. Room
455 North Rexford Drive
Beverly Hills, CA 90210

Agenda

I. Call to Order and Self Introductions

II. COG Bicycle Sharing Discussion

The staff Bicycle Planning Ad Hoc Committee is scheduled to meet with Navin Narang, Founder; Brad Marlow, Co- Founder and Derek Fretheim, Chief Operating Officer of Bike Nation on Monday, October 22, 2012. A full report of the meeting will be provided to the Transportation Committee on October 23, 2012.

The meeting has been scheduled in response to a preliminary offer by Bike Nation to implement a "demonstration" bike sharing program within the cities of Beverly Hills, Culver City, Santa Monica and West Hollywood. The program would require a minimum ten year commitment by the cities. According to the offer, no public funding or on-going operational subsidies would be needed.

The offer includes few specific details, thus the ad hoc committee has drafted a detailed list of questions for the meeting. Details to be covered include sponsorship, interoperability, advertising, station locations, implementation and performance guarantees and other matters of interest to the COG Board.

III. METRO Update

METRO staff will provide an update of METRO activities.

IV. METRO Call for Projects

Staff has conferred and there are no joint applications recommended for the Call for Projects. Staff will provide an update of their evaluation of critical intersections and other possible collaborative projects of mutual benefit to the COG region.

V. Work Program

The Committee's Work Program is included for review if time and interest permit to ensure we are on track and that no new projects need to be added.

VI. Receive and File

Draft Meeting Notes from August 13, 2012

VII. Announcements and Future Meetings and Possible Agenda Items

The Board's November 29, 2012 meeting will be a four hour formal retreat facilitated by Dan Maruska. Any items with timing sensitivity may require a Special Board meeting.

VIII. Public Comment RE Items Not On the Agenda

IX. Adjournment -

Next Meeting: December October 10, 2012 at 9:30 a.m., Beverly Hills City Hall

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Beverly Hills Transportation Office at (310) 285-2500 at least 72 hours prior to the meeting so that reasonable arrangements can be made.

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall, located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be available at the meeting.

AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: Oct. 18, 2012

Signature 