

**MINUTES
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
OCTOBER 16, 2013
7:00 P.M.**

**WEST HOLLYWOOD CITY HALL,
8300 SANTA MONICA BOULEVARD**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chair Horvath.

- A. Pledge of Allegiance
Amy Walia-Fazio led the Pledge of Allegiance.
- B. Swear in New Commissioner
Melissa Antol swore in Amy Walia-Fazio
- C. Reminder to Speak Clearly Into Microphone and to Turn Off All Cellular Phones and Pagers

The Commissioners and public were reminded to speak clearly into their microphones to accommodate the public record tapes and the hearing-impaired.

D. Roll Call

Commissioners present:

Misti Cooper, David Eichman, Amy Walia-Fazio, Lindsey Horvath, David Warren, Steve Wayland

Commissioners absent:

Steven Greene

Staff present:

Melissa Antol, Long Range and Mobility Planning Manager
Chris Corrao, Associate Planner
Perri Sloane Goodman, Transportation Program Administrator
Danny Casillas, Administrative Specialist III

- E. Approval of the Agenda of October 16, 2013, Transportation Commission meeting.
Motion: Warren Second: Eichman

All ayes.

Motion passed.

F. Approval of Minutes

Motion: Approve minutes, Commission meeting of July 17, 2013

With the following corrections;

Page 1: Correct meeting called to order by Chair, David Warren

Page 2: Add Leon Shparaga's first name.

Identify Commissioner in item 4 of Items from Commission

Page 5: Correct spelling of "compliment".

Moved: Eichman Second: Warren

Aye: Misti Cooper, David Eichman, Lindsey Horvath, David
Warren, Steve Wayland

Abstain: Amy Walia-Fazio

Motion passed.

2. CONSENT CALENDAR

No items.

3. ITEMS FROM PUBLIC

Kevin Burton ,WEST HOLLYWOOD, spoke about bicycle safety at night.

4. ITEMS FROM COMMISSION

No items.

5. PUBLIC HEARING

No item

6. COMMISSION CONSIDERATION

No item

7. SUBCOMMITTEE REPORTS

Subcommittees assigned:

Traffic: Warren, Greene, Eichman

Parking: Eichman, Cooper, Warren

Bike/Ped: Horvath, Waylan, Greene

Taxi & Transit: Horvath, Walia-Fazio, Wayland

8. OLD BUSINESS

A. "TLC" Door To Door Transit Service Update

Report by Perri Sloane Goodman

Commissioner Wayland said that it was important that drivers are making referrals for candidates.

Commissioner Eichman asked if the attendant is in addition to the driver.

Perri Sloane Goodman said that it is.

Commissioner Eichman asked if there has been consideration of limits and destinations.

Perri Sloane Goodman said that it will initially be the same as for the current Dial A Ride program.

Commissioner Eichman asked if there were plans to include destinations in the valley.

Perri Sloane Goodman said there were not, particularly because there is only one vehicle.

Commissioner Eichman asked if there was any anticipation for a large demand with need for a waitlist and how often one would be able to utilize the service.

Perri Sloane Goodman explained that there would be a soft roll-out of the program to measure demand and possible limitations.

Commissioner Horvath thanked staff.

9. **EXCLUDED CONSENT CALENDAR:** Items removed from the Consent Calendar for separate discussion are considered at this time.

10. **ITEMS FROM STAFF**

A. **West Hollywood Design District Streetscape Master Plan update**
Report from Chris Corrao

Commissioner Cooper asked how traffic on Robertson would be affected during construction.

Melissa Antol said that impacts would be minimal.

Chris Corrao added that the design team would consider traffic during construction.

Commissioner Walia-Fazio asked how many years per segment could be expected.

Chris Corrao estimated about a year or so for each segment over 10 years.

Melissa Antol added that funding will really determine the timing.

Commissioner Walia-Fazio asked if that will result in mismatched areas.

Chris Corrao replied that that Public Works would hire the same design team for the entire project, which would minimize differences in areas as they are implemented.

Commissioner Horvath echoed concerns about the timing and strategy of the entire project.

B. **Annual Agenda Items**

Melissa Antol presented a list of projects that fall under the Commission's purview.

Commissioner Eichman asked about medians on Larrabee.

Melissa Antol explained how the project was still in the testing phase. The Commission would be updated in November.

Commissioner Eichman asked how many locations have the Rapid Flashing Beacons at crosswalks.

Melissa Antol said that there are three.

Commissioner Wayland asked if staff is requested to attend neighborhood watch meetings.

Melissa Antol said that they are occasionally.

Commissioner Wayland suggested that it might be helpful to have Commissioners attend with staff.

Commissioner Horvath agreed and explained that her intention for suggesting attending neighborhood watch meetings was to address a targeted audience.

Commissioner Cooper asked if staff is waiting to measure demand before committing to more Electric Vehicle Charging stations.

Melissa Antol replied that staff is supportive and is still determining the best usage of the stations.

Commissioner Warren reminded staff of a requested item concerning Prop A funds and Transportation Enhancement Fees.

The Commission decided to drop the item.

Commissioner Warren asked if there would be a review of feedback on parking meter changes.

Melissa Antol said that there would be in November.

Commissioner Warren asked about the dates of items.

Melissa Antol confirmed that the dates reflect when the item should come before the Commission.

Commissioner Warren asked about the process of the Bike/Ped Plan.

Melissa Antol explained how the plan is developing and the Commission's involvement.

Commissioner Warren asked how the Rapid Flash Beacons work within the plan.

Melissa Antol explained that staff is utilizing information from public response combined with data.

Commissioner Horvath requested for an agenda discussion about taxis vs. ride-share and regulation.

Melissa Antol alerted the commission about the Beverly Hills Plan for installing a Bike Lane and street rehab.

11. ITEMS FROM COMMISSION

Walia-Fazio

- Thank you

Wayland

- PAWS Pet Art

Eichman

- Mobility 21
- Bike Safety Cards hand out

Horvath

- Thanks to staff for the Commission Retreat

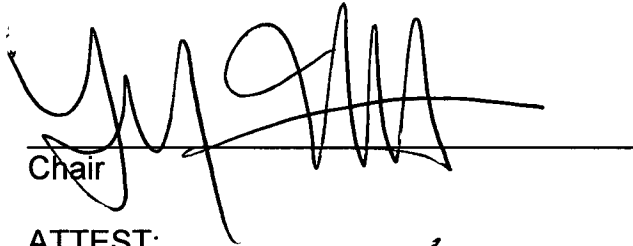
12. ITEMS FROM PUBLIC

No items

13. ADJOURNMENT

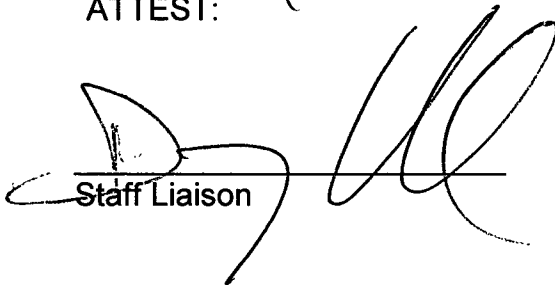
Action: The Transportation Commission adjourned at 8:02 p.m. until the next meeting on November 20, 2013, 7:00 p.m., at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood, CA. 90069

APPROVED BY MOTION OF THE TRANSPORTATION COMMISSION THIS
20TH DAY OF NOVEMBER 2013.



Chair

ATTEST:



Staff Liaison