

**AGENDA
TRANSPORTATION COMMISSION
CITY OF WEST HOLLYWOOD
JANUARY 21, 2009
7:00 P.M.**

**COMMUNITY CONFERENCE ROOM
WEST HOLLYWOOD CITY HALL
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CA 90069**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call (323) 848-6475 at least 48 hours prior to the meeting.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Reminder to Speak Clearly into Microphone and to Turn Off All Cellular Phones and Pagers
- C. Roll Call
- D. Approval of Agenda

- E. Approval of Minutes, Commission meeting of December, **17 2008**.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion to approve with the majority consent of the Transportation Commission or can be removed by a Commissioner for separate discussion:

No items.

III. ITEMS FROM PUBLIC

Citizens are given the opportunity to address the Transportation Commission on any item that is not set for public hearing or any item that is not on tonight's agenda. In accordance with the Brown Act, public comment relating to business not appearing on the agenda cannot be acted upon or discussed by the

Commission during the meeting, but may be referred to staff for report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution. Staff requests that all persons wishing to address the Commission fill out a Speaker's Slip and give it to the Commission Liaison prior to speaking. The Commission requests that when you begin speaking you state your name and the name of the city where you reside. Individuals may address the Commission for up to three (3) minutes each, unless the Commission determines a different time limit.

IV. PUBLIC HEARING

No item.

V. COMMISSION CONSIDERATION

A. Consider Approving A Taxi Meter Rate Increase And Approving The Annual Taxi Franchise Agreement

Recommendation:

1. Approve staff's recommendation to increase West Hollywood taxicab meter rates to those established by the City of Los Angeles Department of Transportation Taxi Commission which became effective August 11, 2008:

- Increase current drop charge of \$2.20 for the first 1/11th mile or 30 seconds to \$2.85 for the first 1/9th mile or 30 seconds of waiting.
- Increase current distance charge of \$.20 each additional 1/11 mile (equivalent to \$2.20 per mile) to \$.30 each additional 1/9th mile (equivalent to \$2.70 per mile).
- Increase waiting/time delay charge from \$.20 for each 36 seconds (equivalent to \$20.00 per hour) to \$0.30 for each 37 seconds waiting time or traffic delay (equivalent to \$29.19 per hour).

2. Increase flat rate to LAX from \$35.00 to \$40.00.

3. Direct staff to draft a resolution indexing future taxicab rate increases to those established by the City of Los Angeles DOT Taxi Commission.

4. Approve the establishment of a Transportation Program Enhancement Fee of \$270.00 per vehicle at the renewal of the franchise period.

5. Increase reimbursement of taxi coupons from 90% of value to 100% of value.

6. **Direct staff to enhance Dial-A-Ride program utilizing the balance of funds available from the Transportation Program Enhancement Fee.**

VI. SUBCOMMITTEE REPORTS

- A. Taxi and Transit– **Minutes of 1/14/09 meeting.**
- B. Traffic Circulation & Access – No meeting.
- C. Parking –No meeting
- D. Pedestrian and Bike Orientation.—No meeting.

VII. OLD BUSINESS

VIII. COMMISSION CHAIR'S REPORT

IX. LIAISON REPORT

X. ITEMS FROM STAFF

- A. Update Taxi Coupon Subsidy Request For Proposal
- B. Update Cityline Vehicle Replacment Process

XI. ITEMS FROM COMMISSION

XII. ITEMS FROM PUBLIC

This time has been set aside for members of the public who were unable to address the Commission during the public comment period provided in Agenda Item No. III

XIII. ADJOURNMENT

**Next meeting of the Transportation Commission:
February 18, 2009, 7 p.m.
at West Hollywood City Hall, 8300 Santa Monica Blvd.
West Hollywood, California**

Written materials distributed to the Transportation Commission within 72 hours of the Transportation Commission meeting are available for public inspection immediately upon distribution at the West Hollywood Community Development Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Transportation Commission meeting at the staff liaison table.

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:

Signature: _____

Deputy Clerk