



**Traffic and Transportation Commission
Minutes
Black Eyed Susan Conference Room
Meeting No. 02-18
Tuesday, April 24, 2018 at 7:30 PM**

Commissioners Present: Jude Abanulo, Cynthia Griffiths, Gerald Holtz, Alan Kaplan, Jeremy Martin, and Mike Stein

City Staff: Faramarz Mokhtari, Daniel Seo

1. General Announcements, Introduction of Guests and Public Comment Period

- a. Commissioner Abanulo called the meeting to order at 7:30 p.m.

2. Election of New Chairperson

- a. Commissioner Kaplan was elected as new chairperson.

3. Proposed Changes to City's Comprehensive Transportation Review (CTR)

- a. Mr. Mokhtari, Senior Transportation Planner, presented staff's recommended revisions to the CTR maximum allowable AM and PM peak hour vehicle trips credits/reductions for any development in the identified Transit-Oriented Areas (TAOs).
- b. The Commission discussed and supported the recommended changes unanimously.

4. Review and Approve January 2018 Meeting Minutes

- a. Commissioner Martin made a motion, seconded by Commissioner Griffiths to approve the January 2018 meeting minutes. The motion passed 5-0-1. Commissioner Holtz abstained due to his absence at the January meeting.

5. Staff Report and Updates

- a. Staff provided the Monthly Report.

6. Additional Items/ Discussion

- a. The Commission requested that City staff review pedestrian and bicycle crashes at the intersection of N. Washington St and Martins Lane and provide mitigation measures.
- b. The Commission requested that City staff monitor proposed trip reduction plans as a basis for identifying additional changes to the recommended CTR maximum credits/reductions for the TOAs.
- c. The Commission requested updates on the State's I-270 and I-495 widening project.

The meeting was adjourned at 8:40 p.m.