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Chai

VACANT Vice Chair

Contact:

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Transportation Committee Meeting Minutes

Tuesday, November 22, 2022

Location only online: https://zoom.us/j/81561072782

1. Call to Order & Roll Call

- a. Joel Weinberger called the meeting to order at 7:41
- b. Committee Members Present: Barry, Terrence, Joel

2. General Public Comment

None

3. Brief Committee Announcements

None

4. New Business

- a. Approval of the Transportation Committee draft Meeting Minutes
 - i. Terry moved, Joel seconded
 - ii. Final vote: Yes-2, No-0, Abstain-1
- b. Discussion and possible recommendation to the board to send a letter to the city to request that the broken light fixture between Corning and Holt on 18th street be replaced with an identical or similar style light fixture.
 - i. Terry moved, Joel seconded
 - ii. Final vote: Yes-3, No-0, Abstain-0
- c. Discussion and possible action to recommend for the SORO NC to participate in the Adopt-a-median program for medians in the SORO NC boundaries, especially as it relates to the Venice Mobility Improvements project
 - i. Move to amend the motion to "Discussion and possible action to recommend for the SORO NC to participate in the Adopt-a-median program for medians in the SORO NC boundaries, and to look for grants, and corporate sponsors, especially Apple and Wally Marks, as it relates to their new projects on Venice."
 - 1. Joel moved, Terry seconded
 - 2. Final vote Yes-3, No-0, Abstain-0
 - ii. Final vote on motion as amended: Yes-3, No-0, Abstain-0
- d. Discussion and possible recommendation to the board for to take action regarding the newly proposed Metro fare changes

- i. Terry moved, Joel seconded
 - 1. Recommend to write CIS to oppose Metro Fare Changes that eliminate Senior/disable/student monthly passes therefore increasing their cost as well as fare transfers.
 - a. Barry moved, Terry seconded
 - b. Final vote: Yes-3, No-0, Abstain-0
 - 2. Final vote: Yes-3, No-0, Abstain-0
- e. Discussion and possible recommendation of action to the Board regarding supporting expansion of LA Now into the SORO boundaries
 - i. No one moved, suggested to move to future meeting
- f. Venice Blvd how the new developments (e.g. 8787 Venice and Apple projects) will affect transit on Venice and the local neighborhood streets
 - i. No one moved, suggested to move to future meeting
- g. Discussion of the Venice protected bike lanes
 - i. Barry moved, Joel seconded
 - ii. Public comment in favor of bicycling on Venice
 - iii. Final vote: Yes-3, No-0, Abstain-0
- h. Discussion around reaching out to the new CD 5 and CD 10 City Council members' transportation deputies
 - i. Joel moved, Barry seconded
 - ii. Final vote: Yes-3, No-0, Abstain-0
- 5. Meeting adjourned at 08:35