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Cha

VACANT Vice Chair

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# **Transportation Committee Meeting Minutes**

Tuesday, September 26, 2023

Location: Nagila Pizza, 9411 West Pico Blvd

### 1. Call to Order & Roll Call

- a. Joel called the meeting to order at 7:01
- b. Committee Members Present: Jason, Mike, Terrence, Joel

#### 2. General Public Comment

a. None

## 3. Brief Committee Announcements

- a. Items for Future Transportation Committee Agendas
  - Letter on projects that happen without any input from the NC so we can engage stakeholders in the process.
    Example: bus lane on La Brea. Community engagement. Talk to gov't relations office in the dept of DoT and Street Services.
  - ii. Invite commissioner of public works who represents our NC
- Other Brief Committee Announcements

# 4. Approval of previous Transportation Committee Draft Minutes

- a. Mike moves, Joel seconds
- b. 4-0-0

## 5. Unfinished Business

- Discussion and possible recommendation of action on Metro's proposed Transportation Communication Network Ordinance on digital signage
  - Combined with WRAC motion

#### 6. New Business

- Discussion and possible recommendation of action on La Cienega Heights Slow Streets project based on local survey
  - i. Postpone one month
- b. Discussion on Metro's proposed K line extension.
  - i. Postpone one month, hopefully recommend preferred alignment
- c. Discussion and possible recommendation of action on <u>WRAC motion</u> regarding <u>Metro TCN</u>

- i. Put revenue sharing on next month's meeting
- ii. Motion to recommend the SORO NC adopt and file the WRAC motion as a CIS on council file 22-0392
  - 1. Moved by Joel, seconded by Mike 4-0-0
- d. Discussion and possible recommendation of action on WRAC motion regarding Parking Space Replacement Policy Request
  - i. Postpone to next month, come up with alternate statements
- e. Review cut through traffic from Venice, Guthrie, Sawyer, and 18th St.
  - i. Add Airdrome
  - ii. Terry requesting traffic survey
- f. Discussion and possible recommendation of action on haul routes for proposed CBS Fairfax redevelopment project.
  - i. Double check staging area and then rediscuss

## 7. Meeting adjourned at 8:00