

CITIZENS' TRANSPORTATION SALES TAX COMMISSION



AGENDA

THURSDAY, DECEMBER 3, 2020

4:00 P.M.

VIA ZOOM (INFO PROVIDED BELOW)

Join Zoom Meeting

<https://us02web.zoom.us/j/84416353743>

Meeting ID: 844 1635 3743

One tap mobile

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+(Houston)

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COMMISSION MEMBERS: James Aja, Randy Clark, Mark Freitas, Janice Keating, Jane Manley, Theodore Mills, Mike Rego, Patricia Gillum, Michael Moradian, Richard Rodman

- I. ROLL CALL
- II. DECLARATION OF CONFLICT OF INTEREST
- III. PUBLIC COMMENT
- IV. CONSENT ITEMS
 - A. Consider approving Minutes of the 3/05/2020 meeting
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. Update on Measure L fund collected and expended to date
 - B. Review quarterly report of Measure L projects updated 10/1/2020
 - C. Measure L Update - presentation
 - D. Reallocation of Project Savings/Unallocated funds

12/03/2020

- E. Traffic Management Project Changes
 - i. Hawk System at Hetch-Hetchy – Transitioning to RRFB
 - ii. Installation of Video Detection Cameras – Authorize funds to purchase cameras
 - iii. Upgrade RRFB at Sunrise/Coolidge – Purchase RRFBs for 1A installations at 4 locations within the City
- F. Discuss Commission member terms

VII. COMMISSION COMMENTS AND REPORTS

VIII. MATTERS TOO LATE FOR THE AGENDA

IX. ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature