

CITIZENS' TRANSPORTATION SALES TAX COMMISSION



MINUTES

THURSDAY, MARCH 2, 2023

3:00 P.M.

CONFERENCE ROOM 3555

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

I. ROLL CALL (3:14 PM)

Present: Richard Rodman, Randy Clark, James Aja, Theodore Mills, Mike Rego, Michael Moradian, Jane Manley, (arrived 3:19) Patricia Gillum

II. DECLARATION OF CONFLICT OF INTEREST

III. PUBLIC COMMENT

IV. CONSENT ITEMS

A. Consider approving Minutes of the 12/1/2022 meeting

ACTION: (Rego/Rodman 6/0 Gillum and Manley absent) Motion to approve minutes.

V. OLD BUSINESS

A. Update on Measure L fund collected and expended to date (Kacey Culbertson)

B. Quarterly report of Measure L projects updated 01/01/2023 (Kacey Culbertson)

VI. NEW BUSINESS

A. Proposed FY2023/24 Projects (Mike Sacuskie/Phil Soares)

B. Allocating greater than anticipated Local Streets and Roads/ Bike and Pedestrian revenues for Paradise Road ATP Project (Mike Sacuskie)

C. Allocating greater than anticipated Traffic Management for Safety Grant (James Ashby)

ACTION: (Moradian/Clark 8/0) Motion to approve allocation of greater than anticipated revenues for Local Streets and Roads, Bike and Pedestrian, and Traffic Management to the proposed FY23/24 Projects

D. By-Laws

ACTION: (Manley/Mills 8/0) Motion to approve Measure L Citizen's Commission By-Laws

VII. COMMISSION COMMENTS AND REPORTS

VIII. MATTERS TOO LATE FOR THE AGENDA

IX. ADJOURNMENT (04:13)

ACTION: (Clark/Moridian 8/0) Motion to adjourn.

03/02/2023