

CITIZENS' TRANSPORTATION SALES TAX COMMISSION



MEETING MINUTES

THURSDAY, MARCH 5TH, 2020

5:00 P.M.

CONFERENCE ROOM 2005

1. ROLL CALL

Present: Randy Clark (acting chair), Jane Manley, Mike Rego James Aja, Mark Freitas, Richard Rodman, Mike Moradian, Janice Keating, Patricia Gillum

Absent: Theodore Mills

Due to the absence of Chair, Theodore Mills, Randy Clark led the meeting.

City Engineer, Vickey Dion announced that Vice-Chair, Audrey Garvey has resigned.

2. DECLARATION OF CONFLICT OF INTEREST

None.

3. PUBLIC COMMENT

None.

4. CONSENT ITEMS

A. Consider approving Minutes of the 12/05/2019 meeting

ACTION: Motion (Rodman/Rego 6/0; Keating, Moradian, Gillum and Mills absent) approving Minutes from the December 5th, 2019 meeting.

5. OLD BUSINESS

A. Discuss changing the start time of future meetings

ACTION: Motion (Aja/Manley 8/0 Gillum and Mills absent) to change scheduled meeting time to 4:00 pm for future meetings.

6. NEW BUSINESS

A. Update on Measure L fund collected and expended to date

ACTION: Senior Financial Analyst, Wilson Chalabi reported on fund inflow and outflow through January.

B. Review quarterly report of Measure L projects updated 1/1/2020

ACTION: City Engineer, Vickey Dion reviewed updated project info from the quarterly report.

C. Approve the reallocation of project savings and unallocated funds

ACTION: Assistant City Engineer Tamorah Bryant presented Proposed Reallocation of Project Savings and Unallocated Funds

ACTION: Motion (Rodman/Freitas 9/0; Mills absent) to approve the reallocation of project savings and use of unallocated funds.

D. Information regarding ATP Cycle 5 grant application

ACTION: Associate Traffic Engineer Mike Sacuskie gave an overview of the ATP Cycle 5 Grant Application, which included ATP Program Goals, Scoring Criteria, Timelines, and Lincoln Corridor Concept.

ACTION: Acting Chair Randy Clark asked if Measure L finds could be borrowed from future years and/or across categories. City Staff to follow up with StanCOG for clarification.

ACTION: Motion (Keating/Moradian 9/0; Mills absent) to approve plans for the ATP Cycle 5 Grant Application and directing staff to explore possibility of increasing the matching funds to 20% for this cycle.

E. Approve Proposed FY 2020-21 Measure L Projects

ACTION: Assistant City Engineer, Tamorah Bryant presented Proposed FY 2021-21 Measure L Projects. Topics included Local Streets and Roads, Traffic Management, and Bike and Pedestrian Projects.

ACTION: Motion (Rego/Freitas 9/0; Mills absent) to approve proposed projects for FY 2020-21 as presented.

7. COMMISSION COMMENTS AND REPORTS

None.

8. MATTERS TOO LATE FOR THE AGENDA

ACTION: Commission members have requested information on their membership terms. Staff to provide details at June 4th meeting.

9. ADJOURNMENT

ACTION: Motion (Clark/Freitas 9/0; Mills absent) Meeting adjourned at 6:37 P.M.

Attest: _____
Deborah Vilmur, AOA III