MEETING MINUTES OF THE TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA HELD TUESDAY, FEBRUARY 23, 2021

OPENING MATTERS

Call to Order/Roll Call of Commission Members

Chair Valk called the meeting to order at 7:00 p.m. via ZOOM Teleconferencing

Present: Chair Valk, Vice Chair Schecter, Commissioner Soriano, Commissioner Sperling Reich, Commissioner Huzaineh, Student Members Schecter, Yalda, and Alexandroff

Staff: Public Works Director Yalda, Senior Civil Engineer Holden, Assistant Transportation Planner Aziz-Goktapeh, Environmental Services Supervisor Farassati, Consultant Mericle, Executive Assistant II Ford, Los Angeles County Sheriff Deputy Huelsen

The Pledge of Allegiance was led by Commissioner Soriano

Announcements and Introductions

Public Works Director Yalda welcomed new student member Alexandroff to the Commission

Approval of Agenda

Vice Chair Schecter moved, Commissioner Sperling Reich seconded, to approve the Commission Agenda of February 23, 2021. MOTION CARRIED 5/0

Approval of the Traffic and Transportation Meeting Minutes for the September 22, 2020 Regular Meeting

Commissioner Huzaineh moved, Vice Chair Schecter seconded to approve the minutes of the Traffic and Transportation Commission Meeting. MOTION CARRIED 5/0

SHERIFF'S DEPARTMENT REPORT

Los Angeles County Sheriff Deputy Huelsen presented the report.

ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers.

AGENDA ITEMS

1. Mulholland Hwy/Old Topanga Cyn Rd Gap Closure Project Update

Consultant Tom Mericle presented the report. Chair Valk confirmed if recommendations were requested, if the Commission feels inclined to make recommendations they will be forwarded to the City Council for their consideration, input and approval.

2. Traffic Signal Uninterrupted Power Supply Installation Project Update

Consultant Tom Mericle presented the report. No action taken, informational item only.

3. Transit Service Update

Assistant Transportation Planner Aziz-Goktapeh presented the report. No action taken, informational item only.

DIVISION REPORT

- Malibu Hills Road Green Street Project presentation
- Rondell Smart Park Project Update
- Status of the 2020 Street Resurfacing Project
- Local Road Safety Plan (LRSP)
- Public Works Citizen Requests

Environmental Services Supervisor Farassati presented the Green Street presentation. Senior Civil Engineer Tatiana Holden presented the Division Report.

FUTURE AGENDA ITEM REQUESTS

None at this time.

<u>ADJOURNMENT</u>

Commissioner Sperling Reich moved, Commissioner Soriano seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, February 23, 2021. MOTION CARRIED 5/0

The Traffic and Transportation Commission adjourned the meeting at 8:54 p.m.