MEETING MINUTES OF THE TRAFFIC AND TRANSPORTATION COMMISSION OF THE CITY OF CALABASAS, CALIFORNIA HELD TUESDAY, NOVEMBER 22, 2022 VIA ZOOM TELECONFERENCE

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Chair Valk called the meeting to order at 7:01p.m. via ZOOM Teleconferencing

Present: Chair Valk, Commissioner Huzaineh, Commissioner Sperling Reich

Absent: Vice Chair Schecter, Commissioner Soriano and Student Member Tabandeh

Staff: Public Works Director Yalda, Deputy Director Holden, Assistant Engineer Bezdecny and

Executive Assistant II Ford

The Pledge of Allegiance was led by Commissioner Sperling Reich

ANNOUNCEMENTS AND INTRODUCTIONS

PW Director commented looking forward to newly elected incoming Councilmembers and the Ribbon Cutting Ceremony for the Old Town Replacement Project tentatively scheduled for December.

APPROVAL OF AGENDA

Approval of the Traffic and Transportation Meeting Agenda for the November 22, 2022 Regular Meeting

Commissioner Sperling Reich moved, Commissioner Huzaineh seconded to approve the Agenda of the November 22,2022 special meeting. MOTION CARRIED 3/0

Approval of the Traffic and Transportation Meeting Minutes for the July 26, 2022 Regular Meeting

Commissioner Huzaineh moved, Commissioner Sperling Reich seconded, to approve the minutes of the July 26, 2022 Traffic and Transportation Commission Meeting. MOTION CARRIED 3/0

ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers.

AGENDA ITEMS

1. Southern California Edison Streetlights Upgrade Program

Deputy Director presented the report. John C. King, SCE Manager of Street Light Projects presented the presentation.

There was one public speaker on this item.

Commissioner Sperling Reich moved, Commissioner Huzaineh seconded to recommend Southern California Edison's Streetlights Upgrade Program to the City Council. MOTION CARRIED 3/0

2. Transit Service Update

Assistant Engineer Bezdecny presented the report.

3. Demand Response Weekend Transit Service

Assistant Engineer Bezdecny presented the report.

DIVISION REPORT

- Old Topanga Canyon Road/Mulholland Hwy Improvements Project update
- West Calabasas Road Project Design
- ADA Curb Ramp Repair & Sidewalk Replacement Project
- Citywide Green Street Project update
- 2022 Walk to School
- Public Works Citizen Requests

Deputy Public Works Director Holden presented the report.

FUTURE AGENDA ITEM REQUESTS

No requests from the Commission at this time.

ADJOURNMENT

Commissioner Sperling Reich moved, Commissioner Huzaineh seconded to adjourn the Traffic and Transportation Commission Meeting of Tuesday, November 22, 2022. MOTION CARRIED 3/0

The Traffic and Transportation Commission adjourned to the next regular scheduled meeting on Tuesday, January 24, 2022 at 7:00 p.m.