



Mike Calandra
Chair

Ed Krulikowski
Vice Chair

Dinah Justice
Commissioner

Alex Mueller
Commissioner

Tony Ortega
Commissioner

Leon Firsht
Director of Public Works/City
Engineer

Philip Kern
Engineering Project Manager

Michael Kinnard
Associate Engineer

Carla Farr
Administrative Office Assistant

PLEASE NOTE: Materials related to an item on this agenda submitted to the La Mesa Mobility Commission after distribution of the agenda packet are available for public inspection at the City Clerk's Office located in La Mesa City Hall, 8130 Allison Avenue during normal business hours.

Individuals with disabilities who require reasonable accommodation in order to participate in City of La Mesa services, activities, programs and/or attendance at City Council meetings, Commission meetings, or any Public Hearings should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or freeman@cityoflamesa.us.

AGENDA

MOBILITY COMMISSION

A Regular Meeting via Teleconference

Wednesday, February 3, 2021 at 9:00 AM

City Manager's Office Conference Room
8130 Allison Avenue, La Mesa, CA

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The public may view the meeting live using the following remote options:

Teleconference Meeting Webinar

[Zoom Link](#)

Telephone (Audio only)

US: +1 669 900 6833 or +1 253 215 8782

Webinar ID: 953 5369 5163

Public Comments for Items not on the Agenda

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Mobility Commission meeting by staff. Email comments must be submitted to Carla Farr at cfarr@cityoflamesa.us by 7:00 am the day of the Commission meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Commission meeting. The counting of words, for the purposes of public comment submissions shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Commission meeting.

Public Comments for Items on the Agenda

Members of the public who wish to make comments on items on the agenda may submit their comments by email to be read aloud at the Mobility Commission meeting by staff. Email comments will be accepted prior to the Commission meeting and up until the time that the Chair announces that public comment is closed for that item. Email comments must be submitted to Carla Farr at cfarr@cityoflamesa.us and be no more than 300 words. Any language beyond the 300 words shall not be read during the Commission meeting. The counting of words, for the purposes of public comment submissions shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line the agenda item number related to the comment. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Commission meeting.

State of California**ELECTIONS CODE****Section 9**

9. (a) Counting of words, for purposes of this code, shall be as follows:
- (1) Punctuation is not counted.
 - (2) Each word shall be counted as one word except as specified in this section.
 - (3) All proper nouns, including geographical names, shall be considered as one word; for example, "City and County of San Francisco" shall be counted as one word.
 - (4) Each abbreviation for a word, phrase, or expression shall be counted as one word.
 - (5) Hyphenated words that appear in any generally available standard reference dictionary, published in the United States at any time within the 10 calendar years immediately preceding the election for which the words are counted, shall be considered as one word. Each part of all other hyphenated words shall be counted as a separate word.
 - (6) Dates shall be counted as one word.
 - (7) Any number consisting of a digit or digits shall be considered as one word. Any number which is spelled, such as "one," shall be considered as a separate word or words. "One" shall be counted as one word whereas "one hundred" shall be counted as two words. "100" shall be counted as one word.
 - (8) Telephone numbers shall be counted as one word.
 - (9) Internet Web site addresses shall be counted as one word.
- (b) This section shall not apply to counting words for ballot designations under Section 13107.

(Amended by Stats. 2014, Ch. 697, Sec. 3. (SB 1253) Effective January 1, 2015.)

AGENDA

FEBRUARY 3, 2021

9:00 A.M.

CALL MEETING TO ORDER/ROLL CALL

INVOCATION – COMMISSIONER JUSTICE

PLEDGE OF ALLEGIANCE

ADDITIONS AND/OR DELETIONS TO THE AGENDA

INFORMATIONAL ITEMS

1. TRAFFIC WORK ORDER LOG (ATTACHMENT)
2. TRAFFIC CALMING UPDATE (ATTACHMENT)
3. HARBINSON AVE
 - PRESENTATION BY RESIDENT
4. REVIEW OF PROPOSED CITY COUNCIL CLIMATE EMERGENCY RESOLUTION (ATTACHMENT)
 - POWERPOINT PRESENTATION BY HILARY EGO
5. VISION ZERO (ATTACHMENT)
 - a. CIP PROJECTS
 - b. GRANTS AND APPLICATIONS

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NEW BUSINESS (ACTION)

6. APPROVAL OF 2021 WORKPLAN
7. APPROVAL OF MINUTES FROM DECEMBER 2, 2020 *TRAFFIC AND MOBILITY* COMMISSION MEETING (ATTACHMENT)

COMMISSION INITIATED ITEMS

STAFF COMMENTS

FUTURE ITEMS

- LRSP
- E&TS FOR MURRAY DRIVE
- CITYWIDE FIBER
- MASSACHUSETTS AVE AND BLACKTON DRIVE

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING IS MARCH 3, 2021

TRAFFIC WORK ORDER LOG

Traffic Work Orders approved and completed since previous Commission Meeting

WORK ORDER	PROJECT ACTION/DESCRIPTION	LOCATION
20-38	Striping & Signage - Install red curb	7400 Parkway Dr.
20-41	Striping & Signage - Install red curb	6970 Wisconsin Ave.

Traffic Calming Status: Update 01/27/2021

Street	Status	Neighborhood Meeting Date/Status	Conceptual Design Date	Final Design Date	Neighborhood Design Notification and Survey
Howell Dr	Phase III Construction	Completed	04/18/2018	07/18/2018	July 18, 2019 Meeting
Stanford Ave	Phase III Construction	Completed	07/05/2018	09/13/2018	Sept 13, 2019 Meeting
Olive Ave	Phase II Design	Design approved by residential vote (04/07/20)	09/19/2019	12/12/2019	Dec 11, 2019 Meeting
El Paso St - West	Phase I Design				
El Paso St - East	Phase II Design and Implementation	Awaiting neighborhood engagement			
Lois St	Phase I Design and Implementation	Completed	09/19/2019	10/30/2019	N/A
Severin Dr	Phase I Design and Implementation	Completed	09/19/2019	10/30/2019	N/A



DATE: January 26, 2021
TO: Mobility Commission
FROM: Leon Firsh, Director of Public Works
SUBJECT: Draft City Council Climate Emergency Resolution

On January 12, Councilmember Jack Shu introduced a draft Climate Emergency Resolution to the City Council. The Council directed staff to have the Mobility Commission, as well as staff members and commissions as recommended by the City Manager, review the draft Resolution and provide comments and recommendations. The City Manager recommended that the Planning Commission and the Mobility Commission review the Draft Resolution since these commissions have a stake in specific components of the Climate Action Plan (CAP).

The draft Climate Emergency Resolution has many parallels to the CAP that would support and elevate existing goals and measures in the CAP. Therefore, when reviewing the draft resolution it is suggested to identify wording or data that needs to be edited or updated to be consistent with the CAP. It is requested that the Commission confine its review and comment to the tasks and efforts that are outlined in the CAP. There will be an opportunity to discuss Ideas for efforts not currently in the CAP in the near future during the 2023 CAP update.

Attachments: Climate Emergency Resolution Memo
Draft City Council Climate Emergency Resolution



DATE: January 12, 2021

TO: Mayor and Members of the City Council

FROM: Councilmember Jack Shu

SUBJECT: PRESENTATION OF PROPOSED CLIMATE EMERGENCY RESOLUTION,
DISCUSSION AND POSSIBLE ACTION TO SEEK REVIEW BY CITY STAFF
AND ENVIRONMENTAL SUSTAINABILITY COMMISSION

Background

In 2018, the City adopted a Climate Action Plan (“CAP”) with a policy goal of reducing greenhouse gas emissions by at least 53 percent by 2035. The City has taken affirmative steps to implement the CAP, including joining the regional Community Choice Energy Program through San Diego Power and establishing an Environmental Sustainability Commission.

Proposal

The proposal is for the City Council to consider the adoption of a Resolution declaring a climate emergency. The proposed Draft Resolution presented with this memorandum includes actions such as updating existing plans, policies, and resources, providing education and outreach to the community, and collaborating with government agencies to advance the City’s climate action policies. I am requesting the City Council provide an opportunity for the Environmental Sustainability Commission and staff to review the proposed Resolution, make appropriate changes, and provide a recommendation to the City Council for formal adoption at a future meeting.

Thank you for your consideration.

Attachment:

A. Proposed Draft Climate Emergency City Council Resolution

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA,
CALIFORNIA DECLARING A CLIMATE EMERGENCY AND DIRECTING
THE CITY TO TAKE ACCELERATED AND COMPREHENSIVE ACTION
TO ADDRESS THE CLIMATE CRISIS

WHEREAS, climate change is an urgent unfolding crisis that presents a serious threat to human existence;

WHEREAS, the United Nations Intergovernmental Panel on Climate Change issued a special report on the impact of global warming and the need to reduce global greenhouse gas (GHG) emissions by approximately forty-five percent by 2030, achieve 'net-zero' emissions by 2050, and achieve and maintain net-negative emissions after that to hold atmospheric warming to 1.5 °C and avoid the most catastrophic impacts of climate change;

WHEREAS, to stay within 1.5 °C, cities and nations throughout the world will need to significantly reduce their per capita emissions by 2030 or earlier;

WHEREAS, in recognition of the commitments necessary to address the scale and scope of the climate crisis, Governor Jerry Brown issued Executive Order B-55-18 ordering the State of California to achieve net-zero emissions as soon as possible, and no later than 2045, and achieve and maintain net-negative emissions thereafter. Governor Gavin Newsom has issued Executive Order N-79-20 requiring 100% of in-state auto sales to be zero-emission vehicles;

WHEREAS, the number of weather disasters causing over \$1B in damage in the US in the years 2016-2018 were twice the long-term average due to increased exposure, vulnerability, and frequency of perilous weather attributed to climate change;

WHEREAS, California is already feeling the impacts of climate change. Due to increased drought, heat, and extended extreme conditions, the wildfire season in California is now continuous and year-round. The 2018 season burned over 2 million acres and cost over \$3.5 billion. The 2020 season has been the most deadly and destructive in history, with over 9,600 wildfires scorching over 4 million acres, burning over 10,400 buildings, causing 31 deaths, and creating the first 'gigafire' in the State's history,

WHEREAS, climate change will increasingly make basic human necessities more expensive and difficult to obtain;

WHEREAS, vulnerable communities have historically borne the brunt of long standing environmental injustice, including fossil-fuel created degradation, and it is acknowledged that these communities must actively participate in the planning, decision

making, and implementation of climate action and must benefit equally from a just transition to a sustainable and equitable economy;

WHEREAS, efforts to control climate change will have many "co-benefits", such as cleaner air and water, improved health, local employment, cost savings for households, businesses, and the City, and the creation of a stronger and more resilient community;

WHEREAS, the City of La Mesa took a decisive leadership role in 2018 with the adoption of the Climate Action Plan, implementation of which is estimated will result in citywide GHG emissions reductions of at least 53 percent by 2035;

WHEREAS, the Climate Action Plan provides a roadmap for La Mesa to achieve the vision of becoming an engaged community that promotes environmental stewardship, economic vitality, and social equity to create a sustainable and thriving future for all;

WHEREAS, the City of La Mesa has already taken steps to lower GHG emissions by adopting the Climate Action Plan and participating in a regional Community Choice Energy program (San Diego Community Power) to achieve the goal of 100 percent renewable electricity citywide, and it is acknowledged that more work will be needed to achieve net-zero emissions and address the magnitude of the climate emergency; and

WHEREAS, the Environmental Sustainability Commission has been established to advise the Mayor and City Council on policies and projects, including lowering GHG emissions, implementing the Climate Action Plan, energy efficiency, environmental justice, and coordination with stakeholder groups.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Mesa, as follows:

1. The City of La Mesa declares that an existential climate emergency threatens our cities, towns, region, state, nation, civilization, humanity and the natural world.
2. The City of La Mesa, with the participation of its Departments and Commissions, commits to update existing plans, policies, and distribution of resources as determined necessary to recognize the emergency climate situation such that climate impacts are considered in decision making.
3. The City of La Mesa commits to ensure environmental, economic, and social justice in its climate actions by actively seeking input from all community stakeholders, including those from vulnerable communities and encouraging such communities to actively participate in order to advocate directly for their needs.

4. The City of La Mesa, in order to ensure a just transition, will invite and encourage our community, labor, business, environmental justice, economic justice, and racial justice organizations to actively participate in all climate action planning processes, as appropriate.
5. The City of La Mesa, with reasonable measurements and planning, commits to reducing automobile dependency and increase transit, bike and pedestrian modes of transportation with a goal to reduce the overall Vehicle Miles Traveled (VMT).
6. The City of La Mesa, in order to meet its goals for 2035 on a prorated annual basis, commits to updating its Climate Action Plan with new strategies and goals when timely and propitious, and prioritizing the implementation of its strategies, as resources allow.
7. The City of La Mesa commits to educating its residents about the climate emergency and working to catalyze a just climate mobilization effort at the local, regional, state, national, and global levels to protect our residents, people and life throughout the world as well as explaining the "co-benefits" of addressing this crisis.
8. The City of La Mesa commits to actively work with local, regional, state, and federal organizations such as neighboring cities, the San Diego Association of Governments, Metropolitan Transit System, California Air Resources Board, and the Environmental Protection Agency as well as the business community or other local organizations to address this crisis.
9. The City of La Mesa commits to working with local school districts, colleges, and universities to bring attention to its students about the severity of the climate crisis, the potential impacts on them and their lives, and the opportunities for them to take action, since they will be most affected.
10. The City of La Mesa underscores the need for full community participation, support, and partnership, and recognizes that collaboration with the residents of La Mesa, along with local and regional communities of academia, faith, climate science, environmental innovation, climate advocacy, civic engagement, and nonprofits, will be integral to climate action mobilization efforts.
11. The City of La Mesa endorses a just, countywide emergency climate action mobilization effort as well as regional, state and federal actions to reverse global warming to reduce greenhouse gas emissions and safely draw down carbon from the atmosphere as quickly as possible.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 12th day of January, 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF THE CITY CLERK

I, MEGAN WEIGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2021-_____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WEIGELMAN, CMC, City Clerk

(SEAL OF CITY)

VISION ZERO

CIP
Citywide Fiber Upgrade
North Spring Street Phase 2
Massachusetts and Blackton Ped and Bike Improvements
Citywide Signal Upgrades
El Cajon Blvd at Jessie Crossing Improvement
Citywide Pedestrian Enhancements (Crossings)
Citywide Sign Replacement, Phase II
Grossmont Center Drive Bridge Expansion

Grants
LRSP (Local Roads Safety Plan)
Complete Streets
Shared Streets



MOBILITY COMMISSION

Work Plan 2021

Goals should be consistent with the City's goals:

- Safe Community
- Maintain a Financially Sound and Affordable City Government
- Continue to Improve High Quality Municipal Services
- Revitalize Neighborhoods and Corridors
- Enhanced Recreation and Quality of Life Opportunities
- Effective and Efficient Traffic Circulation and Transportation
- Ensure Safe and Affordable Homes for All Current and Future Residents

Staffing Department: Public Works Department – Traffic Engineering Section

GOALS	DUE DATE	TRACKING MILESTONES	STATUS
1. Continuation of the Neighborhood Traffic Management Program implementation and program adjustments	Annual	<ul style="list-style-type: none"> a. Prepare and present draft annual report to Mobility Commission for approval prior to City Council b. Staff to recommend program adjustments as needed 	
2. Vision Zero policy implementation and monitoring	Annual	<ul style="list-style-type: none"> a. Annual report to be provided at date determined by staff b. Recommendations of Capital Improvements Projects based on budget 	
3. Climate Action Plan	Annual	<ul style="list-style-type: none"> a. Annual report to be provided at date determined by staff b. Recommendations of Capital Improvements Projects based on budget 	
4. Regular business of the Mobility Commission	Ongoing		
5. Commissioners to attend mobility related public meetings on a rotating basis.	Ongoing		
6. Commissioners to attend continuing education as available and/or provide updates at meetings.	Ongoing		
7. Solicit applications for Mobility Commission vacancies	As Needed		

Minutes of a Regular Meeting of the La Mesa Traffic and Mobility Commission
Wednesday, December 2, 2020 at 9:00 a.m.

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The Agenda for this meeting was posted on November 25, 2020.

The meeting was called to order at 9:00 a.m.

CALL MEETING TO ORDER/ROLL CALL

PRESENT: Chair Calandra, Vice Chair Krulikowski, Commissioners Justice, Mueller, and Ortega

ABSENT: None

STAFF: Director of Public Works/City Engineer Leon Firsht, Engineering Project Manager Phil Kern, Engineering Project Manager Hamed Hashemian, Associate Engineer Michael Kinnard, Senior Management Analyst Tim Kawasaki, Administrative Coordinator Noemi Becerra, Administrative Office Assistant Carla Farr

INVOCATION – COMMISSIONER ORTEGA

PLEDGE OF ALLEGIANCE

ADDITIONS AND/OR DELETIONS TO THE AGENDA

Mr. Firsht introduced Councilmember-elect, Jack Shu, to say a few words to the Commission. Mr. Shu expressed his appreciation for the Commission, and that he looked forward to working with them.

INFORMATIONAL ITEMS

1. MODIFICATION OF THE TRAFFIC AND MOBILITY COMMISSION TO THE MOBILITY COMMISSION, EFFECTIVE JANUARY 6, 2021 MEETING

a. UPDATE

Mr. Firsht reminded the Commission of the previous year's Work Plan item to update Commission name, as well as expand members and duties.

He explained that the item was delayed in going before the City Council; however the first reading of the Ordinance occurred on November 10, 2020. The second reading of Ordinance took place on November 24, 2020, with changes to take place after 30 days. The next Commission meeting will be under the new name 'Mobility Commission,' and

there will be a solicitation for two vacancies: a member with experience in climate science and a member that participates in alternate modes of transportation. He explained that the duties would also expand to include mobility and Climate Action Plan.

Commissioner Ortega asked how long the vacancies might be open, to which Mr. Firsht replied, that the City Clerk's Office is in charge of filling vacancies. He went on to say that they must solicit and interview potential applicants before they are appointed, and the process can take a few months.

Vice Chair Krulikowski commented on the name change, stating that the former name was more descriptive, simple, and less confusing, as most of the issues dealt with are traffic related. He indicated that the new name is one dimensional, confusing, and not descriptive. He suggested, if possible, that we revert to the name 'Traffic and Mobility Commission,' instead. Mr. Firsht reminded the Vice Chair that the item went before the City Council as the 'Traffic and Mobility Commission,' but a motion was made for the name to be changed to the 'Mobility Commission.'

b. MEASURES (ATTACHMENT)

Mrs. Farr shared a screen of the City's CAP webpage to show the Commission the full implementation plan. Mr. Firsht reported that the current CAP goal is to plant 350 trees in the City, and that over 600 letters were sent to residents last week. He also informed them that the City Manager's Office is the main contact for CAP and that there are Staff limits on implementation and grant opportunities.

c. ENVIRONMENTAL SUSTAINABILITY COMMISSION VICE CHAIR

The Vice Chair of the Environmental Sustainability Commission, Ricky Williams, introduced himself to the Commission. The Environmental Sustainability Commission and CAP Subcommittee assist City Staff with current goals and identifying new measures. He noted the overlapping goals regarding CAP implementation for both Commissions. He encouraged the two Commissions to maintain a line of communication for consistency and Staff support. Mr. Williams also shared his intention to attend the Mobility Commission as a member of the public when possible.

Vice Chair Krulikowski had the following comments and questions on the CAP implementation plan:

Measure E-4a: *Public Lighting - Traffic Signals/Safety Lights* (Page 16)

- He suggested that it was added that it allows backup power to traffic signals, which is important during times of energy issues and potential shutdowns.

Transportation and Land Use (Page 24)

- He asked what happened to the Safe Routes to School grant, to which Mr. Firsht responded that it was rolled into one grant called ATP.

Measure T-1: *Bicycle and Pedestrian Infrastructure (Vision Zero supporting effort)* (Page 26)

- Vice Chair Krulikowski pointed out a typo “land,” should be “lane.” Mrs. Farr replied that the error had been directed to the CAP Project Manager, Hilary Ego.

Measure T-4ab: *Mixed-Use and Transit-Oriented Development* (Page 30)

- He would like “in lieu parking,” to be discussed further, as it may be problematic for residents, the City and the Commission. Chair Calandra replied that it would be discussed at future Commission meeting

Chair Calandra stated that the implementation plan should address zoning and land use, as reducing vehicle travel is a premise of the CAP from the Mobility Commission standpoint. He noted that land zoning in La Mesa, as well as the entire region, nearly forces travel from a residential to commercial area. Mr. Firsh responded that he will discuss that question with the City Manager’s Office, who produced the document.

Commissioner Justice asked for more details on the tree planting letters that were recently mailed. Mr. Firsh responded that the City used a database to identify potential sites in disadvantaged communities to plant trees. The 500+ letters asked residents if they were interested in having a tree planted, and required them to sign a 1 year Maintenance Agreement to water the tree.

Commissioner Ortega suggested that the plan promote the benefits of reducing vehicle traffic by working from home, as well as engaging with private enterprise for renewable facilities. He asked Mr. Firsh about the financial possibility of mass replacing City lights to LED or energy efficient bulbs. Vice Chair Krulikowski, noting that lights lose power as they age, asked if there was still a policy to replace lights on a regular basis. Mr. Firsh responded that lights are currently only replaced when out. He advised the Commission of the City’s asset based Work Order Management system, and the current process of how lights are replaced as needed by City staff and the signal contractor. He also informed them that funding was not available for a mass light replacement at this time; however a future memo may be taken to Council.

Mr. Firsh reiterated that Staff will compile the Commissioners’ suggestions and modifications as a memo and submit to the Environmental Sustainability Commission.

2. TRAFFIC ACTION ITEMS SINCE PREVIOUS TRAFFIC AND MOBILITY COMMISSION MEETING

Mrs. Farr reported on the items on the Traffic Work Order Log that were approved since the September 2, 2020, Traffic and Mobility Commission meeting. (See Agenda Attachment – Traffic Work Order Log 2020).

3. TRAFFIC CALMING UPDATE

Mr. Kinnard gave an update on the status of traffic calming as of November 23, 2020. (See Agenda Attachment – Traffic Calming Status: Update 11-23-2020). He mentioned

the construction of both Olive Avenue and El Paso St. has not been done. He clarified that there was two segments of El Paso St. (East and West) with requests for traffic calming. El Paso St. – East is awaiting neighborhood engagements, and El Paso St. – West has had Phase 1 traffic calming installed. Mr. Kinnard informed the Commission that Staff is receiving phone calls for traffic calming on other streets among the current, abnormal traffic patterns.

4. VISION ZERO

a. CIP PROJECTS

b. GRANTS AND APPLICATIONS

Mr. Kern updated the Commission about the Local Road Safety Plan (LRSP). Chair Calandra asked if the Commission would see the LRSP again before Council adoption. Mr. Firsht responded that it would be sent back to the consultant and the Commission for review.

Mr. Kern briefly spoke about grant applications, including the recent ATP grant application submittal and upcoming 2021 sidewalk grant through Urban Corps

5. DRAFT COMMISSION WORK PLAN FOR 2021

Mr. Firsht showed the Commission the draft 2021 Work Plan, which was updated to reflect three main components in addition to the regular business of the Commission:

1. NTMP
2. Vision Zero
3. Addition of the Climate Action Plan

Vice Chair Krulikowski noted that continuing education opportunities are rather difficult currently but still important. He said he would contact ITE for possible distance learning opportunities.

Chair Calandra suggested that the Work Plan be realigned to a fiscal year rather than a calendar year.

Considerable discussion among the Commission followed.

Mr. Firsht reiterated that the Work Plan would be brought as an action item to next meeting for Commission approval.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NONE

OLD BUSINESS

NONE

NEW BUSINESS (ACTION)

NONE

6. APPROVAL OF MINUTES FROM SEPTEMBER 2, 2020 TRAFFIC AND MOBILITY COMMISSION MEETING

ACTION: Vice Chair Krulikowski moved to approve the minutes from the September 2, 2020 Traffic and Mobility Commission meeting. Chair Calandra seconded the motion which carried 5-0.

AYES: Chair Calandra, Vice Chair Krulikowski, Commissioner Justice, Commissioner Mueller, Commissioner Ortega

NOES: None

ABSTAINED: None

ABSENT: None

COMMISSION INITIATED ITEMS

Vice Chair Krulikowski reiterated that training, especially for new Commissioners, is important and urged Staff to look into the possible opportunities.

STAFF COMMENTS

Mr. Firsht reminded the Commission that their CAP comments would be put on next Agenda as an Informational Item to discuss more in depth.

FUTURE ITEMS

NONE

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING IS JANUARY 6, 2021.

Commissioner Justice will lead the Invocation.

The meeting was adjourned at 9:56 a.m.