

**TRAFFIC AND TRANSPORTATION COMMISSION
MEETING MINUTES**

Thursday, October 24, 2024 – 7:00 PM

Video Recording is Archived on the City Website

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CALL TO ORDER

Chair Stump called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: COMMISSIONER: ARYA, BROWN, EDWARDS, RAMOS, STUMP, WEINER and WHEELER

ABSENT: None

ALSO PRESENT: Maria Tipping, City Engineer; Vincent Ramos, Associate Engineer; Nhi Atienza, Senior Administrative Assistant; and Nadia Ramirez, Administrative Assistant

CEREMONIAL MATTERS, PRESENTATIONS AND ANNOUNCEMENTS

This item starts at 00:00:50 in the archived video.

City Engineer Tipping introduced Administrative Assistant, Nadia Ramirez, as the new TTC Commission Secretary and welcomed new Commissioner Paul Wheeler to the TTC Commission.

1. **Selection of Chair and Vice Chair**

City Engineer Tipping invited the Commissioners to nominate a Chair to the Traffic and Transportation Commission.

Commissioner Weiner nominated Commissioner Stump to be Chair of the Commission. Commissioner Wheeler seconded the nomination.

City Engineer Tipping invited public comment.

There were no requests to speak.

Commissioner Arya moved to appoint Commissioner Stump as Chair of the Traffic and Transportation Commission; seconded by Commissioner Edwards, and carried on the following vote:

AYES: *Commissioner – Arya, Brown, Edwards, Ramos, Stump, Weiner, and Wheeler*
NOES: *Commissioner – None*
ABSENT: *None*

Chair Stump invited the Commissioners to nominate a Vice Chair to the Traffic and Transportation Commission.

Chair Stump nominated Commissioner Weiner to be the Vice Chair of the Commission. Commissioner Brown seconded the nomination.

Chair Stump invited public comment.

There were no requests to speak.

Commissioner Edwards moved to appoint Commissioner Weiner as Vice Chair of the Traffic and Transportation Commission; seconded by Commissioner Ramos, and carried on the following vote:

AYES: *Commissioner – Arya, Brown, Edwards, Ramos, Stump, Weiner, and Wheeler*
NOES: *Commissioner – None*
ABSENT: *None*

2. Annual Training on Open Laws, Conflict of Interest Rules, and Other Meeting Procedures. Presented by Alisha Patterson, City Attorney

This item starts at 00:08:35 in the archived video.

City Attorney Patterson presented a PowerPoint presentation and addressed Commissioners' inquiries regarding advocacy, social events, and AB 992 Social Media Open Meeting Law.

Douglas Lyons, Claremont resident, commented on the Brown Act Training.

PUBLIC COMMENT

This item starts at 00:42:28 in the archived video.

Chair Stump invited public comment.

Senior Administrative Assistant Atienza announced no written public comment had been received.

Michael Skapik, Claremont resident, expressed concern regarding bike lane condition on College Avenue.

CONSENT CALENDAR

This item starts at 00:50:53 in the archived video.

Chair Stump invited public comment.

Senior Administrative Assistant Atienza announced no written public comment had been received on the Consent Calendar.

There were no requests to speak.

3. Traffic and Transportation Commission Meeting Minutes of September 26, 2024
Approved and filed.

Commissioner Weiner moved to approve the Consent Calendar; seconded by Commissioner Edwards, and carried on a roll call vote as follows:

AYES: Commissioner – Arya, Brown, Edwards, Ramos, Stump, Weiner
NOES: Commissioner – None
ABSTENTIONS: Commissioner – Wheeler

ADMINISTRATIVE ITEM

4. Local Roadway Safety Plan Completion and Next Step-Update
Received and filed.

This item starts at 00:52:55 in the archived video.

Associate Engineer Ramos gave a power point presentation and update on the Local Road Safety Plan (LRSP). He addressed Commissioners' questions regarding the LRSP's project costs; accessibility improvements; raised intersection and speed reduction; signage; tree maintenance and line of sight; residents' input; and speed tables.

Chair Stump invited public comment.

Senior Administrative Assistant Atienza announced that no written public comments were received on this item.

David Rheinheimer, a Claremont resident, requested the Commission prioritize walkability and bike lane maintenance, such as debris removal, as part of the LRSP complete streets projects. He cited Village Venture as an example of improved walkability.

Douglas Lyons, Claremont resident, requested no more road diets and expressed disapproval of the Towne Avenue and Mountain Avenue Complete Streets projects. He cited the cost of these projects as a deterrent. He recommended a community education program.

REPORTS

This item starts at 01:26:35 in the archived video.

City Engineer Tipping reported staff working with the San Gabriel Valley Council of Governments (SGVCOG) on a Measure M Subregional Program (MSP) grant to fund the Arrow Highway – Cambridge project. She stressed the importance of seeking grant funds to initiate the costly complete streets projects in the future.

City Engineer Tipping and Associate Engineer responded to Commissioners' questions about the design and funding of Arrow Highway.

Staff

Briefing on Council Meetings

None

Briefing on Other Items

None

Commission

Commissioner Comments

Commissioner Brown announced guest speaker Steven Frieson, a Claremont Resident and Alta Planning COO on Monday, October 28, 2024, at 7:00 p.m. at Harvey Mudd's Shanahan Center.

ADJOURNMENT

Chair Stump adjourned the meeting at 8:32 PM. The next regular meeting of the Traffic and Transportation Commission will be held on November 28, 2024.

Chair

ATTEST:

Administrative Assistant