



City of Rialto

Council Chambers
150 S. Palm Ave.
Rialto, CA 92376

Special Meeting - Final Transportation Commission

Chairperson Allan Kirst
Vice-Chairperson Joshua Holeman
Commissioner Kelvin Moore
Commissioner John Plasencia
Commissioner Johan S. Rodriguez

Wednesday, January 8, 2020

6:00 PM

Public Works Main Conference Room

Special Transportation Commission Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-7279. Notification 48-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, CA 92376) at least 72-hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-7279 to inquire about any items described on the agenda.

Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Transportation Commission only if it is considered to be a "subsequent need" or "emergency item" and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.

CALL TO ORDER

ROLL CALL

Chairperson Allan Kirst, Vice-Chairperson Joshua Holeman, Commissioner Kelvin Moore, Commissioner John Plasencia, Commissioner Johan Rodriguez, Commissioner Stacy Augustine, Mayor Deborah Robertson

MOMENT OF SILENCE/INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FROM SPECIAL MEETING

- 1 [TC-20-0064](#) **Approval of Minutes**
 Special Meeting - December 11, 2019
 (ACTION ITEM)
 Attachments: [12-11-19.docx](#)

ORAL COMMUNICATIONS**POLICE DEPARTMENT LIAISON REPORT****RUSD LIAISON REPORT****NEW BUSINESS ITEMS**

- 1 [TC-20-0004](#) Focused Traffic Impact Analysis - Warehouse on the South Side of Slover Avenue at the Southwest Corner of Cactus Avenue.
(ACTION ITEM)
Attachments: [Attachment 1 - Location Map.pdf](#)
 [Attachment 2 - Preliminary Site Plan.pdf](#)
 [Attachment 3 - Project Trip Generation.pdf](#)
 [Attachment 4 - Striping Plan.pdf](#)
- 2 [TC-20-0065](#) 2020 Transportation Commission Meeting Dates
(INFORMATIONAL ITEM)
Attachments: [2020 Meeting Dates.docx](#)

ENGINEER'S REPORT**FUTURE AGENDA ITEMS**

- 1 [TC-20-0066](#) Future Agenda Items
Attachments: [Future Agenda Items List 01-06-20.docx](#)

COMMISSIONER REPORTS**ADJOURNMENT**