REGULAR MEETING of the TRANSPORTATION COMMISSION

MINUTES June 5, 2019

The regular meeting of the Transportation Commission of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Wednesday, June 5, 2019.

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CALL TO ORDER

Chairperson Allan Kirst called the meeting to order at 6:03 p.m.

ROLL CALL

The roll was called and the following Commissioners were present: Allan Kirst, Willa Henshaw, Joshua Holeman and Johan Rodriguez. Commissioner Moore provided notification that he would be absent. James Caro, Building Manager, Moises Peralta, Assistant Engineer; and Michele Aguirre, Commission Clerk.

<u>APPROVAL OF MINUTES</u> Regular Meeting of May , 2019

- The minutes from the May 1st meeting were reviewed by the Commission and approved as written.
- Commissioner Holeman made a motion to approve the minutes from the May 1st meeting as written.
- Commissioner Henshaw seconded the motion.
- ◆ The motion was carried to approve the minutes of the May 1, 2019 meeting as written.

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ORAL COMMUNICATIONS

None

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POLICE DEPARTMENT LIAISON REPORT

No Report

No Report.

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RUSD LIAISON REPORT

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NEW BUSINESS

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2020-2024 Capital Improvement Program 5-Year Plan – Transportation Related Projects – PRESENTATION Robert Eisenbeisz provided a presentation on the item. He gave a brief background on the program and provided the feedback given from City Council on the overall document.

Questions & Comments

Eisenbeisz answered questions and responded to comments from the Commission with regard to:

◆ Current Public Works Personnel Resources in relation to existing and upcoming projects.

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Two Warehouses on the South Side of San Bernardino Avenue between Willow Avenue and Lilac Avenues – Update Turning Templates for Truck Traffic on Valley Boulevard at Riverside Avenue Eisenbeisz gave a brief overview of what was discussed at the May 1st meeting with regard to this item and provided copies of the two (2) options for the Commission's approval for turning movements from northbound Riverside Avenue to westbound Valley Boulevard.

♦ A discussion ensued regarding both options.

Action

- ◆ Commissioner Rodriguez made a motion to accept the option with the overlap that would allow for a better flow of traffic.
- Vice Chairperson Henshaw seconded the motion.
- ◆ All voted in favor of accepting the option with the overlap that would allow for a better flow of traffic.

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Discussion and Decision to go Dard in July and/or August

The Commission discussed amongst themselves to decide to whether to go dark in July and/or August.

Action

- ◆ Commissioner Rodriguez made a motion to go dark in July and reconvene in August.
- ◆ Commissioner Holeman seconded the motion.
- All voted in favor of going dark in July and reconvening in August.

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ENGINEER'S REPORT

Eisenbeisz reported on the following items:

- ♦ Zone 4 Slurry Seal Project
- ♦ Construction Work on Valley Boulevard
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Questions, Comments & Requests

- Commissioner Holeman advised that the Principal from Fitzgerald Elementary requested a stop sign on Terra Vista Drive and Alder Avenue and a crosswalk on Locust Avenue at Casa Grande Drive. Eisenbeisz advised that he would have Jabsheh follow up with RUSD to see if a meeting could be set. He also advised that the SRTS program might also help with the crosswalk issue.
- Commissioner Holeman asked about the Riverside over the UPRR Project.
- ◆ Commissioner Rodriguez asked about the boundary on the east side of Pepper Avenue as t

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No new additions or deletions.

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COMMISSIONER REPORTS

FUTURE AGENDA ITEMS

- Commissioner Rodriguez No Report
- Commissioner Holeman No Report

- ♦ Vice Chairperson Henshaw No Report
- Chairperson Kirst Commended Mr. Holeman who has been attending regularly and giving his son (Commissioner Holeman) support.

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- Chairperson Kirst requested to dedicated the adjournment of the meeting in honor of all those who served and gave their all on "D-Day" in World War II on June, 6, 1944.
- Commissioner Holeman made a motion to dedicate the adjournment of the meeting in honor of all those who served and gave their all on "D-Day" in World War II on June 6, 1944.
- ◆ Vice Chairperson Henshaw seconded the motion.
- ♦ The motion was carried and the meeting adjourned at 6:50 p.m.

ADJOURNMENT