



CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060

TRANSPORTATION AND PUBLIC WORKS COMMISSION

Regular Meeting

March 29, 2023

**6:00 P.M. GENERAL BUSINESS AND MATTERS OF PUBLIC INTEREST, COUNCIL
CHAMBERS**

Please note: As of March 1, 2023, participation in meetings for City Advisory Bodies is in-person only. Members of the public can continue to stream the audio for the meetings from the City's website, however public comment will no longer be taken virtually and those wishing to address the board must be in attendance at the location provided on the agenda.

Written material for every item listed on the agenda is available for review at the Public Works office, 809 Center Street, Room 201, and online at www.cityofsantacruz.com.

Time limits set by Commission Policy are guidelines. Unless otherwise specified, procedures for all items, are:

- Oral staff report
- Public comment - 3 minutes each; maximum total time may be established by the Presiding Officer at the beginning of an agenda item
- Commission deliberation and action

No action will be taken on items listed under Oral Communications, Announcements, Presentations, and Information Items

Written correspondence may be sent to tpwc@santacruzca.gov. **Please note:** emails received after 12:00 p.m. on the date of the meeting may not reach and be read by Commissioners prior to consideration of an item.

Appeals - Any person who believes that a final action of this advisory body has been taken in error, that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk Administrator. Appeals must be received by the City Clerk Administrator within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

Additional Information

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance, such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Public Works Office at (831) 420-5162 or e-mail sruble@cityofsantacruz.com at least five (5) days in advance so that arrangements for such assistance can be accommodated. The Cal-Relay system number: 1-800-735-2922.

Agenda and Agenda Packet Materials: The commission agenda and the complete agenda packet containing public records, which are not exempt from disclosure pursuant to the California Public Records Act, are available for review on the City's website: <https://www.cityofsantacruz.com/government/city-departments/public-works/public-works-department-commissions/transportation-and-public-works-commission> and at 809 Center Street, Room 201, Santa Cruz, California, during normal business hours.

Agenda Materials Submitted after Publication of the Agenda Packet: Pursuant to Government Code §54957.5, public records related to an open session agenda item submitted after distribution of the agenda packet are available at the same time they are distributed or made available to the legislative body on the City's website at: <https://www.cityofsantacruz.com/government/city-departments/public-works/public-works-department-commissions/transportation-and-public-works-commission> and are also available for public inspection at 809 Center Street, Room 201, Santa Cruz.

Transportation and Public Works Commission (TPWC)

6:00 PM

Call to Order

Roll Call

Absent with Notification

Statements of Disqualification

Oral Communications

Announcements

Presentations

1. Local Limits and Enhanced Source Control

2. West Cliff Drive Pilot and Neighborhood Traffic Calming

Approval of Minutes

3. Approval of Minutes for the February 27,2023 Meeting

Motion that the Transportation and Public Works Commission approve the February 27, 2023 - Transportation and Public Works Commission Draft Minutes.

Consent

General Business

Information Items

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas

Adjournment



Transportation and Public Works Commission

Regular Meeting

Draft Minutes

6:00 p.m., Monday, February 27, 2023

Zoom Webinar

Call to Order: 6:15P.M.

Roll Call: Vice Chair Ron Goodman; Commissioners: Candace Brown, Kyle Kelley, Ryan Meckel, Robert Orrizzi, Zennon Ulyate-Crow, and Susan Gilchrist

Absent with Notification: None

Absent without Notification: None

Statements of Disqualification: Commissioner Kelley recused himself from Item #6, as he lives within 500' of the project site.

Oral Communications

At 6:17 P.M. Vice Chair Goodman opened public comment, and the following person spoke:

Susan Monheit

At 6:24 P.M. Vice Chair Goodman Closed public comment.

Announcements

Scott Ruble, Principal Management Analyst introduced Commissioner Susan Gilchrist to the Commission. He also alerted the Commission that the March 20, 2023, meeting may be rescheduled due to scheduling conflicts within City.

Nathan Nguyen, Director of Public Works updated the commission that the Rail Trail Segment 8 & 9 EIR is going to the Planning Commission Thursday, March 2, 2023. He also alerted the Commission that the West Cliff Temporary Traffic Controls Ratification as well as a project to seek a pilot one-way on Westcliff is going before Council on February 28, 2023, and may be coming before the Commission if passed by City Council.

Commissioner Orrizzi announced and invited the Commission to the ribbon-cutting of the City's first electric garbage truck on Thursday, March 2, 2023. The unveiling will

take place at City Hall at 12:15pm to 12:45pm if it is not raining, and the City Corporation yard in case of rain.

Presentations: None

Approval of Minutes:

1. January 23,2023- Transportation and Public Works Commission Draft Minutes

MOTION: Commissioner Kelley moved, seconded by Commissioner Meckel, to approve the minutes of the January 23, 2023, Transportation and Public Works Commission meeting.

ACTION: The motion carried with the following vote:

AYES: Vice Chair Goodman, Commissioners: Brown, Kelley, Meckel, Orrizzi, and Ulyate-Crow

NOES: None

ABSENT: None

DISQUALIFIED: Commissioner Gilchrist

Consent: None

General Business:

2. Election of Officers

Scott Ruble, Principal Management Analyst briefed the commission on bylaws regarding election of officers. Commissioners Discussed nominations for Chair and Vice Chair of the Commission.

MOTION: Vice-Chair Goodman moved to close the nominations for Chair.

ACTION: The motion carried with the following vote:

AYES: Vice Chair Goodman, Commissioners Brown, Kelley, Meckel, Orrizzi, Ulyate-Crow, and Gilchrist

NOES: None

ABSENT: None

DISQUALIFIED: None

MOTION: Vice Chair Goodman moved to elect Ron Goodman as Chair of the Commission.

ACTION: The motion carried with the following vote:

AYES: Vice Chair Goodman, Commissioners Brown, Kelley, Meckel, Orrizzi, Ulyate-Crow, and Gilchrist

NOES: None

ABSENT: None

DISQUALIFIED: None

MOTION: Chair Goodman moved to close the nominations for Vice Chair.

ACTION: The motion carried with the following vote:

AYES: Chair Goodman, Commissioners Brown, Kelley, Meckel, Orrizzi, Ulyate-Crow, and Gilchrist

NOES: None

ABSENT: None

DISQUALIFIED: None

MOTION: Chair Goodman moved to elect Ryan Meckel as Vice Chair of the Commission.

ACTION: The motion carried with the following vote:

AYES: Chair Goodman, Commissioners Kelley, Meckel, Ulyate-Crow, and Gilchrist

NOES: Commissioner Brown

ABSENT: None

DISQUALIFIED: Commissioner Orrizzi

3. Caltrans Sustainable Transportation Planning Grant Application- Active Transportation Plan Update

Claire Gallogly, Transportation Planner II, gave a presentation on Caltrans Sustainable Transportation Planning Grant Application- Active Transportation Plan Update and responded to questions from commissioners.

MOTION: Vice Chair Meckel moved, seconded by Commissioner Kelley, that the Transportation and Public Works Commission recommend that the City Council, authorize the City Manager to apply for, accept, and appropriate funds from the California Department of Transportation Sustainable Transportation Planning Grant Program for the Active Transportation Plan Update.

ACTION: The motion carried with the following vote:

AYES: Chair Goodman, Vice Chair Meckel, Commissioners Brown, Kelley,

Orrizzi, Ulyate-Crow, and Gilchrist.

NOES: None

ABSENT: None

DISQUALIFIED: None

4. Appeal of Red Curb Installation at 1210 Ocean Street - Public Hearing

Dan Estranero, Associate Engineer, presented the Appeal of the Red Curb Installation at 1210 Ocean Street and answered Commissioners questions. Nathan Nguyen, Director of Public Works also answered questions from Commissioners. Matt Starkey, Transportation Manager also answered questions and expanded on the impact of the Red Curb installation.

At 7:03 P.M. Chair Goodman opened public comment and the following people spoke:

John Urgo
Peter Glynn
xxx-xxx-9616
Kim Johnson

At 7:29 P.M. Chair Goodman closed public comment.

MOTION: Commissioner Orrizzi moved, seconded by Commissioner Gilchrist, that the Transportation and Public Works Commission deny the appeal of the Red Curb Installation at 1210 Ocean Street.

ACTION: The motion carried with the following vote:

AYES:Chair Goodman, Vice Chair Meckel, Commissioners: Kelley, Orrizzi, and Gilchrist.

NOES: Commissioners Brown and Ulyate-Crow

ABSENT: None

DISQUALIFIED: None

5. Appeal of Red Curb Installation at 1111 Ocean Street - Public Hearing

Dan Estranero, Associate Engineer, Presented the Appeal of the Red Curb Installation at 1111 Ocean Street and answered Commissioners questions.

At 7.56 P.M. Chair Goodman opened public comment and the following people spoke:

John Urgo
Peter Glynn
Rebecca

At 8:05 P.M. Chair Goodman closed public comment.

MOTION: Commissioner Kelley moved, seconded by Commissioner Meckel, that the Transportation and Public Works Commission deny the appeal of Red Curb Installation at 1111 Ocean Street

ACTION: The motion carried with the following vote:

AYES: Chair Goodman, Vice- Chair Meckel, Commissioners: Kelley, Orrizzi, Ulyate-Crow, and Gilchrist

NOES: Commissioner Brown

ABSENT: None

Informational Items:

6. Bay Street Bike Lane Separated Corridor

Matt Starkey, Transportation Manager gave a presentation on a series of projects under development to create a separated bike lane corridor along Bay Street between High Street and West Cliff Drive. Commissioner feedback was requested to identify important design or community features for the overall corridor vision. Commissioners reviewed presentation plan and gave input.

Commissioner Kelley recused himself by muting and turning off his video as he lives within 500' of the project area.

At 8:53 P.M. Chair Goodman opened public comment and the following people spoke:

Andres Martinez Sabino

Mitra Zarinebaf

Johnathan

xxx-xxx-6823

At 9:01 P.M. Chair Goodman closed public comment.

Subcommittee/Advisory Body Oral Reports: None

Items Initiated by Members for Future Agendas:

Commissioner Orrizzi requested a report on how crash reporting is developed, communicated, and shared within the City between the Police Department, Public Works Department, and City Managers Department.

Commissioner Brown requested information on levee system.

Adjournment: 9:34 P.M.