

## **ACTIVE TRANSPORTATION COMMITTEE**

## **Minutes - DRAFT**

	Thursday, May 16, 2024 Regular Meeting of the Active Transportation Committee
CALL TO	ORDER
on Thursda	Meeting of the San Luis Obispo Active Transportation Committee was called to order by, May 16, 2024 at 6:00 p.m. in the Council Chambers located at 990 Palm Street, San o, California, by Chair Mills.
ROLL CA	<u>ll</u>
Present:	Committee Members Dave Amos, Lea Brooks (vice chair), Jill Caggiano, Francine Levin, Russell Mills (chair), Kimmie Nguyen, and Garrett Otto
Absent:	None
Staff:	Adam Fukushima, Luke Schwartz
APPROVA  1. Review  ACTION: COMMITTABSTAIN	AL OF MINUTES  Winutes of the Active Transportation Committee Meeting of November 16, 2023  UPON MOTION BY COMMITTEE MEMBER BROOKS, SECONDED BY TEE MEMBER OTTO, CARRIED 6-0-1 (COMMITTEE MEMBER NGUYEN ED), to approve the Minutes of the Active Transportation Committee Meeting Office Active Transportation Com
	16, 2023, as presented.  Minutes of the Active Transportation Committee Meeting of February 29, 2024
	UPON MOTION BY COMMITTEE MEMBER OTTO, SECONDED BY
COMMIT	TEE MEMBER BROOKS, CARRIED 7-0, to approve the Minutes of the Active tion Committee Meeting of February 29, 2024, as presented.
3. Review	Minutes of the Active Transportation Committee Meeting of April 11, 2024
COMM	ON: UPON MOTION BY COMMITTEE MEMBER BROOKS, SECONDED BY MITTEE MEMBER AMOS, CARRIED 6-0-1 (COMMITTEE MEMBER CAGGIANO AINED), to approve the Minutes of the Active Transportation Committee Meeting of

44		April 11, 2024, with the correction of "raod way", to <i>roadway</i> , on page 2, Item 2.
45 46		ACTION ITEMS
40 47		ACTION ITEMS
48	4.	Officer Elections
49		
50		ACTION: UPON MOTION BY COMMITTEE MEMBER BROOKS, SECONDED BY
51		COMMITTEE MEMBER LEVIN, CARRIED 7-0, for Committee Member Otto to assume
52		control of Chair.
53		
54		ACTION: UPON MOTION BY COMMITTEE MEMBER CAGGIANO, SECONDED BY
55		COMMITTEE MEMBER BROOKS, CARRIED 7-0, for Committee Member Nguyen to
56		assume control of Vice Chair.
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58		Public Comment
59		None.
60		
61		End of Public Comment
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64	5.	Higuera Complete Streets Project - Project Update & Request for Design Input
65		Fukushima and Schwartz provided a presentation and responded to Committee inquiries.
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67	(A	break in the session occurred from 8:22 p.m. to 8:33 p.m.)
68		ACTION, LIBON MOTION BY COMMITTEE MEMBER OTTO GECONDED BY
69		ACTION: UPON MOTION BY COMMITTEE MEMBER OTTO, SECONDED BY COMMITTEE MEMBER NGUYEN, CARRIED 6-1 (COMMITTEE MEMBER
70 71		COMMITTEE MEMBER NGUYEN, CARRIED 6-1 (COMMITTEE MEMBER CAGGIANO OPPOSED), to adopt option #2 for the Higuera/LOVR Intersection for further
72		development.
73		development.
74		ACTION: UPON MOTION BY COMMITTEE MEMBER OTTO, SECONDED BY
75		COMMITTEE MEMBER BROOKS, CARRIED 7-0, to recommend option #2, the Two-Way
76		Bikeway for Madonna Rd, for further development.
77		Bike way for madelina rea, for farther development.
78		ACTION: UPON MOTION BY COMMITTEE MEMBER NGUYEN, SECONDED BY
79		COMMITTEE MEMBER LEVIN, CARRIED 7-0, that the committee prefers the multi-use
80		path over a two-way bikeway.
81		
82		ACTION: UPON MOTION BY COMMITTEE MEMBER OTTO, SECONDED BY
83		COMMITTEE MEMBER AMOS, CARRIED 7-0, to enhance additional safety considerations
84		on the northbound South Higuera Street section at Suburban Road.
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86		Public Comment
87		Louise Justice
88		Beverly Gilbert
89		Mary Pollock

90	Troy Finger
91	Mary Mitchell
92	Matt Kokkonen
93	Helene Finger
94	Jeffery Specht
95	Kathy Smith
96	Andrew Darrell
97	Anne Wyatt
98	Shawn McNabb
99	Gerald Purify
100	Andy McKellar
101	Mimi Phene-Mckellar
102	Sharon Whitney
103	John Mudge
104	Kyle Finger
105	Andrew Harris
106	Ken Karleskint
107	Jonathan Roberts
108	Paul Guirguis
109	Tuur Sunguis
110	End of Public Comment
111	Zini of Tuene comment
112	
113	Project Update
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115	6. Committee Member Updates
116	7. Staff Updates
117	8. Future Agenda Items
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119	
120	<u>ADJOURNMENT</u>
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122	The meeting was adjourned at 9:32 p.m. The next Regular Active Transportation Committee
123	meeting is scheduled for Thursday, July 18, 2024 at 6:00 p.m. in the City Council Hearing Room,
124	990 Palm Street, San Luis Obispo, California.
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128	APPROVED BY THE ACTIVE TRANSPORTATION COMMITTEE: XX/XX/2024
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