

MINUTES

Special Meeting
Transportation Policy Committee
Thursday, October 27, 4:30 p.m.

A) Roll Call – Councilmembers Flynn and Ramirez present

B) Public Comments - None

C) Approval of Minutes – Special Meeting of June 23, 2011. Minutes were approved.

D) Old Business

1. Jason Samonte presented the Camino del Sol Grade Crossing update

E) New Business

1. Formal change in Committee meeting dates to fourth Thursday of each month at 4:30pm approved by Committee
2. Ashley Golden gave presentation on Santa Clara River Trail Master Plan
 - Public Comment: Mr. Nilsen asked if FEMA concerns have been incorporated in this plan. Answer: Yes
3. Jason Samonte gave presentation on Oxnard Boulevard Relinquishment
 - District 7 has communicated Caltrans does not have any money in next two budget cycles for relinquishment. Best case scenario, relinquishment is three years away. Councilmember Flynn stated he is willing to meet with District 7 director and recommended bringing entire City Council. Rob Roshanian is in the process of preparing a letter for the Mayor's signature to the Caltrans director regarding delays.
4. Chris Williamson gave presentation on County Watershed Protection District Improvements to J Street Drain
 - Councilmember Flynn asked if it is appropriate to move above ground utilities underground? Lou Balderama indicated that this is a good time to look at the issue. Councilmember Flynn indicated his concern that trash going out to the beach be avoided and would like to see plans regarding this.
 - Public Comment: Mr. Preciado indicated residents would like to improve J Street area as a bicycle/walking area.
 - Public Comment: Mr. Prince would like to see drain covered with trees, paths, fencing to keep trash out. Turn this into area of civic pride.

F) Reports

1. Lou Balderama presented the Streets CIP Program update
2. Ashley Golden and Cynthia Daniels gave Bicycle/Pedestrian Projects presentation.
 - Mr. Nilsen stated crosswalks need to send a stronger message to driver and asked if Oxnard would consider
 - Councilmember Flynn stated he would like to see more visual signs

G) Committee Business - None

H) Meeting adjourned at 6:15pm – Next meeting date January 26, 2012