

**MINUTES
TRAFFIC AND TRANSPORTATION COMMISSION MEETING
NOVEMBER 5, 2015**

Chair Mote called the Traffic and Transportation Commission meeting of Thursday, November 5, 2015 to order at 6:32 p.m. Commissioner Beger led the Pledge of Allegiance to the Flag.

ROLL CALL (1):

PRESENT: Beger, Kester, Mote, Woodward

ABSENT: Lopez

ALSO PRESENT:

Jim Biery, Director of Public Works; Dennis Barnes, Traffic and Transportation Manager; Kirstin Taylor, Assistant Engineer; and Ella Jones, Senior Administrative Assistant; and Buena Park Police Sergeant Nguyen.

CONSENT CALENDAR (2):

Commissioner Beger moved to approve item 2 on the consent calendar.

(2) Minutes of the meeting of August 6, 2015

Recommended Action: **Approve**

MOTION: Beger
AYES: Beger, Kester, Mote, Woodward
NOES: None
ABSENT: Lopez
SUBSTAIN: None

Motion carried.

OLD BUSINESS (3):

(3) None

NEW BUSINESS (4):

(4) Review, Discuss and Approve a Request for an On-Street Accessible Parking Space at 7761 Primrose Drive.

DISCUSSION:

Mr. Dennis Barnes stated in September 2015, Ms. Norma Ashcraft of 7761 Primrose Drive submitted an application for an on-street disabled parking space at her residence.

Mr. Barnes stated Ms. Ashcraft submitted all the required forms and documentation necessary to process her request, so his staff proceeded to review the request per policy TE-3. The Buena Park Police Department, confirmed the placard was extended to be valid until June 30, 2017.

Mr. Barnes reported 7761 Primrose Drive is located on the west side of Primrose Drive. He mentioned in this area, the speed limit is 25 miles per hour (MPH). Mr. Barnes stated the property is a single family home. He reported all properties on this portion are zoned as "RS-06." RS-06 is a residential single family zone.

It was noted in Ms. Ashcraft's application she stated she provides daytime care for several of her grandchildren. Ms. Ashcraft stated she has limited parking space due to the private community called Centerstone Circle Homeowners Association near her home. She stated parking is limited and members of the HOA and guests taking up parking spaces on Primrose Drive.

Ms. Ashcraft stated she was granted a placard because she is unable to walk long distances. Per her doctor's letter walking long distances can aggravate her condition.

Mr. Barnes reported his staff investigated the disabled parking request for 7761 Primrose Drive. It was recommended that the request be approved due to the lack of parking. Mr. Barnes and staff noted the impact would be minimal for one space. The budget impact and cost to install the on-street disabled parking space would be approximately \$400. The existing signing and striping budget would cover this cost.

Motion: Approve the request for on-street accessible parking space at 7761 Primrose Drive.

MOTION: Woodward
AYES: Beger, Kester, Mote, Woodward
NOES: None
ABSENT: Lopez

Motion carried to approve the request for on-street accessible parking space at 7761 Primrose Drive.

Motion carried.

INFORMATIONAL ITEMS (5-12):

(5) Status Report of Prior Approved Items. Mr. Barnes stated all items were approved. The yield signs at Durango Drive were installed. The two hour parking changed to one hour parking on Whitaker Street was implemented. All items were approved and installed.

(6) Update – Valley View Street Traffic Signal Synchronization Project. Mr. Barnes reported the Valley View Street traffic signals are synchronized and timing is completed. The City has applied to the Orange County Transportation Authorization funds match for and the City will go into Phase One.

(7) Update – Knott Avenue Traffic Signal Synchronization Project. The project is underway. Mr. Barnes stated all the agencies have to give notice.

(8) Update – Ball Road and Commonwealth Traffic Signal Synchronization Projects. Ball Road and Holder intersection work has not had made much progress due to the changes in staff.

(9) Update – Artesia Boulevard Traffic Signal Synchronization Project. Mr. Barnes reported the Artesia Boulevard Traffic Signal Synchronization has had a kick off meeting. It is a successful project and moving forward.

(10) Update – The Source Project. Mr. Barnes reported the new traffic signals could take another 30 days to be installed.

(11) Other Capital Improvement Projects. Mr. Biery noted other capital improvement includes water and sewer projects underway.

(12) Other Police Department Informational Items. Sergeant Nguyen reported he was replacing Sergeant Powell. The Knott's Berry Farm Halloween Haunt had few traffic issues and minimum complaints. He noted there were two major traffic collisions on La Palma and Western.

ORAL COMMUNICATION:

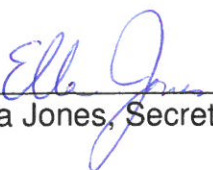
Chair Mote reminded everyone of the upcoming commission recognition and Christmas tree lighting event.

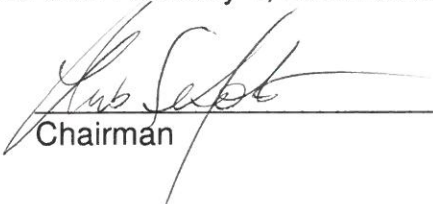
Mr. Biery gave a tour of the Traffic Operations Center after the meeting.

TRAFFIC AND TRANSPORTATION COMMISSION CALENDAR (REQUESTS):

ADJOURNMENT:

As no further business was brought before the Traffic and Transportation Commission, the regular meeting was adjourned at 7:00 p.m. until February 4, 2016 at 6:30 p.m.


Ella Jones, Secretary


Chairman