

**ACTION MINUTES FOR FEBRUARY 11, 2020 ATC MEETING**  
*(Italicized text)*

**1. CALL TO ORDER and PLEDGE of ALLEGIANCE**

**2. ROLL CALL** - Chair - Doug Strange, Vice Chair - Tom Skahill, Deputy Director of Public Works Anthony Ciotti, Councilmember Muir Davis, Lisa Grater, Councilmember Tim Hepburn, LD Johnson, Police Chief Nick Paz. *Five committee members were present. Tim Hepburn, LD Johnson and Nick Paz were absent.*

**3. PUBLIC COMMENT** - Public comments will be allowed on items not on the Agenda but within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items except as provided by law.

*Community Member: What led to the decision to place bike striping on Bonita Avenue?*

*Mr. Keeseey: Recommendations for projects are taken from the City of La Verne's General Plan and are implemented when feasible. Mr. Keeseey suggested he call or schedule a meeting with him or Anthony Ciotti to answer additional questions or concerns.*

**4. APPROVAL OF MINUTES** – Review and approval of the January 14th minutes. *The January 14<sup>th</sup> Minutes were unanimously approved. Moved by Anthony Ciotti and Second by Tom Skahill.*

**5. ACTION ITEMS**

1. Complete Streets Annual Report – *Presented by Clay Jarvinen. Moved by Tom Skahill and Second by Anthony Ciotti.*

**6. DISCUSSION ITEMS**

1. Draft Action Transportation Plan – *Presented by Candice Bowcock. Committee members should review the plan and provide suggestions/comments to Candice by Tuesday 2-18-20.*

**7. STAFF/COMMITTEE COMMUNICATION/INFORMATION/FUTURE AGENDA ITEMS**

Committee members may ask a question for clarification, make a brief announcement, make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

*Mr. Strange: Once changes are made to the Draft Action Transportation Plan, the Committee should review it before it goes to the Planning Commission for approval.*

*Mr. Keeseey: The last monthly ATC meeting will be held in March. Future meetings will be held quarterly. However, per Mr. Strange's request, a special meeting may be called in April to review the Action Transportation Plan.*

*Mr. Jarvinen: Provided a brief update on current street projects.*

*Mr. Strange: Has concerns regarding bike lanes at intersections along Bonita Ave. He will email pictures with questions/concerns.*

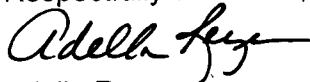
*Mr. Keeseey will address the questions/concerns regarding the bike lanes on Bonita Ave.*

*Mr. Strange: A Gold Line meeting will be held in March at the La Verne Community Center, he encouraged the committee to attend.*

*Mr. Keeseey: Offered to bring a representative from the Gold Line to the ATC meeting.*

8. **ADJOURNMENT** – Meeting was adjourned at 6:25 p.m.
9. The next regularly-scheduled meeting of the Active Transportation Committee will be held at 5:00 p.m. on March 10, 2020 in the City Council Chambers, 3660 D Street, La Verne California 91750.

Respectfully submitted,



Adella Reyes  
Administrative Secretary