

MINUTES

Meeting of the San Marcos Traffic Commission

WEDNESDAY, FEBRUARY 6, 2019 | 6:00 PM

City Council Chambers, 1 Civic Center Drive, San Marcos, CA 92069

1. **CALL TO ORDER:** Chairman Hansen called the Traffic Commission Meeting to order at 6:02 p.m.

2. **SELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN:**

CHAIRMAN ELECTION:

- Commissioner Collins makes a motion to elect Commissioner Arturo Rico as Chairman. No other nominations were made, carried by a 6-1 vote. Commissioner Christian abstained. New 2019 Chairman: Arturo Rico

VICE CHAIRMAN ELECTION:

- Commissioner Christian makes a motion to elect Commissioner Ed Collins as Vice Chairman. Commissioner Hansen seconds the motion. No other nominations were made, carried by a unanimous 7-0 vote. New 2019 Vice Chairman: Ed Collins

3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Hansen

4. **ROLL CALL**

PRESENT: MASTERSON, BRIDGE, MAKROGIANNIS, RICO, HANSEN, COLLINS, CHRISTIAN

ABSENT: BUCKLEY

ALSO PRESENT: Alternate Commissioner, Gregory Hoaglin; Senior Traffic Engineer, Mike Rafael; Principal Traffic Engineer, Nicholas Abboud; Sheriff Deputy, Nicholas Maryn; and Traffic Commission Secretary, Denise Avila and Aurelia Cabrera

5. **INTRODUCTION OF NEW COMMISSIONERS:** Charles Buckley (Re-appointed), Deborah Bridge (New regular member), Morgan Christian and Gregory Hoaglin (New Alternates)

6. **ORAL COMMUNICATIONS**

- a. None

7. APPROVAL OF MINUTES – December 5, 2018

Commissioner Bridge makes a motion to accept the minutes as recorded. Commissioner Masterson seconds the motion. Motion carries.

AYES: COMMISSIONERS: BRIDGE, MASTERSON

NOES: COMMISSIONERS:

ABSTAINS: COMMISSIONERS:

8. OLD BUSINESS

- a. None

9. NEW BUSINESS

- a. None

10. REPORTS AND INFORMATION ITEMS

- a. Engineering Staff Updates
- b. San Diego County Sheriff's Department Traffic Collision Summary And Accident Investigation Log
- c. Traffic Commission Commentary
- d. Staff Commentary

11. ADJOURNMENT: New Chairman Rico adjourned the meeting at 7:00 p.m.

ATTEST:



Aurelia Cabrera, Secretary
Traffic Commission



Arturo Rico, Chairman
Traffic Commission