

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