

# MINUTES

## Meeting of the San Marcos Traffic Commission

Wednesday, February 3, 2021 | 6:00 PM

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

### CALL TO ORDER:

Chairman Rico called the Traffic Commission Meeting to order at 6:00 p.m.

### INTRODUCTIO OF NEW COMMISSIONERS:

Neill Kovrig (New Commissioner), Rosemary Schellenger (New Regular Commissioner), Jennifer Freeman (New Alternate)

### SELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN:

#### **CHAIRMAN ELECTION:**

Commissioner Hoaglin make a motion to elect Commissioner Arturo Rico as Chairman. Commissioner Hansen seconds the motion. No other nominations were made. Re-elected 2021 Chairman: Arturo Rico

#### **VICE CHAIRMAN ELECTION:**

Commissioner Rico makes a motion to elect Commissioner Gregory Hoaglin as Vice Chairman. Commissioner Hansen seconds the motion. Re-elected 2021 Vice Chairman: Gregory Hoaglin

### PLEDGE OF ALLEGIANCE:

Led by Commissioner Hoaglin

### ROLL CALL:

PRESENT: COMMISSIONERS: RICO\*, KOVRIG\*, ERICKSON\*, BRIDGE\*, HOAGLIN\*, SCHELLENGER\* AND HANSEN\*

ABSENT: COMMISSIONERS:

\*Members of the Traffic Commission attending the meeting via teleconference pursuant to Governor Newson's Executive Order N-25-20.

### ALSO PRESENT:

Senior Traffic Engineer, Mike Rafael; Principal Traffic Engineer, Nicholas Abboud; and Traffic Commission Secretary, Aurelia Velasquez.

### ORAL COMMUNICATIONS:

None

## **APPROVAL OF MINUTES – November 4, 2020**

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

AYES: COMMISSIONERS: BRIDGE, ERICKSON, HANSEN, HOAGLIN, AND RICO

NOES: COMMISSIONERS:

ABSTAINS: COMMISSIONERS:

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **REPORTS AND INFORMATION ITEMS**

### **A. Engineering Staff Updates:**

#### **Development Projects (Slated for construction in next 6 months)**

Panera Bread Drive-thru

Raising Canes

Mission Villas

Kaiser Hospital

California All-Stars Cheerleading School

Karl Strauss Brewery

University District (CSMUSM)

Highlands Subdivision-KB Homes

#### **Capital Improvement Projects (Streets)-Construction in the next 6 months**

Creek Project

Annual Surface Seal Program

Citywide ADA infrastructure project

Traffic Commission (Future agenda items)

Speed Cushion Pilot Project

Proposed Bike Sharrow Lane Markings on Melrose Drive

Rancho Dorado Neighborhood Traffic Calming recommendations

Mulberry and Rose Ranch Traffic Signal improvements

New Traffic Commissioner Technical Manual to be released (formerly known as Traffic Commissioner Guidelines)

B. San Diego County Sheriff's Department Traffic Collision Summary And Accident Investigation Log:

None

C. Traffic Commission Commentary:

Commissioner Hoaglin: Form 700 update

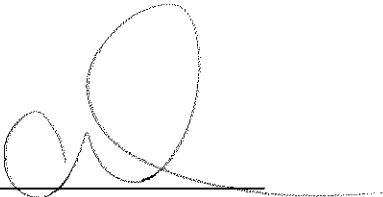
D. Staff Commentary:


None

**ADJOURNMENT:**

Chairman Rico adjourned the meeting at 7:06 pm.

ATTEST:

  
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Aurelia Velasquez, Secretary  
Traffic Commission

  
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Arturo Rico, Chairman  
Traffic Commission