1. **WELCOMING REMARKS:**
   A. Call to order (Julie Stromberg)
   A duly noticed meeting of the Transportation Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Monday, April 4, 2016, at Wilshire United Methodist Church, Youth Chapel, 4350 Wilshire Blvd. Chairwoman Julie Stromberg called the meeting to order at 7:17 p.m.

   B. Roll call (Julie Stromberg)
   Ms. Stromberg called the roll. Four of the six Committee Members were present at the roll call were: Jeff Carpenter, Eric Oliver, Julie Stromberg and Justin Urcis. Cindy Chvatal-Keane and Jack Humphreville were absent. The GWNC Transportation Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) is 51%, or four of the seven Members, so the Committee could take such votes. Also attending: Michael Cortez, Metro; Jeff Jacobberger, former LA Bicycle Advocacy Committee member; Sheila Lane, Larchmont Ledger; Diane Dicksteen, Stakeholder; and Shirlee Fuqua, GWNC.

2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
   There were no comments at this time.

3. **ADMINISTRATIVE ITEMS (Discussion and Action)**
   A. Review and Adoption of February 1, 2016 Meeting Minutes
   Ms. Stromberg requested and it was agreed to TABLE this Item.

4. **PRESENTATIONS**
   A. Michael Cortez, Senior Construction Relations Officer, Purple Line Extension Project; Los Angeles Metropolitan Transit Authority. Presentation of Purple Line Extension Project Decking and Jet Grouting Activities Scheduled to Begin in June 2016.

   Michael Cortez, Metro Construction Relations Officer, East Segment (direct 323.900.2145; CortezMic@metro.net; 24-hour information 213.922.6934; Bus Rapid Transit 24-hour hotline 213.922.25001; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt), reported that the work “on the north side of Wilshire between Orange and Detroit is coming to an end . . . it’s going to be . . . switching to the south side of Wilshire in the next couple of weeks . . . we’re going to start . . . from Detroit to LaBrea . . . until we reach March Dr. . . . there will be closures at Orange and at Sycamore . . . from mid-April until about . . . July . . . decking will start in June . . . we’re going to tear up the street completely.” “Decking is only happening on the weekends.” Work will be from “10:00 a.m. . . . one lane in each direction . . . from Highland to
Detroit” with “hard closure” Fridays from 8 p.m. “to 6 a.m. on Monday[s] . . . for 22 weekends starting in June.” He detailed and answered questions about where and when work will be done. Detour maps and decking work had “not yet been approved by the City.” Mr. Cortez will provide public Hearing information to facilitate comments.

B. Jeff Jacobberger, Chair, Los Angeles Bicycle Advisory Committee. Discussion and Presentation on Safe Bicycling in Los Angeles and Bicycling Practices in the Greater Wilshire area. Mr. Jacobberger, former Bicycle Advisory Committee Chair, distributed handouts, and described and there was very extensive discussion of opportunities for and challenges to bicycling in this area, including signalization, traffic flow, education and legislation, including regarding LA Mobility Plan 2035.

5. OLD BUSINESS (Discussion and Possible Action)
A. Discussion, Planning, and Possible Motion on Hancock Park Failed Streets and Hancock Park Intersection Repairs (Cindy Chvatal-Keane).
Ms. Stromberg requested and it was agreed to TABLE this Item.

B. Report on GWNC Transportation Committee-Council District 4 Street and Sidewalk Repairs Database Program (Julie Stromberg).
Ms. Stromberg requested and it was agreed to TABLE this Item.

C. Report on GWNC Transportation Committee-Bureau of Streets Services January 2016 Initiative (Julie Stromberg).
Ms. Stromberg reported that “the next one most likely will be in June . . . we had 10 repairs done”; she listed the locations “in a diverse area” and encouraged more requests.

6. NEW BUSINESS (Discussion and Possible Action)
A. Discussion, Planning, and Possible Motion on Changing the Permit Parking Restrictions on North Sycamore Avenue. (Jeffry Carpenter/Michael Fuller).
Mr. Carpenter reported that “a new petition drive has opened” on “the 100 south block of Sycamore” in addition to the 100 north block drive “for nighttime parking restrictions.” Mr. Fuller was not present.

B. Discussion, Planning, and Possible Motion on Proposed Metropolitan Transit Authority and County of Los Angeles ½ Cent Tax Increase (Jack Humphreville).
Ms. Stromberg requested and it was agreed to TABLE this Item.

C. Discussion, Planning, Possible Motion, and Report on Mid-City West Neighborhood Council’s 6th Street Safety Townhall and Possible Similar Townhall for GWNC (Justin Urcis).
Ms. Stromberg reported about the upcoming May 18th 6-9 p.m. Town Hall Meeting at the Korean Cultural Center, 5505 Wilshire Blvd., and encouraged attending. Mr. Urcis described pedestrian and vehicular safety challenges.

D. Discussion, Planning, and Possible Motion on City of Los Angeles $1.4 Billion Sidewalk Repair Program (Julie Stromberg)
Ms. Stromberg requested and it was agreed to TABLE this Item.

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS
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A. Next GWNC Transportation Committee Meeting will be held on Monday, June 6, 2016; Wilshire Methodist Church, 4350 Wilshire Blvd., Los Angeles, CA 90005. Ms. Stromberg noted the above.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
   A. Discussion on Bicycle Rules
   B. Discussion on Skateboarding Rules
   C. Remedies Available to Correct Utility Cuts in Roads
   D. New Transportation Measures Impact on Development
   E. Addressing Increased Cut-Through Traffic in Residential Neighborhoods
   No other possible Agenda Items were mentioned.

9. ADJOURNMENT
   Ms. Stromberg declared the Meeting ADJOURNEED at 8:46 p.m.

Respectfully submitted,
David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda. Possibly edited by GWNC. The GWNC Transportation Committee Minutes page is http://www.greaterwilshire.org/site/site/site/site/site/site/?q=node/583.