

Daryl Supernaw, Chair
Roberto Uranga, Vice Chair
Jeannine Pearce, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:08 PM)

At 4:08 PM, Chair Supernaw called the meeting to order.

ROLL CALL (4:08 PM)

Councilmembers Pearce, Uranga and Supernaw
Present:

Also present: Amy Webber, Deputy City Attorney; Craig Beck, Director of Public Works; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:08 PM)

1. [17-0609](#) Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, January 14, 2014.

A motion was made by Vice Chair Uranga, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Pearce, Uranga and Supernaw
2. [18-1078](#) Recommendation to receive and file an update on the Electric Scooter Pilot Program.

Craig Beck, Director of Public Works, spoke; and introduced Eric Widstrand, City Traffic Engineer.

Eric Widstrand, City Traffic Engineer, provided a PowerPoint presentation.

Craig Beck, Director of Public Works, spoke.

Chair Supernaw spoke.

Ben Rockwell spoke.

Larry Goodhue spoke.

Dianne McNinch spoke

Tim Harder spoke.

Unidentified woman spoke.

Vice Chair Uranga spoke.

Chair Supernaw declared a recess at 4:33 p.m.

Chair Supernaw called the meeting back to order at 4:37 p.m.

Councilmember Pearce spoke.

Craig Beck, Director of Public Works spoke.

A dialogue ensued between Councilmember Pearce and Craig Beck, Director of Public Works.

A motion was made by Vice Chair Uranga, seconded by Member Pearce, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Pearce, Uranga and Supernaw

3. [18-1079](#)

Recommendation to discuss the implementation of the Free Ride Model in the areas of Downtown, Belmont Shore and Bixby Knolls and identify options for special events throughout the city.

Craig Beck, Director of Public Works, presented the staff report.

Councilmember Pearce spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Councilmember Pearce and Craig Beck, Director of Public Works.

Vice Chair Uranga spoke.

Craig Beck, Director of Public Works, spoke.

A dialouge ensued between Vice Chair Uranga and Craig Beck, Director of Public Works.

A motion was made by Member Pearce, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Pearce, Uranga and Supernaw

PUBLIC COMMENT (4:50 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:50 PM)

At 4:50 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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