



# CITY of ESCONDIDO

## TRANSPORTATION AND COMMUNITY SAFETY COMMISSION

### July 14, 2022 Meeting Minutes

The regular meeting of the Transportation and Community Safety Commission was called to order on July 14, 2022 at 3:00 p.m. by Chair Spoonemore in the Escondido City Council Chambers.

**Commissioners Present:** Chair Spoonemore ; Vice-Chair Thornburgh; Commissioner Kassebaum; Commissioner Phillips; Commissioner Durney; and Commissioner Hatley

**Commissioners Absent:** Commissioner Khoury

**Staff Present:** Julie Procopio, Director of Engineering; Virpi Kuukka-Ruotsalainen; Craig Williams Associate Engineer; Sarena Garcia, Assistant City Clerk

#### FLAG SALUTE

Chair Spoonemore

#### ROLL CALL AND DETERMINATION OF QUORUM, ELECTION OF CHAIR AND VICE-CHAIR, WELCOME NEW AND RETURNING COMMISSIONERS

Quorum present

Nomination of Commissioner Thornburgh for Chair

Motion: Durney

Second: Spoonemore

Approved: 6-0 (Khoury Absent)

Nomination of Commissioner Hatley for Vice Chair

Motion: Durney

Second: Spoonemore

Approved: 6-0 (Khoury Absent)

#### ORAL COMMUNICATIONS

None

#### APPROVAL OF MINUTES – February 24, 2022

Motion: Thornburgh

Second: Durney

Approved: 6-0 (Khoury Absent)

**CONSENT ITEMS - None**



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## TRANSPORTATION AND COMMUNITY SAFETY COMMISSION

### NEW BUSINESS

#### 1. Speed Surveys – Various locations Citywide

Motion: Kassebaum

Second: Hatley

Approved: 6-0 (Khoury Absent)

#### 2. 2022/2023 Traffic Management Project List (TMPL)

Giuseppe Gutierrez commented concerning speed on tulip and Seventh

Motion: Thornburgh

Second: Spoonemore

Approved: 6-0 (Khoury Absent)

#### 3. VMT Programmatic Mitigation - Exchange Program Update

Staff requests the Transportation and Community Safety Commission recommend the VMT Exchange Program to the City Council for approval

Motion: Durney

Second: Kassebaum

Approved: 6-0 (Khoury Absent)

### OLD BUSINESS

#### 3. Project Status Report.

### SCHOOL AREA SAFETY

#### COUNCIL ACTION\* (A briefing on recent Council actions on Commission related items.)

### ORAL COMMUNICATIONS

None

### TRANSPORTATION COMMISSIONERS

### ADJOURNMENT

Motion to Adjourn at 4:52 p.m.: Hatley

Second: Thornburgh

Approved: 6-0 (Khoury Absent)

CHAIR

CITY CLERK