I. Call to Order – David Ewing (Chairing this meeting)

II. Introductions – All (5 minutes)

III. Motions Passed at Last Meeting (5/9/2011):

   MOTION (Lauren Cole): Whereas, Metro has eliminated the Westwood Corridor area of the Wilshire BRT project, and Whereas, the community has raised concerns to LADOT and Metro that have not been addressed, and Whereas the Centinela to the 405 portion is the only portion remaining West of La Cienega, and Whereas the LADOT chief engineer stated in testimony that a fragmented portion will not be effective, Therefore, be it resolved that the CD11 Transportation Advisory Committee does not support the implementation of the Wilshire BRT from Centinela to the 405 as a stand alone portion of the route, But would support a full implementation of the BRT from the ocean to Downtown Los Angeles. The CD11 Transportation Committee also supports Alternative A-2 as a first phase of for the Wilshire BRT project, which would create a contiguous bus lane east of Beverly Hills from San Vicente to Park View. The motion PASSED 10-0-1.

   MOTION (Matthew Hetz) : The CD11 Transportation Advisory Committee supports the study of economic and design benefits of Metro installation of solar panels at all outside light rail stations in the interest of generating power and providing protection from the elements for transit riders. The motion PASSED 10-0-1.

   MOTION (Ken Alpern): The CD11 Transportation Advisory Committee supports a Green Line Extension into the South Bay, with at least a Minimum Operable Segment to Redondo Beach and with future planning and fundraising efforts to extend it to Torrance and beyond to serve as many Westside, South Bay and regional commuters as possible. The motion PASSED 11-0-0.

After some discussion on the true meaning and intent of the LADOT chief engineer referred to in the Wilshire BRT project motion above, it was decided to leave out the fourth line in a motion that was proposed by Jay Ross and which PASSED 7-0-2:

   NEW MOTION: Whereas, Metro has eliminated the Westwood Corridor area of the Wilshire BRT project, and Whereas, the community has raised concerns to LADOT and Metro that have not been addressed, and Whereas the Centinela to the 405 portion is the only portion remaining West of La Cienega, Therefore, be it resolved that the CD11 Transportation Advisory Committee does not support the implementation of the Wilshire BRT from Centinela to the 405 as a stand alone portion of the route, But would support a full implementation of the BRT from the ocean to Downtown Los Angeles. The CD11 Transportation Committee also supports Alternative A-2 as a first phase of for the Wilshire BRT project, which would create a contiguous bus lane east of Beverly Hills from San Vicente to Park View.

IV. Presentation (Bart Reed): Westside/Valley Rail Tunnel Concept

   MOTION (Bart Reed): The CD-11 Transportation Advisory Committee strongly supports a contiguous transit corridor from Sylmar to Pacoima to Van Nuys / Sherman Oaks to UCLA / Westwood to Expo / Sepulveda to LAX. Further, the Committee supports a Rail Tunnel to connect Sherman Oaks with UCLA and Westwood as the mode of choice in the 405 Corridor. The motion PASSED 10-2-0.

V. Old Business/Unresolved items from previous meetings

   a) MOTION (Phillip Brown)

   Although the FULL MOTION DID NOT PASS 1-9-2, a shortened and altered motion proposed by Jay Ross DID PASS 7-3-0; MOTION: The CD11 Transportation Advisory Committee supports the analysis of the concept of road and BRT transit improvements to the I-405 corridor by the utilization of a Flow Boulevard as a frontage road to the 405 Freeway, and the committee requests analysis of this concept (to be found at http://www.flowboulevardplan.com/index3.html) in the Westside Mobility Study.
b) Modified Parking Requirement (MPR) District Ordinance (Cary Brazeman)  

**MOTION on Modified Parking Requirement Districts** (Cary Brazeman):
Whereas the Los Angeles zoning code already provides a mechanism for the establishment of Parking Reduction Districts; and  
Whereas the proposed Modified Parking Requirement Districts ordinance would remove protections intended to prevent adverse impacts on residential neighborhoods; and  
Whereas the proposed Modified Parking Requirement Districts ordinance would allow for spot rezoning of parking requirements on a project-by-project basis, thus decoupling transportation and land use planning; and  
Whereas the proposed new Modified Parking Requirement Districts ordinance contains no monitoring and compliance mechanisms to ensure there is sufficient real parking capacity versus “phantom parking” capacity in MPR Districts on an ongoing basis; and  
Whereas the proposed new Modified Parking Requirement Districts ordinance would limit community notification of proposed and future district changes;  
Therefore, be it resolved that the CD11 Transportation Advisory Committee reaffirms its general support for the existing code provisions and opposes the proposed Modified Parking Requirement Districts ordinance, but recognizes that some changes to the code may be needed to facilitate prudent parking policies in the immediate vicinity of transit stations and lots, and in the immediate vicinity of dedicated public parking structures and lots.  
The motion PASSED 8-2-0.

c) **MOTION** (Alex Thompson and Ken Alpern): The CD11 Transportation Advisory Committee supports a north-south Bicycle Route on Sepulveda Blvd. to connect the bike paths on Venice and Santa Monica Blvds., as well as a major bicycle parking lot at the future Sepulveda/Exposition Expo Line station  
Tabled/postponed because Mr. Thompson was not present

d) Bergamot Village/Bundy Village Update (Charles Grobe, Ray Klein, Lauren Cole and others)

V. Bicycle Master Plan Update (Jay Ross, Kent Strumpell, Alex Thompson, others) and potential motions, if time permits  
a. Backbone Bikeway Network and L.A. City Bicycle Plan Update

VI. New Business and possible motions (time permitting)  
**MOTION** (Matthew Hetz): The hours of “No Parking” during morning and evening commuter hours be lengthened to more accurately reflect the current, expanded hours of the morning and evening commuter rush.  
Tabled/postponed because of lack of time

VII. Update on CD 11 Council Office Transportation-Related Activities, 30/10 Update, LAX Update, Westside RFP, I-405 Widening Project/Sunset Blvd. Bridge Reconstruction Update (CD11 Staff--Paul Backstrom and Len Nguyen)  
**MOTION** (Barbara Breoid and Bart Reed): The CD11 Transportation Advisory Committee supports the continued operation of the Westwood Flyaway service and the consideration of an additional stop in the vicinity of Pico and Sepulveda Blvds.  
The motion PASSED 12-0-0.

VIII. Next Meeting: July 11th at West L.A. Municipal Bldg. in Room 200

IX. Announcements/Future Agenda Items  
a) Westside Mobility Plan Update

X. Adjournment