

B. Discussion of G&S Computerized Taxi Dispatch System at Airport–Terre Hirsch

Mr. Hirsch reported that he had gone out for 4 inspections of the taxi cab dispatch area for a review of the dispatch system. He discussed the system that is currently in place and the improvements planned regarding upgrades to their computers. Mr. Justl, Mr. Hirsch, Ms. Teaford, Mr. Terranova, Mr. Herman, and Mr. Johnson participated in the discussion.

David Justl motioned, and Ralph Herman seconded, to determine what it would cost to audit the revenue and expenses report regarding the \$2.50 surcharge. In a vote, 8 members out of 9, voted to not pass the motion. Motion did not pass.

C. Request to Raise Taxi Rates by G&S Transit–Ken Johnson

Mr. Hirsch stated that G&S Transportation is taking appropriate steps dictated by the Burbank Municipal Code to raise the taxi cab rates. Mr. Justl participated in the discussion.

Note and file.

D. Discussion of Long Term Traffic System Infrastructure Needs–Ken Johnson

Mr. Johnson updated the committee with current infrastructure needs regarding signal timing. Mr. Justl, Mr. Herman, and Mr. Johnson participated in the discussion.

Note and file.

E. Truck Routes in Burbank–Ken Johnson

Mr. Johnson stated that staff will be taking a look at the current truck routes traveling through Burbank and will be revising them to accommodate current and future needs. Mr. Justl, Mr. Gussow, and Mr. Herman participated in the discussion.

Note and file.

F. Five Points Traffic Signal Timing–Ken Johnson

Mr. Johnson stated that the current timing configuration is the most economical and quickest option. Mr. Terranova, Ms. Teaford, Mr. Herman, Mr. Justl, and Mr. Kriske participated in the discussion.

Note and file.

G. City Council Report on Committee Composition–Ken Johnson

Mr. Johnson informed the committee that staff will present the T&T Committee composition to City Council on September 30, 2008 with the proposed changes. Mr. Gussow and Mr. Herman were not in favor of leaving the geographical diversity section in the proposed changes. Mr. Heins and Mr. Herman wanted the word “shall” changed to “should” in the motion. Mr. Malone, Lt. Caruso, Mr. Herman, Mr. Heins, Mr. Justl, Mr. Gussow, and Mr. Terranova participated in the conversation.

David Justl motioned, and Ralph Herman seconded, to replace the second sentence in the second paragraph under Part A (BMC 2-1-421) with the following sentence. Motion passed unanimously.

“When appointing persons to the Commission, the Council should consider employment diversity and familiarity with the different types of transportation (driving, mass transit, walking, and bicycling).”

Brian Malone motioned, and Robert Heins seconded, to have a rotating liaison to City Council as needed. Based upon a vote, 3 members were in favor of the motion and 6 opposed. Motion did not pass.

H. Information on Progress of Report to Council on RV Parking—Joseph McDougall

Mr. McDougall discussed the recommendations from the Large Non-Commercial Vehicle Subcommittee. He stated that the City Attorney’s Office will work with Public Works staff to refine the language in the recommendations. Mr. Kriske, Mr. Heins, Mr. Malone, Mr. Herman, Mr. Justl, Mr. Terranova, Mr. Molinar, Lt. Caruso, and Mr. Gussow participated in the discussion.

Note and file.

V. OTHER BUSINESS:

None.

VI. FUTURE AGENDA ITEMS:

- Traffic Calming (speed control devices)—Johnson
- Alameda Interchange Signing and Striping (May 2007)—Herman
- Discussion of finding financing to build a Parking structure behind Porto’s Bakery (Feb. 2008)—Terranova
- Commercial Vehicle Parking—Terranova
- Update on LNCV subcommittee recommendations (May 2008)—Herman
- T&T composition status (May 2008)—Terranova
- Signal timing discussion (Aug. 2008)—Terranova

VII. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. The next regularly scheduled meeting will be held on Thursday, September 25, 2008 at 4:00 pm.

Respectfully submitted,

Ken Johnson, Traffic Engineer
KJ: mb