



**CITY OF DAVIS  
TRANSPORTATION COMMISSION (TC)  
FINAL MEETING MINUTES  
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616  
MONDAY, September 9, 2024 6:00 P.M.**

Commission Members: Nick Bates, Schuyler Campbell, Mark Huising (Alternate), Andy Furillo, Brett Lee, Brook Ostrom (Chair), Fei Ma, Trisha Ramadoss

ASUCD Members: Sheamain Khan, Beimnet Lesanetwork, Binh Do, Nicholas Omole (arrived at 6:30 p.m.)

Commissioners absent: Nick Bates, Mark Huising, Fei Ma, Trisha Ramadoss

ASUCD Members absent: Sheamain Khan, Beimnet Lesanetwork, Binh Do

Council Liaisons Present: Bapu Vaitla

Staff: Jennifer Donofrio, Ryan Chapman and Zoe Mirabile

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1. Call to Order & Roll Call. Chair Ostrom called meeting to order at 6:00 p.m.
2. Introductions. No new members were in attendance for introductions.
3. Approval of Agenda.  
Commissioner Furillo moved seconded by Commissioner Campbell, to approve the agenda. Motion passed unanimously.
4. Brief Announcements from Staff, Commissioners, and Council Liaisons  
Ryan Chapman provided an update on grants award and projects.
5. Public Comment.
  - Elaine Roberts Musser: Shared her concerns about the proposed commission process for adding tasks and items to the agenda.
  - Trish Price: Introduced herself to the commission as the new president of Bike Davis.
6. Consent Calendar  
No items on the consent calendar.
7. Regular Items

A. Election of Chair and vice chair. Action Item.

Commissioner Lee nominated and commissioner Campbell seconded commissioner Ostrom as chair and commissioner Furillo as vice chair. Motion passed unanimously.

B. Unitrans Program of Projects. Public Hearing Item.

Unitrans General Manager Jeff Flynn presented on the Unitrans program of projects.

Chair Ostrom opened the public hearing.

Chris Granger: Supported the program of projects and asked about fare free transit as part of the Climate Action and Adaptation Plan.

Chair Ostrom closed the public hearing.

ASUCD representative Nicholas Omole arrived at 6:30 p.m.

Commissioner Furillo, seconded by commissioner Campbell recommended City Council approve the Unitrans Program of Projects. Motion passed unanimously.

C. Unitrans and Davis Community Transit Safety Plan. Action Item.

Unitrans General Manager Jeff Flynn presented on the Unitrans and Davis Community Transit Safety Plan.

Chair Ostrom opened public comment.

Chris Granger: Discussed climate hazards and the impacts of heat on people waiting for transit.

Commissioner Furillo, seconded by commissioner Campbell recommended City Council approve the Safety Plan. Motion passed unanimously.

D. Consider Council Subcommittee Proposed Process to Place Tasks/Items on Commission Agendas.

Zoe Mirabile: Shared proposal process on how commissioners can request to work on commission-initiated tasks.

Commissioners discussed with Zoe Mirabile and Vice Mayor Vaitla the process and having a council liaison to the commission be a part of the

process. Commissioners had strong opinions that having council liaisons in the process was not appropriate.

Commissioner Lee moved, seconded by commissioner Campbell to request that City Council remove part of section C on the left-hand side of the flow chart, where it says, "review by staff and Council Liaison to the commission". The TC recommends crossing out council liaisons a part of the review process. The TC also recommends to add under the "Do Not Recommend Approval" a second pathway that states, Commission requests proposal to go to full City Council for review within a timely manner.

8. Long Range Calendar: Upcoming Meeting Dates and/or Potential Agenda Items

Jennifer Donofrio: Shared long-range calendar. Commissioner Furillo requested the commission review policies about drive-thrus.

9. Adjournment. Meeting adjourned at 7:47 p.m.