



Homework and Study Guide

To effectively prepare for the January 2024 Transportation Commission meeting, please review materials hyperlinked within the meeting agenda.

Additionally, please review materials included and referenced within this study guide. These materials have been compiled to provide background and information to guide Transportation Commission discussion.

Public Communication

The following communications to the Transportation Commission email account have been received over the course of the past month (as of 1/12/24):

- I'm curious if it's normal to smell diesel exhaust on all city busses?
- School Districts Contacts 2023
- Public comment for Dec 20 meeting
- Thank you for a great year!

Chair and Vice Chair Elections

Officer Elections for the Transportation Commission will take place at the January 2023 meeting. [Article 6 of the Commission by-laws](#) state:

6.1 The officers of the Commission shall be a Chair and Vice-Chair. The officers shall be elected each year from among the voting members of the Commission. The officers shall be elected for a one-year term. No member shall serve more than three consecutive full terms in the same office. The term of each officer shall run from March 1 to the last day of February of the following year. Elections of officers shall be held no later than the month before the officers' terms expire.

6.2 The Chair shall preside at all meetings and shall decide points of order and procedure, subject to the provisions of these bylaws. The Chair shall have the privilege of discussing and voting on all matters before the Commission. The Vice-Chair shall assume the duties of the Chair in the Chair's absence.

Please come prepared to cast your vote.

Proposed action: A motion to approve the election of Chair and Vice Chair.

2023 Annual Report

As has been the recent practice of the Transportation Commission, an annual progress report of the Transportation Commission's work over the course of the previous year is developed. Last year's report can be viewed [here](#). Staff has finalized the draft of the 2023 Report – it now includes a message from the Chair and reflects the actions from the December meeting.

Proposed action: A motion to approve the Annual Report

**FY2025 Policy Agenda**

The Commission will discuss their recommendations for the City Council Policy Agenda. The [City Council Policy Agenda Committee](#) is required to identify items from boards and commissions to help prioritize initiatives. Recommendations should be focused on changes in state law or local policy. Additional background and examples:

- [FY21 Policy Agenda input from the Transportation Commission](#)
- [FY22 Policy Agenda input from the Transportation Commission](#)
- [FY23 Policy Agenda input from the Transportation Commission](#)

The attachment in the packet is what was approved by the Transportation Commission last year. It has been common practice to re-use the previous year's document and add, remove, or make changes as deemed appropriate by the Commission.

Proposed action: A motion to approve the 2025 Policy Agenda

2024 Work Plan

Every year, the Transportation Commission approves a tentative work plan for the coming year (for reference, the 2023 Work Plan can be found [here](#)). The work plan is a tentative schedule of topics to bring to the Transportation Commission over the course of the next year. The Transportation Commission approved the 2024 Work Plan at the December 2023 meeting. Staff have updated this 2024 Work Plan to incorporate the recommendations from that meeting and we're resharing it with the Commission.

Staff Report and Updates

The monthly transportation progress report and the November crash report are included and will be reviewed by staff.