ACTION MINUTES

TEMECULA TRAFFIC SAFETY COMMISSION REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA JANUARY 23, 2025 - 6:00 PM

CALL TO ORDER at 6:00 PM: Chair David Matics

FLAG SALUTE: Chair David Matics

SWEARING IN: Larry Slusser

ROLL CALL: Carter, Matics, Richardson, Slusser

CONSENT CALENDAR

1. Approve Action Minutes of December 19, 2024

Recommendation: That the Traffic Safety Commission approve the Action Minutes

of December 19, 2024.

Approved Staff Recommendation (4-0): Motion by Richardson, Second by Carter. The vote reflected unanimous approval.

BUSINESS

2. Selection of Chair and Vice Chair for Calendar Year 2025

Recommendation: That the Traffic Safety Commission select the Chair and Vice Chair for

calendar year 2025.

Motion to appoint Commissioner David Matics as Chair (4-0): Motion by Carter, Second by Richardson. The vote reflected unanimous approval.

Motion to appoint Commissioner Robert Carter as Vice Chair (4-0): Motion by Matics, Second by Richardson. The vote reflected unanimous approval.

3. De Portola Road/Jedediah Smith Road Roundabout Project Update

Recommendation: That the Traffic Safety Commission receive and file the report.

Receive and file only, no action.

DIVISION REPORTS (Receive and File)

4. <u>Fire Chief's Report</u>

5.	Police	Chief's	Re	port

6.	TRIP Repor	t (Traffic	Restrictions	s in Progress)
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DIRECTOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT

ADJOURIMENT
At 6:37 PM, the Traffic Safety Commission meeting was formally adjourned to Thursday, February 27 2025, at 6:00 PM, in the Council Chambers, 41000 Main Street, Temecula, California.
David Matics, Chair
Ron Moreno, Director of Public Works/City Engineer