

**CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
February 11, 2015**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Ciminelli led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Arcaro Ciminelli, Dalessandro, Gallivan, Puri
STAFF: Herrera

4. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

None.

5. APPROVAL OF MINUTES:

Commissioner Puri moved that the minutes from the November 12, 2014 meeting be approved. The motion was seconded by Commissioner Gallivan and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Staff gave an update on the Duarte Transit Study process; including comments gathered through surveys, an open house and workshops. The tentative list of improvements that have come to the surface will be further refined and presented to City Council for direction and comment on February 24th. The list will then be developed into a plan with estimated costs for future consideration. Staff anticipates at least one more opportunity for the Commissions to provide feedback and comments on the final plan prior to its consideration by City Council in Summer 2015.

7. ITEMS FROM COMMISSIONERS

None

8. ADJOURNMENT

Commissioner Ciminelli moved and Commissioner Gallivan seconded, that the meeting be adjourned. Adjournment was unanimously approved at 8:10 p.m.