

CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: February 15, 2007
TIME: 6:30 PM
LOCATION: Multi-Purpose Room, Senior Center
19655 Allendale Avenue, Saratoga, CA 95070

Call to Order

Roll Call: Ballingall, Biester, Bustamante, Kane, Guichard
Absent: None
Staff: Analyst Borel, Director Cherbone and Traffic Engineer Rashid

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on February 8, 2007. **Borel Reports on Posting**

Accept Agenda Items: No additional items may be added pursuant to Government Code Section 54954.2. **No Changes**

Oral & Written Communication

Any member of the public may address the Commission about any matter **not** on the agenda for this meeting for up to three minutes. Commissioners may not comment on the matter but may choose to place the topic on a future agenda. **One Resident – concerns with new intersection design at Pierce & Saratoga-Sunnyvale Road.**

Approval of Draft Minutes

Draft Traffic Safety Commission Minutes for November 9, 2006. **Approved 3-2-0, Biester, Guichard abstain.**

Old Business

1. Traffic Matrix #96 – Pam Roper – *Continued from meeting on November 9, 2006*

Issue: Review implementation of Speed Lumps on Three Oaks Way

Action: TSC will review and make recommendation if necessary

MOTION: Accept Traffic Engineer's recommendation that no action be taken at this time.

APPROVED 5-0.

2. Traffic Matrix #111 - *Continued from meeting on November 9, 2006*

Issue: Review implementation of permanent Speed Bumps on Pierce Road

Action: TSC will review and make recommendation if necessary

MOTION: Install 2 radar feedback signs in area between the two speed bumps on lower Pierce Road (range to be determined by Traffic Engineer) and reevaluate 6 months after installation. APPROVED 5-0

3. Upper Pierce Road Analysis - *Continued from meeting on November 9, 2006*

Action: TSC will review and make recommendations

MOTION: Accept and implement recommendations in Traffic Engineer's "Upper Pierce Road Traffic Evaluation Memo". APPROVED 5-0

4. Traffic Matrix # 168 – Jeffery Tang - *Continued from meeting on November 9, 2006*

Issue: Speeding on Austin Way

Action: TSC will make recommendation

MOTION: Recommend placement of speed trailer and directed enforcement. APPROVED 5-0

5. Traffic Matrix # 172 – Saratoga Village Development Council - *Continued from meeting on November 9, 2006*

Issue: Enhancement for crosswalks in the village

Action: TSC will make recommendation

MOTION: Recommend the Traffic Engineer's "Saratoga Village Potential Pedestrian Improvement Plan" be incorporated into any development plan for downtown Saratoga. APPROVED 5-0

6. Traffic Matrix #147 – *Follow up from recommendation made at the May 8, 2006 meeting*

Issue: Review installation of striping on Montalvo Road

Action: TSC will make recommendation

MOTION: Continue this item to the April 12, 2007 meeting to provide a public forum for residents. APPROVED 5-0

7. Traffic Matrix #156 - *Follow up from recommendation made at the August 10, 2006 meeting*

Issue: Glen Brae temporary median review

Action: TSC will make recommendation

MOTION: Direct the Traffic Engineer to recommend 2 locations on Glen Brae Drive for medians, have the PW Analyst work with the neighborhood regarding placement, and discuss results at the next meeting. APPROVED 5-0

MOTION: Direct the Traffic Engineer to collect speed and volume data on Lenark and Beaumont to establish baseline data and report the results at the next meeting. APPROVED 5-0

New Business

8. Traffic Matrix #176 – Grover Sinsley

Issue: Request stop sign on Farr Ranch Road at Burnett

Action: TSC will make recommendation

MOTION: Recommend that no action be taken at this time. APPROVED 4-1-0, Ballingall abstains.

Announcements by Commissioners and Staff

- Election of new Chair and Vice-Chair – **Ballingall elected Chair and Biester Vice-Chair**
- Discussion of meeting Schedule – **City Council Resolution Handout**
- Retreat topics – **Discussion**

Adjournment at 11:20 p.m. to the TSC Retreat

Thursday, March 15, 2007

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or ctclerk@saratoga.ca.us Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posting of Agenda:

I, Kristin Borel, Public Works Analyst for the City of Saratoga, declare that the foregoing agenda for the meeting of the Traffic Safety Commission of the City of Saratoga was posted on February 8, 2007 at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at www.saratoga.ca.us.