

CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Retreat Action Minutes

DATE: March 15, 2007
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:35 p.m.

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 March 12, 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. **None**

Old Business

- None

New Business

1. Directed Enforcement & Communications with Law Enforcement
Discussion with Captain Calderone
2. Traffic Safety Commission Mission
Revision of Commission Profile and Mission Statement
3. Traffic Calming and Other Policies
Develop process for speed bumps
Phased approach to mitigation: enforcement, education and engineering
4. "Messaging to the Community" – Education Campaign
Develop kit to empower a neighborhood including form letter
Devise a limited "NTMP" process
5. Discussion & Feedback from Staff
Hold "Special Meetings" to discussion of policy issues, to set guidelines or develop goals and objectives.

6. Topics for Joint Meeting with City Council – May 16, 2007
- **Increased Traffic Enforcement**
 - **Communication with the City Council**
 - **Sign proliferation**
 - **Safety vs. quality of life**

Announcements by Commissioners and Staff

None

Adjournment at 9:40 p.m. to Next Regular Meeting

Thursday, April 12, 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 March 12, 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