

CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: May 8, 2008
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order

Roll Call: Biester, Bustamante, Coulter, Guichard, Kane, Kirk, and Vita
Absent: Coulter & Vita
Staff: Traffic Engineer Rashid, Traffic Planner Holtzman, and Analyst Borel

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on May 2, 2008. **Borel Reports**

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

Election of new Chair – Commissioner Bustamante elected Chair

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.

No speakers

Approval of Draft Minutes

Draft Traffic Safety Commission Minutes for April 10, 2008. **APPROVED 4-0-1 (Bustamante abstained)**

Sheriff's Report to the Commission

New Business

1. Traffic Matrix # 218 – Diana Johnson
Issue: Requests red curbs on Kirkmont at Atrium Circle
Action: TSC will make recommendation
MOTION: Recommend red curbs at each exit of Atrium Circle where it meets Kirkmont Drive (except the south west corner of the western exit), and remove “T” markers on street on Kirkmont. APPROVED 5-0

2. Traffic Matrix # 216 - Vicky & Greg Jamison
Issue: Speeding on Hill Avenue
Action: TSC will make recommendation
The residents asked that this item be continued to the June 12, 2008 meeting

3. Traffic Matrix # 219 – Jim Pfeiffer

Issue: Requests Stop sign on Ravine Road at Bainter

Action: TSC will make recommendation

MOTION: Recommend that a 200 foot area of visibility be created if possible and report back at the next meeting. APPROVED 5-0

4. Traffic Matrix # 220– John Pace

Issue: Speeding on Williams Road

Action: TSC will make recommendation

The resident asked that this item be continued to the June 12, 2008 meeting

Old Business

5. Review of Bicycle Improvement Map comments from PEBTAC

Will bring this item back at the next meeting and review PEBTAC comments again

6. Traffic Matrix #189

Issue: Follow up review of speeds on Montalvo Road

Action: TSC will make recommendation

MOTION: Recommend that no further action be taken at this time. APPROVED 4-0-1 (Kirk abstained)

Announcements by Commissioners and Staff

- Discuss items for joint meeting with City Council on May 21, 2008 at 6:00 p.m.

No discussion, joint meeting with the City Council moved to December 17, 2008 at 6:00 p.m.

Adjournment at 8:15 p.m. to the Next Regular Meeting

Thursday, June 12, 2008

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 April 3, 2008 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.

