

CITY OF SARATOGA  
TRAFFIC SAFETY COMMISSION  
Study Session Action Minutes

DATE: September 11, 2008  
TIME: 5:30 PM  
LOCATION: Administrative Conference Room  
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 5:45 p.m.

Roll Call: Biester, Bustamante, Coulter, Guichard, Kane, Kirk, and Vita

Absent: Bustamante & Guichard

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 September 4, 2008. Borel Reports

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.

No speakers

**Approval of Draft Minutes**

Draft Traffic Safety Commission Study Session Minutes for August 14, 2008. Approved 4-0

**New Business**

1. Prioritization of two CIP projects

MOTION: Recommendation of support for the Quito-McCoy improvement project.  
APPROVED 5-0

MOTION: Recommendation of support for the new improvements at Lexington Court, and recommend that Herriman Avenue not be returned to the previous configuration. APPROVED 5-0

2. Discussion of TSC process flowchart

Discussed minor changes, but will review again at another meeting

## Announcements by Commissioners and Staff

None

## Adjournment at 6:35 p.m. to Next Regular Meeting at 6:30 p.m.

Thursday, September 11, 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](mailto: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.

In accordance with the Ralph M. Brown Act, copies of material provided to the Traffic Safety Commission by City staff in connection with this agenda are available at the office of the Public Works Department at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the Public Works office at the time they are distributed to the Traffic Safety Commission.

### 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 September 4, 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](http://www.saratoga.ca.us).