

CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: January 15, 2009
TIME: 6:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:35 p.m.

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

Absent: Vita

Staff: Traffic Engineer Rashid, Traffic Planner Church, PW Director Cherbone, 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 January 8, 2009. 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 Minutes for November 13, 2008. **APPROVED 5-0**

Draft Traffic Safety Commission & City Council Joint Meeting Minutes for December 17, 2008. **APPROVED 4-0-1, Guichard abstained.**

Sheriff's Report to the Commission

Capt. Calderone and Lt. Neusel report

New Business

I. Review accomplishments and set goals for the year

Goals

- o Have Commissioners participate in a ride along with the Sheriff's Department
- o Review prioritization of projects more regularly
- o Consider possible media promotion of TSC

Old Business

2. CIP project review

Will review projects on the list by date, starting with the oldest project first. Project #7 (Aspesi Drive) will be heard at the March TSC meeting.

MOTION: Recommend that Public Works remove CIP Items 4-9 pending further review.

APPROVED 6-0

3. Flow chart

Will review again at the next meeting

Announcements by Commissioners and Staff

Adjournment at 9:50 p.m. to Next Regular Meeting

Thursday, February 12, 2009

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.

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 January 8, 2009 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.