



CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
Action Minutes

DATE: January 5, 2012
TIME: 6:30 PM – 9:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order at 6:30 p.m.

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

Absent: None

Staff: Public Works Director Cherbone, Traffic Planner Church 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 December 22, 2011. **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 3, 2011. **APPROVED 6-0-1 (Biester abstained)**

Sheriff's Report to the Commission

Lt. Morrissey and Capt. Binder report

New Business

I. Traffic Matrix #279

Issue: Concerns on Pierce Road

Action: TSC will make recommendation

MOTION: Review line of sight and have the landscape trimmed to the maximum possible.

APPROVED 7-0.

MOTION: Recommend that the Traffic Engineer design signage to alert drivers of driveways and oncoming traffic. **APPROVED 7-0.**

MOTION: Recommend that the Traffic Engineer design a sign to caution drivers and recommend a safe speed for the area. **APPROVED 7-0.**

2. Traffic Matrix #280

Issue: Evaluation of crosswalk on Fruitvale at Douglass Avenue

Action: TSC will make recommendation

MOTION: Recommend adding ladder striping to the crosswalk, adding pedestrian crossing signs at the crosswalk, and adding advance warning signs before the crosswalk which include the word "AHEAD" to the international sign. **APPROVED 7-0**

3. Traffic Matrix #281

Issue: Request for Stop sign on Marshall Lane at Marilyn Lane

Action: TSC will make recommendation

Recommend no action be taken on this item.

Announcements by Commissioners and Staff

- o Commissioner vacancy
- o Change meeting date from first to second Thursday every other month.

Adjournment to Next Regular Meeting

Thursday, March 1, 2012

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 December 22, 2011 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.