



CITY OF SARATOGA
TRAFFIC SAFETY COMMISSION
REGULAR MEETING
AGENDA

DATE: November 13, 2014
TIME: 6:30 PM – 9:30 PM
LOCATION: Administrative Conference Room
13777 Fruitvale Avenue, Saratoga, CA 95070

Call to Order

Roll Call: Cosyn, Guichard, Harris, Kane, Kirk, Musselman and Vita

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on November 5, 2014

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

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.

Approval of Draft Minutes
September 11, 2014

Sheriff's Report to the Commission

Old Business

None.

New Business

1. Traffic Matrix #330

Issue: Request for traffic calming remedies on Shadow Oaks Way by Sandhya Narayan

Action: TSC will review traffic calming plan developed by the traffic engineer and make a recommendation.

2. Traffic Matrix #331

Issue: Request for traffic calming remedies on Portos Drive by Allan Smith

Action: TSC will review traffic calming plan developed by the traffic engineer and make a recommendation.

3. Traffic Matrix #332

Issue: Request for restricted parking or other solution to reduce risk of accident at 21216 Bank Mill Road by Gary Gordon

Action: TSC will make a recommendation.

4. Traffic Matrix #333

Issue: Request to evaluate parking near Marshall Lane Elementary by Anna Borenstein.

Action: TSC will make a recommendation.

5. Issue: At previous Commission meetings, commissioners have expressed interest in changing the terms for Chair and Vice Chair to a calendar year term.

Action: TSC to vote on whether to change the Chair and Vice Chair terms into calendar year terms.

6. Issue: Commissioner Nancy Kirk will term out in December 2014 and the Commission will need to elect a new Chair.

Action: TSC to elect new Chair of the Commission and also Vice Chair if item #6 is approved. The terms will begin in January 2015 to December 2015.

7. Staff report/ status updates.

- Crosswalk at Saratoga Avenue across from the old Post Office.

Adjournment

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, Mainini Cabute, 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 November 5, 2014 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.