



**TRAFFIC AND SAFETY COMMISSION  
REGULAR MEETING**

**City Hall - Council Chambers  
1000 San Pablo Avenue  
February 27, 2014—7:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - Minutes for January 23, 2014**
- 4. PUBLIC COMMENT** – *For persons desiring to address the Commission on an item that is NOT on the agenda, please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.*
- 5. PRESENTATION**
  - A. Police Report**  
*Recommended Action: No action required. For information only.*
- 6. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**  
*(Limited public comment will be taken for reports)*
  - A. Buchanan Marin Bikeway Phase III and Utility Undergrounding Project**—PG&E will be holding an informational meeting about the utility undergrounding project. BKF Engineers, consultants for the Buchanan Marin Bikeway Phase III, will be presenting the concept design for pavement striping and curb realignment for the bicycle facility that will be build with the utility undergrounding project.  
*Recommended Action: Receive presentation and discuss project elements.*
  - B. Marin/Curtis Safe Routes to School Project**—The City obtained a grant from the Caltrans Safe Routes to School Program to implement pedestrian enhancement features at the Marin/Curtis intersection. TJKM Consultants will be presenting concept designs for curb realignment along the east side of Marin Elementary School.  
*Recommended Action: Receive presentation and provide direction to staff.*
  - C. Report on Speed Survey conducted on the 900 block of Polk Street**— Staff will present the results of the volume and speed survey along this block.  
*Recommended Action: Receive report and provide direction to staff.*
  - D. Report on Measure D Working Group February Meeting and presentation to Council.**  
*Recommendation: For information only.*
  - E. Report on research from the Ad-hoc Sub Committee for the updates to the Municipal Code.**  
*Recommended Action: For information only.*
  - F. Report on Washington Avenue Traffic Calming Options**  
*Recommendation: As requested by the Commission, for information only.*
- 7. ANNOUNCEMENTS AND COMMUNICATIONS**
  - A. Alameda County Transportation Commission Sustainable Communities Technical Assistance Program Applications.**
  - B. City Advisory Body Conduct and Administration Policy**
- 8. FUTURE AGENDA ITEMS - Tentative items for the Future Meetings (Subject to change)**
  - A. ATP Striping and Signage 65% Plans—March, 2014
  - B. Electric Vehicle charging stations—March, 2014
  - C. Traffic calming policy and school zones—April, 2014
  - D. Kains and Adams bicycle facility concept. April, 2014

**9. ADJOURNMENT – Next scheduled meeting: March 27, 2014**

*The Commission agenda is available for public inspection at the Albany Community Center/Library, Senior Center and City Hall. The agenda, when available, can be found on our web page at [www.albanyca.org](http://www.albanyca.org). Agenda related writings or documents provided to a majority of the Traffic & Safety Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department. Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.*