REGULAR MEETING AGENDA

THURSDAY, JANUARY 24, 2019, 7:00 PM

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF MINUTES: Special Meeting of December 18, 2018
- 3. 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 up to three (3) minutes. The Brown Act limits the Commission 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.

4. PRESENTATION

- 4-1. Monthly Police Data on Collisions and Citations
- 4-2. Shared Mobility Data
- 5. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:
 - 5-1. Albany Pavement Management Program and Capital Improvement Project Planning

Staff will present the first of a two-part presentation on the City's Pavement Management Program. The City's consultant, NCE, will discuss the long-term strategy to maintain and restore city streets including condition assessment and planning tools.

Recommendation: Provide comments to staff.

5-2. Proposed school loading zone on Masonic Avenue

Staff is proposing the conversion of a curbside loading zone from city vehicle (bus) loading to three-minute school loading at the southeast corner of Masonic and Brighton. The loading zone is intended as an alternative drop-off and pick-up location for Albany Middle School beyond Brighton east of Masonic, reducing potential conflict with Ohlone Greenway bicycle and pedestrian traffic and reducing vehicle congestion on streets adjacent to Albany Middle School and the new Annex building.

Recommendation: Approve recommendation to staff to issue an encroachment permit to authorize curb markings.

5-3. Higher Visibility Crosswalk Design Standard

Staff is proposing establishment of a standard design for higher visibility crosswalks in the City of Albany.

Recommendation: Recommend that the City Council establish the Continental crosswalk design as the standard design for higher visibility crosswalks in the City of Albany.

5-4. Electric Scooters in Albany and Proposed Deployment by Lime

Staff will present existing regulations applicable for motorized/electric scooters and discuss potential policy issues with the operation of shared electric scooters in the City of Albany. A representative from Lime will provide information regarding their proposed deployment in Albany.

Recommendation: Provide comments to staff.

5-5. Gilman I-80 Interchange Draft Environmental Assessment

Caltrans has released an Initial Study/Environmental Assessment with a Proposed Negative Declaration for the I-80/Gilman Street Interchange project in the City of Berkeley. The project proposes to improve traffic, pedestrian, and bicycle operations by constructing roundabout intersections and pedestrian and bicycle facility improvements at and surrounding the interchange. Comments are due to Caltrans by February 5, 2019.

Recommendation: For information only.

5-6. RESOLUTION OF APPRECIATION FOR PAST COMMISSIONERS

Recommendation: Adopt resolutions of appreciation for Commissioners Susan Reeves and Harry Chomsky.

5-7. SELECTION OF CHAIR AND VICE CHAIR

Recommendation: Nominate and select a commission member to serve as Chair, and following selection of Chair, nominate and select a Commission member to serve as Vice-Chair for the 2019 calendar year.

6. ANNOUNCEMENTS

Staff and Committee member announcements, reports and updates of status of previous agenda items. No public comment taken on announcement items.

6-1. Save the Date: Advisory Body & Brown Act Training on February 25th, 6:30-8pm

7. FUTURE AGENDA ITEMS

Commissioners announce requests for future agenda items. No discussion or public comment will be taken on these items.

- **8. NEXT MEETING:** Thursday, February 28, 2019, 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave.
- 9. ADJOURNMENT

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.