REGULAR MEETING AGENDA

THURSDAY, JULY 25, 2019, 7:00 PM

1. CALL TO ORDER / ROLL CALL

2. 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.

3. PRESENTATION

- 3-1. Monthly Police Data on Collisions and Citations
- 3-2. Shared Mobility Data

4. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the Commission. There will be no separate discussion on these items unless a member of the Commission or a member of the audience requests removal of the items from the Consent Calendar.

4-1. Traffic and Safety Commission Meeting Minutes of June 27, 2019

Recommendation: That the Traffic and Safety Commission approve the meeting minutes for the regular meeting of June 27, 2019.

5. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

5-1. Albany Pavement Management Program - Two-year Pavement Treatment and Candidate Street List

Staff will provide Part 2 of the Pavement Management Program and Capital Project Planning including a two-year candidate streets list for treatment.

Recommendation: Provide comments to staff.

5-2. Proposed Curbside Management at Albany High School for Ocean View Elementary Student Relocation

Albany Unified School District will present proposed temporary changes to standard street parking areas and loading zones on the 1300 block of Portland Avenue and the 1300 block of Thousand Oaks Boulevard to accommodate elementary school pick-up and drop-off needs during the relocation of Ocean View Elementary students to the Albany High School campus.

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

5-3. North Albany 2019 Traffic Count Data and the North Albany Traffic Calming Project Staff will present a comparison of 2014 and 2019 traffic count data in North Albany reflecting changes since the 11 speed humps were installed on the 400 and 500 blocks and the apartment buildings in El Cerrito Plaza were completed.

Recommendation: Provide comments to staff.

5-4. Proposed Amendments to Transportation-Related Sections of the Albany Municipal Code

Staff will provide revised language for amendments to Section 2-20 of the Municipal Code reflecting Commission feedback at the July 26, 2018 meeting. Staff will also provide an overview of other potential recommendations regarding amendments to Transportation-related portions of the Municipal Code.

Recommendation: Recommend that City Council adopt an ordinance amending Section 2-20 of the Albany Municipal Code.

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. August 22, 2019 Traffic & Safety Commission meeting is cancelled.
- 6-2. City Council action at July 15, 2019 meeting

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, September 26, 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 9:30 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.

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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.

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