



REGULAR MEETING AGENDA
THURSDAY, JANUARY 23, 2020, 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 December 5, 2019

Recommendation: That the Traffic and Safety Commission approve the meeting minutes for the special meeting of December 5, 2019.

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

5-1. Review of Traffic Calming Request Speed Survey Data

Staff will present speed survey data collected for blocks where a request for traffic calming has been received. The results of the speed surveys do not meet traffic calming policy criteria for installation of traffic calming measures. Consideration of any potential traffic calming measures for a specific block would be discussed at a future meeting if requested by the Commission.

Recommendation: Provide comments to staff.

5-2. Settlement Agreement to Resolve Injunctive Relief Claims Made Under the Americans with Disabilities Act (ADA)



Staff will report on the schedule for completing sidewalk repairs, traffic signal retrofits, street repaving and curb ramp installation outlined in a recent settlement agreement.

Recommendation: For information only.

5-3. Albany Sidewalk Program Update

In November 2016, Albany voters passed Measure P1, a parcel tax dedicated to repair the most damaged sidewalks in Albany. In 2017, the Albany Traffic & Safety Commission prioritized locations for repair based upon requests in areas of special need, the Active Transportation Plan's Priority Sidewalk Network, and severity of sidewalk damage. Staff will provide an update on work completed to date.

Recommendation: For information only.

5-4. Citywide Streetlighting Evaluation

Staff will provide a brief overview of the scope and timing for the Citywide Streetlighting Evaluation Project. Staff plans to issue a Request for Proposals at the end of January.

Recommendation: Provide comments to staff.

5-5. 2019-2021 Traffic and Safety Commission Work Plan Status Update

The current work plan covers July 2019 through June 2021 and identifies priority work items for the commission. Staff will provide a status update on the Commission work plan items.

Recommendation: Provide comments to staff.

5-6. Selection of Chair and Vice Chair

Each year the Commission selects a Chair and Vice Chair for a one-year term.

Recommendation: That the Traffic & Safety Commission nominate and select a commission member to serve as Chair, and following selection of the Chair, nominate and select a Commission member to serve as Vice Chair for the 2020 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.



TRAFFIC AND SAFETY COMMISSION
City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

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 27, 2020, 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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