# VIRTUAL MEETING AGENDA THURSDAY, SEPTEMBER 24, 2020, 7:00 PM

## **COVID-19 NOTICE - PUBLIC MEETING GUIDELINES**

Consistent with Executive Orders No. N-29-20 from the Executive Department of the State of California and the Alameda County Health Officer's Shelter in Place Order effective March 17, 2020, the City Hall will not be open to the public and the Transportation Commission will be participating in meetings via phone/video conferencing. The public is invited to watch and submit comments via the methods below:

## How to watch the meeting from home:

- 1. Meetings are streamed live and recorded on <a href="YouTube">YouTube</a>.com/AlbanyKALB)
- 2. To listen to the meeting by phone, please call 1 (669) 900-9128 at the noticed meeting time, then enter **Webinar ID 923 8910 0641**, followed by "#". When asked for a participant ID or code, press "#". Instructions on how to join a meeting by phone are available at <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a>
- 3. To observe the meeting by video conference, please go to <a href="https://zoom.us/s/92389100641">https://zoom.us/s/92389100641</a> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at <a href="https://support.zoom.us/hc/en-us/articles/201362193%20">https://support.zoom.us/hc/en-us/articles/201362193%20</a>
- 4. Recorded meetings will also be available for viewing on City website within 48 hours after the meeting. https://www.albanyca.org/recreation/kalb-community-media/city-video-public-meetings

#### **How to submit Public Comment:**

- Members of the public may submit comments in writing by emailing the Commissioners directly at TC@albanyca.org with the agenda item identified in the subject line of the email or by mail to City of Albany – Transportation Commission Liaison, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 12 PM on the day of the meeting will be posted on the City website in advance of the meeting.
- 2. To comment by video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions of how to "Raise Your Hand" is available at <a href="https://support.zoom.us/hc/en-us/articles/205566129%0D-Raise-Hand-In-Webinar">https://support.zoom.us/hc/en-us/articles/205566129%0D-Raise-Hand-In-Webinar</a>
- 3. To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when public comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. You will be re-muted after the allotted time.

#### 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. Transportation Commission Meeting Minutes of July 23, 2020

**Recommendation:** That the Transportation Commission approve the meeting minutes for the virtual special meeting of July 23, 2020.

## 4-2. Update on 534 Kains Curb Designation

This item is an update on the curb designation at 534 Kains Avenue as requested by the Commission six months after installation.

**Recommendation:** Accept update from staff.

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

## 5-1. Traffic Calming Request for 1000 Block of Masonic Avenue

Staff will present an analysis of traffic calming measures for the 1000 block of Masonic Avenue as directed by the Commission at its meeting on September 26, 2019.

**Recommendation:** That the Transportation Commission recommend a speed hump at 1010 Masonic Avenue and speed tables at 1036/1040 and 1066 Masonic Avenue along with striping and signage be added to the list of approved Traffic Calming Program installations.

## 5-2. Update to Traffic Calming Policy

Staff will provide an overview of considerations for updating the traffic calming policy for Commission consideration.

**Recommendation:** Provide comments to staff to be brought back to the Commission as a draft updated policy.

# 5-3. Consideration of Switch to Action Minutes for Transportation Commission Meetings

Staff will present options for written minutes for commission meetings.

**Recommendation:** Eliminate written minutes for presentations by staff and continue written minutes for public comment, commission discussion, and commission actions.

## 6. ANNOUNCEMENTS

Staff and Committee member announcements, reports and updates of status of previous agenda items

- 6-1. Authorization by Council to submit the Albany Priority Pedestrian Network Sidewalk Shaving Project to the Alameda County Transportation Commission for a COVID-19 Rapid Response Bicycle & Pedestrian Grant
- 6-2. Cancellation of November and December Regular Meetings and Scheduling of a Special Meeting Date

### 7. FUTURE AGENDA ITEMS

Commissioners announce requests for future agenda items.

**8. NEXT MEETING:** Thursday, October 22, 2020, 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. or virtual meeting pursuant to state and county COVID-19 guidance.

#### 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. Any public comments received before noon the day of the meeting will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact staff liaison Justin Fried at <a href="mailto:ifried@albanyca.org">ifried@albanyca.org</a> or call the Community Development Department at 510-528-5760.

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 where possible 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 where possible. 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.