AGENDA

Thursday, April 27, 2023, 7:00 PM Webinar Link: https://albanyca.zoom.us/webinar/register/88520420303

PUBLIC MEETING GUIDELINES

Albany Advisory Body meetings are conducted in person at City Hall Council Chambers. As a courtesy, and technology permitting, members of the public may continue to participate virtually. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time.

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

"The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home."

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

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 February 23, 2023

Recommendation: That the Transportation Commission approve the meeting minutes for the meeting of February 23, 2023.

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

5-1. Pavement Maintenance Slurry Seal Project

Consultants for the City will present on the use of slurry seal as a pavement maintenance treatment. Staff will follow this presentation with locations proposed under the 2023 slurry seal pavement maintenance project.

Recommendation: That the Commission recommend to City Council the 2023 slurry seal pavement maintenance project.

5-2. Concept for Santa Fe and Key Route Intersection Safety Improvements

Consultants for the City will present a conceptual design for improving the intersection of Santa Fe Avenue and Key Route Boulevard. The intersection changes are intended to improve safety, particularly for pedestrian crossings. The conceptual design will inform near-term sidewalk improvements and will be planned for incorporation into a future striping or paving project.

Recommendation: That the Commission recommend to staff that the conceptual plan for Santa Fe and Key Route be incorporated into future projects.

5-3. Sidewalk Repair Program

Staff will provide an update on planning and design efforts for four (4) sidewalk repair locations funded by the Measure P1 Parcel tax. Staff will discuss design for curb ramp upgrades at three (3) repair locations and red curb markings at two (2) repair locations.

Recommendation: That the Commission recommend to staff the implementation of the following elements in conjunction with the sidewalk repair program:

- 1. 1501 Washington Avenue design (curb ramp layout and red curb markings)
- 2. 602 Santa Fe red curb markings
- 3. 1612 Solano curb ramp upgrade (in-place)
- 4. 1134 Santa Fe curb ramp upgrade (in-place)

5-4. Climate Action and Adaptation Plan – Transportation Key Performance Indicators

Staff will present an analysis of transportation-related key performance indicators (KPIs). This is part of analysis prepared annually intended to measure progress towards achieving the goals of the Climate Action and Adaptation Plan.

Recommendation: For discussion only.

6. ANNOUNCEMENTS

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

7. FUTURE AGENDA ITEMS

Commissioners announce requests for future agenda items.

- **8. NEXT MEETING:** Thursday, May 25, 2023, 7:00 pm.
- 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 irried@albanyca.org 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.

How to watch or listen to the meeting:

- Meetings are available to watch, listen, or participate virtually via Zoom webinar. Register for the meeting: https://albanyca.zoom.us/webinar/register/88520420303. To join by phone via Zoom. please call 1 (669) 900-9128 at the noticed meeting time. Webinar ID 885 2042 0303. Participant ID "#".
- Meetings are also streamed live on City website <u>www.albanyca.org/meetings</u> or on YouTube (<u>www.YouTube.com/AlbanyKALB</u>). Recording of the meetings are usually available for viewing 24 hours after the meeting.
- 3. Meetings are broadcast live on local TV Albany KALB Channel.

How to submit Public Comment:

- Members of the public may attend Advisory Body meetings in person at City Hall Council Chambers and request to speak during public comment period.
- 2. Members of the public may submit comments in writing by emailing the Transportation Commission at <u>TC@albanyca.org</u> with the agenda item number clearly identified in the subject line of the email. Comments may also be submitted by mail to City of Albany Transportation Commission Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 12 PM on the day of the meeting will be provided to the Commission before the meeting and posted on the City website. Other written comments received after 12 PM will still be provided to the Commission and be included as part of the meeting records.
- 3. 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 be asked to unmute yourself when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted.
- 4. To comment by phone, you will "Raise Your Hand" by pressing *9 to request to speak when public comment is being taken on the agenda item. You will be asked to unmute yourself by pressing *6 when it is your turn to make your comment for up to 3 minutes. You will be remuted after the allotted time.