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**SPECIAL MEETING  
AGENDA**

Thursday, December 7, 2023, 7:00 PM  
Webinar Link: <https://albanyca.zoom.us/j/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.

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**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 October 26, 2023**



## TRANSPORTATION COMMISSION

City Hall Council Chambers  
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**Recommendation:** That the Transportation Commission approve the meeting minutes for the meeting of October 26, 2023.

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

#### 5-1. Citywide Streetlighting Evaluation

Consultants will present a summary of public feedback on lighting, draft Streetlighting Guidelines, and near-term lighting priority recommendations as part of the citywide streetlighting evaluation.

**Recommendation:** That the Commission recommend:

1. That staff incorporate the Streetlighting Guidelines and near-term lighting priority recommendations into the Streetlighting Evaluation to be presented to City Council; and
2. That the City Council approve the Streetlighting Guidelines and near-term lighting priority recommendations.

**CEQA:** The proposed project is Categorical Exempt from California Environmental Quality Act (CEQA) pursuant to Section 15301 “Existing Facilities” and Section 15304 “Minor Alterations to Land” of the CEQA Guidelines.

#### 5-2. Transportation Commission 2023 Status Update Report

Staff will present a draft 2023 Status Update Report for Commission review.

**Recommendation:** That the Commission approve the Transportation Commission 2023 Status Update Report for submittal to City Council.

#### 5-3. Active Transportation Plan Update Draft Request for Proposals

Staff will present a draft Request for Proposals for a consultant to prepare an update to the Albany Active Transportation Plan.

**Recommendation:** That the Commission select a representative to participate on the selection committee and provide comments to staff on the draft Request for Proposals.

#### 5-4. Summary of 2021 and 2022 Vehicle Injury Collision Data

Staff will present a summary of 2021 and 2022 vehicle injury collision data.

**Recommendation:** For discussion only.



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### 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, January 25, 2024, 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](http://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 [jfried@albanyca.org](mailto:jfried@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](mailto:cityclerk@albanyca.org) or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.



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### **How to watch or listen to the meeting:**

1. 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 “#”.**
2. Meetings are also streamed live on City website [www.albanyca.org/meetings](http://www.albanyca.org/meetings) or on YouTube ( [www.YouTube.com/AlbanyKALB](http://www.YouTube.com/AlbanyKALB)). 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:**

1. 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 [TC@albanyca.org](mailto:TC@albanyca.org) 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 re-muted after the allotted time.