



**TRAFFIC AND SAFETY COMMISSION
REGULAR MEETING
MINUTES**

**EDITH STONE ROOM—RECREATION AND COMMUNITY SERVICES
1249 MARIN AVENUE
October 23, 2008**

1 Call to Order

The meeting was called to order at 7:07p.m. by Lubov Mazur, Chair.

2 Roll Call

Members present: Ray Anderson, Lubov Mazur, David Madson.

Absent: Nancy Peterson, Marsha Atkinson.

Staff present: Chaney, Chavez, Lt. Geissberger.

5-7 Final Approval of Traffic Calming Warrant Criteria and Process

Chaney explained that the criteria would go to the City Council for discussion and formal action. She mentioned that she had made minor changes and reformatted the original document that the T&S Commission previously approved.

Jordan commented on the word “exceeds” saying that it would mean vehicle volume had to be over the lower threshold. He suggested using the word “met” instead. Mazur suggested some other language changes. Chaney suggested going back to the traffic engineer to revise the change in language.

Anderson moved that before going to the City Council, staff consider modifications/corrections in the language of the draft criteria, which include typos and the clarification that speed and volume are not to be exceeded. Madson seconded, motion passed (3-0).