

BEFORE THE TOWN COUNCIL OF THE TOWN OF MORAGA

In the Matter of:

Concluding the Services of and)
Dissolving the Traffic Safety Advisory)
Committee)

Resolution No. 24 - 2014

WHEREAS, on January 8, 2007 the Traffic Safety Advisory Committee (“TSAC”) was established by charter to review traffic calming requests and provide the Town Council with recommendations; and

WHEREAS, the Traffic Safety Advisory Committee charter requires five Moraga residents appointed by Town Council to serve; and

WHEREAS, recruitment for five members to serve on the Traffic Safety Advisory Committee has been difficult; and

WHEREAS, the Town Council will continue to be able to review and consider traffic calming requests that are not under staff authority and responsibility; and

WHEREAS, the Town has competent staff to handle the duties of the Traffic Safety Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Moraga concludes the services of and dissolves the Traffic Safety Advisory Committee. The Town Council hereby authorizes the Town Manager or her designee to amend the TSAC charter, Town list of subcommittees and any other documents as necessary to effectuate and document the dissolution of TSAC.

PASSED AND ADOPTED by the Town Council of the Town of Moraga at a regular meeting held on March 12, 2014 by the following vote:

- AYES:** Mayor Chew, Vice Mayor Wykle, Councilmembers Arth and Trotter
- NOES:** Councilmember Metcalf
- ABSTAIN:** None
- ABSENT:** None

Ken Chew, Mayor

Attest:

Marty C. McInturf, Town Clerk