

Moraga Traffic Safety Advisory Committee (TSAC)

MEETING AGENDA

Wednesday, January 7, 2009

6:00 pm to 9:00 pm

Hacienda De Las Flores – Mosaic Room
2100 Donald Drive, Moraga, California 94556

- I. CALL TO ORDER** (4 Minutes)
- II. ROLL CALL** (1 Minute)
 - A. TSAC Committee: Chair Simpson, Vice Chair Peterson, Committee Members Lenahan, Mahoney, and Treat
 - B. Liaisons: Town Engineer Mercurio, Interim Police Chief Priebe, Battalion Chief Jeff Maxwell
- III. APPROVAL OF MINUTES** (4 Minutes)
 - A. Review and approval of the October 8, 2008 TSAC action minutes by Committee Members
 - B. Review and approval of the November 5, 2008 TSAC action minutes by Committee Members
- IV. ADOPTION OF MEETING AGENDA** (1 Minute)
- V. PUBLIC COMMENTS** (15 Minutes) – This part of the agenda is to receive public comments on matters that are not on this agenda. Comments received will not be acted upon at this meeting and may be referred to a subcommittee for response. Comments should not exceed three minutes per speaker.
- VI. CURRENT ISSUES** (160 Minutes)
 - A. Rheem Valley Blvd/St. Mary's Rd. Intersection Options
 - B. Larch Traffic Calming Project Process/Schedule Defined
 - C. Signal at Palos Colorados Entrance
- VII. ADMINISTRATIVE ITEMS** (15 Minutes)
 - A. TSAC Recommendation to Council to Reduce Members to Five
- VIII. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS** (15 Minutes)
- IX. COMMUNICATIONS** (5 Minutes)
- X. ADJOURNMENT** (5 Minutes)

Notices of Traffic Safety Advisory Committee Meetings are posted at 2100 Donald Drive, the Moraga Commons, the Moraga Public Library, and the Town of Moraga Official Website. Copies of the Agenda packets can be viewed prior to the meeting at the Engineering Department, 2100 Donald Drive, 2nd Floor, Moraga, CA. The Town of Moraga will provide special assistance for disabled citizens upon at least 24 hours advance notice to the Engineering Department's office (888-7026). If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

Copies of all documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the fifth day before each regularly schedule Traffic Safety Advisory Committee meeting located at the Engineering Department, 2100 Donald Drive, 2nd Floor, Moraga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Traffic Safety Advisory Committee regarding any item on this agenda after the agenda has been distributed will also be available for inspection at 2100 Donald Drive, 2nd Floor, Moraga, CA during regular business hours.