



Member Lenahan asked that more discussion be included regarding bicycle and pedestrian safety.

Town Engineer Mercurio advised that the public involvement process would also add cost to the project, regardless of what project is pursued.

Liaison Harpham thinks that the time when the money is available to fund, then the start of the study should take place to ensure that the information is most applicable. LH would want all of the information generated by F&P. Too early to approach since there is not adequate funding currently.

Town Engineer Mercurio advised this is currently scheduled for January 27<sup>th</sup>. Agendize for the next meeting to distribute the outline again.

**C. Agreement with neighboring towns for notification of road work projects.**

Chair Simpson recalled the situation she encountered on St. Mary's Road involving construction in Lafayette. She asked if there were a method for Town staff to communicate with Orinda and Lafayette so advanced notice can be utilized within Moraga, if prudent.

**VII. ADMINISTRATIVE ITEMS**

**A. Future Meetings (December and January)**

December 2 and January 5.

**B. Recruitment for Open Positions**

Three TSAC members have terms that expire in January. Applications are due in early January. Town Engineer Mercurio will email the application and flyer to TSAC members to distribute to residents they think may be interested.

**C. Draft Response Letter**

Town Engineer Mercurio has made no progress in developing the form response letter.

**VIII. NEW BUSINESS**

None.

**IX. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS**

Town Engineer notified the Committee that her Administrative Assistant, Celina Carolipio, has left the service of the Town and that a temporary staff person in place during the recruitment.

One of the actions from last meeting was that members were to bring any questions they would like included in a follow up survey of those utilizing the Traffic Calming process.

Chief Priebe said that he would look into the two issues from the last meeting – Ascot Drive and Draeger Drive. Ascot is a very narrow road through there. He would be interested in hearing from MOFD regarding access on Ascot. Chief Priebe would endorse red curbs on Moraga Road at Draeger Drive. There have been a number of accidents at the intersection.

[Member Treat left at 7:19 pm]

**X. COMMUNICATIONS**

None.

**XI. ADJOURNMENT**

**ACTION: It was M/S (Mahoney/Peterson) to adjourn. Vote: 4-0.**

BY ORDER OF THE CHAIR, THE MEETING WAS ADJOURNED AT 7:20 p.m.

Respectfully submitted by:

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Jill Mercurio, Town Engineer