

TOWN OF MORAGA
Traffic Safety Advisory Committee (TSAC)

April 21, 2010
ACTION MINUTES
6:00 p.m.

I. CALL TO ORDER 6:08 p.m.

II. ROLL CALL

Committee Members: Chair Barbara Simpson, Luis Salvago-Toledo, Richard Suave, and John Valentine (Absent Joe Mahoney),

Liaisons: Town Engineer Mercurio, Lt. Price, Ofc Foley (Absent: Police Chief Robert Priebe, Town Council Liaison Howard Harpham, and MOFD Battalion Chief Randy Trumpf)

Committee Member Suave - 25 year resident, worked for a national transportation firm. Town does not have traditional traffic problems, but is glad to help. Committee Member Valentine, resident for six years, grew up in Lafayette. Holy Shepherd Lutheran Church Senior Pastor. Used to be a cyclist. Share the road issues. Committee Member Salvago-Toledo – 25 year resident. Family went to Campolindo. Born in Spain, merchant marines. Graduate degree in philosophy. Volunteer with Commonwealth Club. Interested in preparing the young drivers.

III. APPROVAL OF MINUTES

A. Review and approval of the January 6, 2010 TSAC action minutes by Committee Members.

ACTION: Deferred to next meeting It was M/S () to approve the January 6, 2010 minutes. Vote: 5-0.

IV. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (V/ST) to approve the meeting agenda. Vote: 4-0.

V. PUBLIC COMMENTS

None.

VI. CURRENT ISSUES

A. Solar powered speed-calming signs request (Campolindo Homeowners Association)

Chair Simpson

B. Rheem Blvd./St. Mary's Rd./Bollinger Canyon Rd. presentation to Council

Chair Simpson summarized the information presented to the Town Council.

C. Corliss Accident Update

Town Engineer Mercurio updated

LST asked about the cost sharing. Jill A. Mercurio explained the difference between town justified issues vs neighborhood, non-documented issues.

VII. ADMINISTRATIVE ITEMS

A. Information for new members

- i. Brown Act
- ii. Moraga email addresses
- iii. Recusal

B. Elect new Chairperson and Vice-Chairperson

C. Reschedule May 5th meeting (and discuss other meeting dates)

No requests for assistance foreseen. CHOA and Corliss accident Rich would like to see a accident data summary at some point.

John wants to know where the TSAC agenda items are generated. BS said mostly from the neighborhoods, in order to minimize making issues out of non-existent issues.

Cancel May meeting, August meeting

VIII. NEW BUSINESS

IX. REPORTS FROM COMMITTEE MEMBERS AND LIAISONS

None.

X. COMMUNICATIONS

None.

XI. ADJOURNMENT

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

BY ORDER OF THE CHAIR, THE MEETING WAS ADJOURNED AT 7:11 p.m.

Respectfully submitted by:

Jill A. Mercurio, Town Engineer