

**TOWN OF MORAGA**  
**Traffic Safety Advisory Committee (TSAC)**

August 4, 2010  
ACTION MINUTES  
6:00 p.m.

- I. CALL TO ORDER**            6:05 p.m.
- II. ROLL CALL**                    Committee Members: Chair Barbara Simpson, Joe Mahoney, Luis Salvago-Toledo, Richard Sauve, and John Valentine
- Liaisons: Police Chief Robert Priebe (Absent: Town Engineer Mercurio, Town Council Liaison Howard Harpham, and MOFD Battalion Chief Randy Trumpf)

**III. APPROVAL OF MINUTES**

- A.** Review and approval of the April 21, 2010. TSAC action minutes by Committee Members.

**ACTION:** It was M/S to approve the April 21, 2010 minutes with one correction. Correct spelling of "Sauve" in first and third paragraph. Vote: 5-0.

**IV. ADOPTION OF MEETING AGENDA**

**ACTION:** It was M/S to approve the April 21, 2010 meeting agenda. Vote: 5-0.

**V. PUBLIC COMMENTS**

None.

**VI. CURRENT ISSUES**

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

No follow-up, but it is encouraged.

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

No follow-up.

- C. Corliss Accident Update**

Noted that family of accident victim has funded study by Fehr & Peers for recommendation. Update requested.

**VII. ADMINISTRATIVE ITEMS**

- A. Next meeting to be September 1, 2010.**

Discuss at next meeting the schedule for remainder of year.

- B. Elect new Chairperson and Vice-Chairperson**

**ACTION: It was M/S (Mahoney / Sauve) to nominate Barbara Simpson as Chairperson. Vote: 5-0.**

**ACTION: It was M/S (Simpson / Valentine) to nominate Joe Mahoney as Vice Chairperson. Vote: 5-0.**

Chair Simpson notifies that chair holders do not usually extend term.

#### **VIII. NEW BUSINESS**

- A. Member Salvago-Toledo suggested that meetings be confirmed to avoid future gaps.
- B. Member Sauve noted we should not be less proactive because there is no money. Committee needs to plan for future grant money.
- C. Vice Chair Mahoney asks if we should have a Traffic Safety Plan, and if not, how we go about creating one.
- D. Chair Simpson advised that Member Sauve be updated by Town Engineer Mercurio regarding upcoming grants and grant procedures.
- E. Chair Simpson advises to add to next agenda a list of future projects for TSAC.
- F. Vice Chair Mahoney advises to get Councilmember Harpham's input on the Town Council idea of what TSAC Committee's goal should be.

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

- A. Member Valentine discussed situation of traffic safety at Rheem Center parking lot, specifically 24 Hour Fitness.
- B. Chair Simpson discussed the blind spot, due to vegetation, at end of Fernwood and Rheem.
- C. Member Salvago-Toledo was given contact info to report Saint Mary's College parties.

#### **X. COMMUNICATIONS**

None.

#### **XI. ADJOURNMENT**

**ACTION: It was M/S to adjourn. Vote: 5-0.**

BY ORDER OF THE CHAIR, THE MEETING WAS ADJOURNED AT 7:40 p.m.

Respectfully submitted by:

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Jill A. Mercurio, Town Engineer