

Moraga Traffic Safety Advisory Committee (TSAC)

MEETING AGENDA

Wednesday, October 5, 2011

6:00 pm

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

- I. **CALL TO ORDER** (3 Minutes)
- II. **PLEDGE OF ALLEGIANCE** (1 minute)
- III. **ROLL CALL** (1 Minute)
 - A. TSAC Committee: Chair Valentine, Vice Chair Sauve, Committee Members Carman and Menaker
 - B. Liaisons: Councilmember Harpham, Battalion Chief Lee, Town Engineer Mercurio, Police Chief Priebe
- IV. **APPROVAL OF MINUTES** (4 Minutes)
 - A. Review and approval of the September 7, 2011 TSAC action minutes by Committee Members.
- V. **ADOPTION OF MEETING AGENDA** (1 Minute)
- VI. **PUBLIC COMMENTS** (5 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.
- VII. **CURRENT ISSUES** (60 Minutes)
 - A. Discuss Traffic Calming Guide Appeal Process
- VIII. **ADMINISTRATIVE ITEMS** (5 Minutes)
 - A. Recruitment of new member
- IX. **NEW BUSINESS** (5 minutes)
- X. **REPORTS FROM COMMITTEE MEMBERS AND LIAISONS** (5 Minutes)
- XI. **COMMUNICATIONS** (5 Minutes)
- XII. **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 all documents subject to disclosure that relate to each item of business referred to on the agenda and any item on this agenda will be available for public review at the Traffic Safety Advisory Committee meeting and copies available on request after the meeting.

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