



**TOWN OF MORAGA  
SPECIAL MEETING AGENDA**

**TOWN COUNCIL  
TUESDAY, JANUARY 23, 2024  
6:30 PM**

**Council Chambers**

335 Rheem Boulevard, Moraga, California 94556

**1. CALL TO ORDER**

**ROLL CALL:**

Mayor Onoda and Vice Mayor Woehleke  
Councilmembers: Hillis, Shapiro and Sos

**2. PLEDGE OF ALLEGIANCE**

**3. SPECIAL ANNOUNCEMENTS**

**4. PROCLAMATIONS AND PRESENTATIONS**

A. **5 in 5: Moraga Community Foundation Presentation:** Painted Rock Trailhead and Crosswalk Improvements at Chalda Way and Rheem Boulevard

**5. PUBLIC COMMENTS AND SUGGESTIONS**

Time reserved for those in the audience who wish to address the Town Council on items on the agenda.

**6. ADOPTION OF CONSENT AGENDA**

A. Acceptance of Consent Items

B. Consideration of Consent Items Removed for Discussion

**7. ADOPTION OF MEETING AGENDA**

**8. REPORTS**

A. Town Manager Update

B. Mayor's and Councilmembers' Reports

Mayor Onoda  
Vice Mayor Woehleke  
Councilmember Hillis  
Councilmember Shapiro  
Councilmember Sos

**9. PUBLIC HEARING**

None.

**10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. [Support of Moraga School District Bond Measure](#)  
Endorsement of Moraga School District Ballot Measure D (“Local Funding to Keep Classrooms & Labs Safe and Up to Date”)
- B. [Corliss Drive Safe Routes to School Project and TDA Grant Application Approval](#)  
Adoption of a resolution supporting an application for 2024-2025 Fiscal Year Transportation Development Act Article 3 Grant for Corliss Drive Safe Routes to School Improvements Project (CIP 21-404); and direct the Town Manager to develop a funding strategy to fund the project.
  - [Addendum - Corliss Drive Safe Routes to School Project and TDA Grant Application Approval](#)

**11. DISCUSSION ITEMS**

**12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**13. COMMUNICATIONS**

- A. [Town of Moraga Letter of Support for Caltrans Grant Application](#)

**14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS**

**15. ADJOURNMENT**

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (925-888-7022). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

**CONSENT AGENDA  
WEDNESDAY, JANUARY 23, 2024**

	<u><b>ITEMS</b></u>	<u><b>ACTION RECOMMENDED</b></u>
6.1	<u><a href="#">Receive Accounts Payable</a></u> Claims for: 11/28/2023 (\$2,133.04); 01/03/2024 (\$34,968.94); 01/04/2024 (\$41,737.42); 01/17/2024 (\$91,887.16).	<b>Approve</b>
6.2	<u><a href="#">Approval of Minutes</a></u> for the September 27, 2023, October 11, 2023, October 25, 2023, November, 8, 2023, December 6, 2023, December 13, 2023 and January 10, 2024 meetings of the Moraga Town Council	<b>Approve</b>
6.3	<u><a href="#">Adoption of a Resolution</a></u> awarding a Professional Services Agreement for Construction Management, Inspection and Material Testing Services to Substrate, Inc. in the Amount of \$635,000 for 2023 and 2024 Pavement Rehabilitation Projects with a 15% contingency for a Total Amount Not to Exceed \$730,250 executed by the Town Manager; and Authorization of the Town Manager to Execute Agreement Amendments for up to \$95,250 (15% Contingency) of the Contract Amount ( <i>project exempt from review under the California Environmental Quality Act (CEQA) pursuant to 14 Cal. Code Regs. 15301 (Class 1-Existing Facilities)</i> )	<b>Approve</b>
6.4	<u><a href="#">Confirmation of Town Council Committee Appointments</a></u> for 2024	<b>Approve</b>

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such a recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.