



**MINUTES - DRAFT**  
**ATHERTON TRANSPORTATION COMMITTEE**  
**TUESDAY, JANUARY 13, 2009 AT 6:00 PM**  
**CITY COUNCIL CHAMBERS - 94 ASHFIELD ROAD**

**1.0 PLEDGE OF ALLEGIANCE AND ROLL CALL:**

**Councilmembers Present:** Mayor Jerry Carlson and Vice Mayor Kathy McKeithan

**Committee Members Present:** Paponis, Ruggeiro Excused - Ericksen

**Staff Members Present:** Chief Nielsen, Sgt. Kockler, PW Director Jones

**2.0 APPROVAL OF MINUTES: M/S McKeithen/Paponis to approve the minutes of November 6, 2008. Motion carried.**

**3.0 COMMITTEE AND CITY MANAGER'S REPORTS:**

Lou Paponis announced that there would be a meeting with the residents at Sacred Heart on Wednesday to discuss St. Joseph's expansion plans

**4.0 PUBLIC COMMENTS/CORRESPONDENCE: Open discussion items not on agenda**

**5.0 PRESENTATIONS:**

**6.0 AGENDA ITEMS:**

**6.1 DISCUSSION AND POSSIBLE ACTION TO CONSIDER REPORT ON THE STATUS OF THE MENLO PARK RED LIGHT CAMERA PROJECT**

Chief Nielsen and Sgt. Kockler met with the Menlo Park regarding their red light cameras, costs for installation and potential revenue. Possible locations in Atherton would be at ECR and Atherton Avenue and on Middlefield at Marsh and Oak Grove. Discussion ensued on pros and cons of lights in Town.

M/S McKeithen/Paponis to ask Chief Nielsen to contact RedFlex and other companies to assess potential location of cameras and pros/cons of cameras. She also recommended that we do some research to see if there may be any potential problems. Motion carried.

**7.0 STAFF REPORTS:**

**7.1 Police Traffic Division - Monthly Reports for November and December 2008**  
Committee member Ruggeiro, on behalf of resident Jack Ringham, requested that cell phone violations be added to the Police staff report

**7.2 Public Works Department - Update on Holbrook Lane Related Improvements**  
PW Director Jones talked to Republic ITS regarding the software problems Menlo Park was having trying to run two lights on a single controller. Director Jones will contact Menlo Park regarding the delays and will inform Mayor Carlson of status.

**8.0 SET NEXT MEETING DATE: Tuesday, March 10, 2009**

**9.0 ADJOURNMENT: M/S McKeithen/Paponis to adjourn at 6:50 pm. Motion carried**

Respectfully submitted,

Judith Bellmont, Recording Secretary