



MINUTES
ATHERTON TRANSPORTATION COMMITTEE
Tuesday, September 9, 2014 at 5:00 pm - Study Session
6:00 PM – Regular Meeting
CITY COUNCIL CHAMBERS - 94 ASHFIELD ROAD

SPECIAL MEETING - STUDY SESSION

Committee Chair Sweeney called the special meeting to order at 5:00 p.m.

1. **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council Member: Cary Wiest
Committee Members: Larry Sweeney (Committee Chair), John Ruggiero (Committee Vice Chair), Gary Lauder, Michael Lempres, Mary Widmer

- Special Meeting called to order at 5:03 p.m.
- All committee members present with the exception of Gary Lauder
- Gary Lauder arrived at 5:05 p.m.

2. **PUBLIC COMMENTS** Public Comment for items on the Agenda

Public comments made by the following residents:

- Jack Ringham
- Kyle Enright
- Greg Conlon

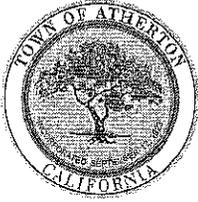
3. **DISCUSSION OF TRAFFIC CALMING POLICIES**

Presentation/Report: E. Flint, M. Kashiwagi

Recommendation: Review and Discuss; No Action To Be Taken.

- PowerPoint presentation made by Mike Kashiwagi entitled, Traffic Calming 101.
- All committee members participated in a general discussion with staff on the concept of a Neighborhood Traffic Management Programs as a potential policy document for the Town.
- Above residents were afforded the opportunity to make final public comments following committee discussions.
- No actions taken.
- Special Meeting adjourned at 6:20 p.m.
- Committee members took a five (5) minute recess before reconvening regular session.

The special meeting was adjourned at 6:20 p.m. The Committee took a 5 minute recess.



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Committee Chair Sweeney called the regular meeting to order at 6:25 p.m.

RECONVENE TO REGULAR SESSION

Council Member: Cary Wiest
Committee Members: Larry Sweeney (Committee Chair), John Rugeiro (Committee Vice Chair), Gary Lauder, Michael Lempres, Mary Widmer

- Regular Session called to order at 6:25 p.m.
- All committee members present

1. **APPROVAL OF MINUTES** Minutes of July 2014 meeting

- Minutes were approved by all committee members with the following clarification from Gary Lauder that on item 5.1 Encinal Traffic Plan his suggestion was to add a separate left turn lane on eastbound Encinal in to Encinal School as opposed to eliminating the left turn lane.

2. **COMMITTEE REPORTS** None

3. **PUBLIC COMMENTS** Public Comment for items not on the Agenda.

Public comments made by the following residents:

- Jack Ringham
- Kyle Enright
- Greg Conlon
- Eugene Rauen

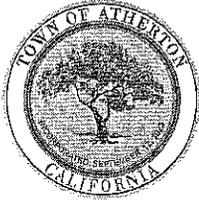
4. **PRESENTATIONS** (15 minutes + questions/answers) – None

5. **AGENDA ITEMS**

5a. **OLD BUSINESS**

Mike Kashiwagi reported out on the following topics:

- a) Hybrid Pedestrian Beacon -



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- Hybrid Pedestrian Beacons at Isabella and Alejandra are part of a Caltrans Pedestrian Improvement Project programmed for San Mateo County
 - Project currently in Environmental review. Environmental review scheduled to be complete by end of 2014
 - Plans, specifications, & estimate complete by end of 2015
 - Project construction late 2016
 - Expected completion date for Isabella/Alejandra Summer 2017
- b) Pedestrian Striping Projects at Middlefield/Lindenwood Gates -
- Striping improvements completed in early August prior to the start of school
- c) Pedestrian Grant Application
- Active Transportation Grant Application for pedestrian improvements on El Camino Real between Selby Lane and 5th Avenue complete.
 - Adoption of Resolution to support and submit application on September 17th City Council Agenda

5b. NEW BUSINESS

- a. Election of Committee Chair and Vice Chair
- Committee Member Lempres nominated Larry Sweeney for Committee Chair, the motion was seconded and passed unanimously.
 - Committee Member Lempres nominated Gary Lauder for Vice Chair, the motion was seconded and passed unanimously.

b. El Camino Real Operational Study – Status Report

Mike Kashiwagi provided the following update:

- Scope of study reviewed and approved by Caltrans
- Request for Proposal being prepared by staff
- Approval to solicit engineering proposals will be on October City Council Agenda for approval to advertise



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c. Review and Possible Recommendation to Council on a Neighborhood Traffic Management Plan

- Committee Member Lempres made a motion for Staff to draft a report for Councils' consideration for the funding of a specialized traffic consultant to work with staff, committee members and residents in the development of a Neighborhood Traffic Management Plan. The motion carried and was passed unanimously.

6. STAFF REPORTS

6a. Police Traffic Unit

Chief Ed Flint went over the police activity reports for the months of July and August and responded to questions from committee members.

- a. Monthly Report for July 2014
- b. Monthly Report for August 2014

6b. Public Works Updates None.

7. NEXT MEETING DATE Tuesday, November 11, 2014

8. ADJOURNMENT 9:21 pm

Respectfully Submitted,

Edwin F. Flint
Chief of Police