



MEETING MINUTES
ATHERTON TRANSPORTATION COMMITTEE
Tuesday, January 9, 2018
6:00 PM – Regular Meeting
CITY COUNCIL CHAMBERS –
94 ASHFIELD ROAD

Jim McLaughlin will tele-conference from the following address –
92-1185 Ali'inui Dr, Kapolei, HI 96707

1. **PLEDGE OF ALLEGIANCE AND ROLL CALL** (5 minutes)
Committee Members: Mark Cummings, Joseph Davis, Sriram Iyer, Gary Lauder (Vice Chair)
James McLaughlin (Chair)
Councilmember Liaison: Michael Lempres
Staff: Chief of Police Steven McCulley, Sergeant Anthony Kockler, Marty Hanneman, Engineer
 - The meeting was called to order at 5:59pm.
 - Committee Vice Chair Lauder was excused.
 - Committee Chair McLaughlin was present via telephone call.
 - Councilmember Liaison Lempres arrived at 6:07pm.
 - Committee Member Davis acted as Committee Chair for this meeting.

2. **PUBLIC COMMENTS** Public Comment for items not on the agenda(10 minutes)
 - There were no public comments.

3. **APPROVAL OF MINUTES** Minutes of September 2017 meeting
November 2017 meeting canceled
 - The minutes of the September 2017 meeting were approved without discussion.

4. **NEW BUSINESS**
 - a. Middlefield Class 2 Bike Lanes Project Update (15 minutes) Marty Hanneman.
 - b. Selby Lane / ECR Pedestrian Signal Project and follow up from the related community meeting (5 minutes) Marty Hanneman.
 - 4a)
 - The presentation was given by Engineer Hanneman.
 - The City Council requested changes to the draft proposal.
 - This project may possibly be completed in segments as the Atherton Special Tax did not pass.
 - The revised plans are currently 65% complete.
 - The new proposal will be going to the City Council in February of 2018 for comments.

 - 4b)
 - The presentation was given by Engineer Hanneman.
 - A third community meeting was held on December 4, 2017 at Selby Lane School.

Agendas and staff reports may be accessed on the Town website at www.ci.atherton.ca.us. Contact the City Clerk at 650.752.0500.
Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (29CRF35.104ADATitleII)



MEETING MINUTES
ATHERTON TRANSPORTATION COMMITTEE
Tuesday, January 9, 2018
6:00 PM – Regular Meeting
CITY COUNCIL CHAMBERS –
94 ASHFIELD ROAD

- The report will go to the City Council on January 17, 2018.
 - The City Council will provide direction to Atherton Town Staff.
 - Updated documents will be sent via e-mail to the Transportation Committee members.
- 4c)
- A presentation was made by Hugh Lauch from Alta Planning on the Peninsula Bikeway.
 - This was a non-agendized item.
 - A map and proposed signage was handed out in paper format to members of the Transportation Committee.
 - A request for support from Atherton was made for the purchase of signs and poles.
 - There was a question and answer session between Hugh Lauch and members of the Transportation Committee.
 - This item was requested to be implemented by April of 2018.
 - Hugh Lauch will be attending the next Atherton BPAC meeting.

5. REGULAR AGENDA

OLD BUSINESS (20 minutes)

- a. Selby Lane School Walk/Bike Audit and Field Review – M. Hanneman
 - b. Overview of the ECR Complete Streets Project - Atherton staff
- 5a)
- No new information was presented.
 - This item was previously discussed at a prior Transportation Committee meeting.
- 5b)
- A meeting was held with the Menlo Park Fire Protection District.
 - This item will be going back to the City Council in February or March of 2018.
 - The City Council will provide direction to Town Staff.
 - This item may be postponed due to the failure of the Atherton Special Tax.

6. STAFF REPORTS

Police Traffic Unit (10 minutes)

- a. Monthly Report for September 2017 – A. Kockler
 - b. Monthly Report for October 2017 – A. Kockler
 - c. Monthly Report for November 2017 – A. Kockler
 - d. Monthly Report for December 2017 – A. Kockler
- 6)
- Sergeant Kockler went over the above monthly reports and answered questions from members of the Transportation Committee.

Agendas and staff reports may be accessed on the Town website at www.ci.atherton.ca.us. Contact the City Clerk at 650.752.0500. Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (29CRF35.104ADATitleII)



MEETING MINUTES
ATHERTON TRANSPORTATION COMMITTEE
Tuesday, January 9, 2018
6:00 PM – Regular Meeting
CITY COUNCIL CHAMBERS –
94 ASHFIELD ROAD

7. **PUBLIC COMMENTS**

- There were no public comments.

8. **NEXT MEETING DATE** Tuesday, March 13, 2018

9. **ADJOURNMENT**

- The meeting was adjourned at 7:08pm.

Respectfully submitted,

Sgt. Anthony Kockler

Agendas and staff reports may be accessed on the Town website at www.ci.atherton.ca.us. Contact the City Clerk at 650.752.0500. Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (29CRF35.104ADATitleII)