



MINUTES
ATHERTON TRANSPORTATION COMMITTEE
Tuesday, July 14, 2020
6:00 PM – Regular Meeting
This meeting is being held virtually

This meeting is compliant with the Governor’s Executive Order N-25-20 issued on March 4, 2020 and Executive Order N-29-20 issued on March 17, 2020, allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff and the public while allowing for public participation. The meeting will be held by tele or video conferencing. The public may participate via: Zoom Meeting.

<p>Join Zoom Meeting:</p> <p>Meeting ID: 831 2320 0327 Password: 989467 One tap mobile +16699009128,,83123200327#,,,,0#,,989467# US (San Jose)</p> <p>Dial by your location +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 831 2320 0327 Password: 989467</p>	<p>Remote Public Comments:</p> <p>Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting and public comments received will be read into the record.</p> <p>Email: smcculley@ci.atherton.ca.us</p> <p>Text: 425-681-3857</p>
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1. **PLEDGE OF ALLEGIANCE AND ROLL CALL** (5 minutes)
 Committee Members: Carol Collins, Sriram Iyer, Steve Meller, Tom Owen, 1 vacancy.
 Councilmember Liaison: Michael Lempres
 Staff: Chief of Police Steven McCulley, Sergeant Anthony Kockler, PW Director Robert Ovadia

- Meeting called to order at 1804 hours and recorded via Zoom.
- All members were present.

2. **PUBLIC COMMENTS** Public comment for items not on the agenda (10 minutes)

- DJ Patil, 305 Stockbridge Avenue, made a public comment about the intersection of Stockbridge Avenue and Alameda de las Pulgas. He wanted to know how to improve pedestrian safety at this location.

3. **REGULAR AGENDA**
NEW BUSINESS

3a. Welcome New Member

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
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Committee will welcome new member and he will describe his background and interests as they relate to service on the Transportation Committee.

- Committee Member Tom Owen introduced himself and provided information on his background.

3b. Set/confirm meeting schedule for the year

The Committee will discuss the meeting calendar for the fiscal year. Meetings are scheduled on the second Tuesday of every other (odd) month and will act to confirm the meeting calendar.

- The meetings will be scheduled for the second Tuesday of every other (odd) month as written above.

3c. Appointment of Chair/Vice Chair

The Committee will act to appoint a Chair and Vice Chair for the 2020-2021 Fiscal Year.

- Sriram Iyer was appointed the Chair of the Transportation Committee.

- Carol Collins was appointed the Vice-Chair of the Transportation Committee.

4. APPROVAL OF MINUTES May 12, 2020 meeting minutes

- The minutes were approved as written and submitted.

5. OLD BUSINESS

5a. Town-wide Local Traffic Flow/Long Range Planning Solutions Study Ovadia, R.

Staff will provide an update on public outreach phase for the Town-wide Local Traffic Flow/Long Range Planning Solutions Study.

- PW Director Ovadia provided an update on this issue.

- Public Outreach meetings will be held virtually due to the Coronavirus.

- Residents will be advised of meeting dates by a newsflash and a mailer.

- The meeting dates are scheduled for August 6, 2020 at 6:00 PM and August 13, 2020 at 6:00 PM.

- PW Director Ovadia explained the reasons for the August meeting dates.

6. STAFF REPORTS

Police Traffic Unit (10 minutes)

a. Monthly report for May 2020

A. Kockler

b. Monthly report for June 2020

These items discuss the monthly traffic reports for May and June of 2020.

- Sergeant Kockler discussed the Monthly Traffic Reports for May of 2020 and June of 2020.

- Sergeant Kockler and Chief McCulley answered questions from members of the Transportation Committee.

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7. FUTURE AGENDA ITEMS

- There were no future agenda items.

8. PUBLIC COMMENTS

- DJ Patil said he would be happy to help the Town and Police Department regarding Covid-19 issues.

9. NEXT MEETING DATE Tuesday, September 8, 2020

10. ADJOURNMENT

- The meeting was adjourned at 6:32 PM.

Respectfully submitted,

Sgt. Anthony Kockler