

MINUTES OF A REGULAR MEETING OF THE TRAFFIC COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JANUARY 23, 2008, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Crook, Commissioners Avra, Chan, & Gallagher

CONSENT CALENDAR

1. Minutes of November 28, 2007

MOTION BY Commissioner Gallagher, SECONDED BY Commissioner Avra, to approve the minutes of November 28, 2007.

Approved 4-0

DISCUSSION

1. Ratification of the following BPAC members for a two year term expiring January 2010:

- Carl Hagenmaier
- Scott Chan
- Chris Hlavka
- Randy Rhody

MOTION BY Chair Crook, SECONDED BY Commissioner Avra. Approved 3-0-1.

2. Request for a \$150 budget for 2008/2009 fiscal year. The budget would be for community outreach activities such as a booth at the Community Picnic. MOTION BY Chair Crook, SECONDED BY Commissioner Avra. Approved 4-0.

3. Traffic Calming Tools
Continued discussion of traffic calming tools to February. MOTION BY Chair Crook, SECONDED BY Commissioner Gallagher. Approved 4-0.

4. CIP Prioritization
Discussion and recommendation on CIP prioritization. MOTION BY Commissioner Chan, SECONDED BY Chair Crook. Approved 4-0.

ADJOURNMENT

Chair Crook adjourned the meeting at 8:30 p.m.

Tom Ho

Staff Liaison