

MINUTES OF A SPECIAL MEETING OF THE TRAFFIC COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, DECEMBER 2, 2009 AT 7:00 P.M. AT THE LOS ALTOS NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Vice Chair Tollinger, Commissioners Chan, Crook, Ayers, Pasturel, and Davidson

PUBLIC COMMENTS

The following Los Altos residents directed comments to the Traffic Commission on the 1347 Richardson Avenue, Hearts and Hands Preschool Project.

Graciela McCord, Joanna Malvino, Diane Mooney, Tom Mooney, Barbara Wu, Leonard McCord

CONSENT CALENDAR

Minutes

Minutes for Regular Meeting of October 28, 2009 – Approved

DISCUSSION ITEMS

2. 1347 Richardson Avenue, Hearts and Hands Preschool Project

The Traffic Commission made the following motion after a lengthy discussion with the Engineering consultant.

Commissioner Crook made a motion to recommend approval of the traffic impact analysis for the 1347 Richardson Avenue on the condition that the applicant certifies to the city by September 30th of each school year ongoing transportation management program that accomplishes the four items on page 14. Also recommend that the city have the applicant install pavement parking on Grant and Richardson. Commissioner Ayers seconded it.

3 – 3 Failed

Commissioner Chan made a motion to approve the traffic analysis and recommend as is and “Keep Clear” pavement markings on Grant Road. Commissioner Davidson seconded it.

5 – 1 Passed

3. BPAC Request to Augment Monies to the Bicycle Transportation Plan Project

Commissioner Crook made a motion to recommend to the Capitol Improvement project for the Bicycle Transportation Plan is increased to \$75,000. Commissioner Pasturel seconded it.

5 -1 Passed

4. BPAC and Traffic Commission Vacancies

Commissioner Chan made a motion for to propose a BPAC selection committee of the BPAC Chair, TC Chair or Vice Chair and one other member of the BPAC to forward a recommendation to the Traffic Commission for member seconded by Commissioner Crook.

Passed unanimously

5. Traffic Calming Toolkit

Vice Chair Tollinger made a motion to approve the changes to the Toolkit and direct the publication to the website seconded by Commissioner Crook.

Passed unanimously

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Traffic Engineer – working on Safe Routes to School

Future Agenda discussion items:

1. Better coordinate BPAC
2. Appoint a second Traffic Commission liaison to BPAC
3. Discussion (lead by a Councilmember) on the role the Circulation Element and other traffic related Council approved items
4. NTMP

ADJOURNMENT

Vice Chair Tollinger adjourned the meeting at 9:02 pm

Dawn Silva, Secretary to the Traffic Commission