

**MINUTES OF A REGULAR MEETING OF THE TRAFFIC COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON WEDNESDAY, September 23, 2009, 7:00 PM, AT LOS ALTOS CITY
HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS**

ROLL CALL Chair Gallagher, Commissioners Crook, Davidson, Pasturel, Vice Chair Tollinger and Commissioner Chan

PLEDGE OF ALLEGIANCE LEAD BY CHAIR GALLAGHER

PUBLIC COMMENTS

CONSENT CALENDAR

1. Minutes
Approval of minutes – Regular Meeting of July 22, 2009 and August 26, 2009

Approved 6-0

DISCUSSION ITEMS

2. Carmel Terrace NTMP
Continued discussion and recommendation by staff on the Carmel Terrace NTMP

Closed
Staff will come back to the Traffic Commission in October with a new proposal.
3. Covington/Miramonte Intersection Restriping
Continued discussion and recommendation by staff on the Covington/Miramonte Intersection Restriping

Closed
Staff will come back to the Traffic Commission in October with a new proposal.
4. 2100 Woods Lane Use Permit
Discussion and recommendation on the 2100 Woods Lane Use Permit

Staff gave a presentation to the Traffic Commission regarding the traffic analysis of the 2100 Woods Lane Use Permit. The recommendation is to approve the 2100 Woods Lane Use Permit.

Commissioner Bill Crook made a motion to approve the traffic analysis made by the engineering staff and Commissioner Scott Chan seconded it. Passed unanimously

5. NTMP Revisions

Continued discussion of revisions to the NTMP and Council/Traffic Commission joint meeting
September 22nd

The Traffic Commission discussed the next steps for the revisions to the NTMP and decided to think about the specifics of the revisions and discuss at the next meeting.

6 Intersection Pedestrian Safety Prioritization

Continued discussion of the Intersection Pedestrian Safety Prioritization report

The report was distributed to the Traffic Commission and after some discussion, it was requested by Commissioner Crook that everyone read it, send input to Chair Gallagher or Commissioner Crook by email. Commissioner Crook would also like to have comments/suggestions from BPAC. Then both Gallagher and Crook will meet with the subcommittee, discuss improvements and then come back with some examples/suggestions and present them to the Traffic Commission. Once approved by the Traffic Commission, it will go to Council.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- Carmel Terrace
- Covington/Miramonte Intersection Restriping
- NTMP
- Intersection prioritization

ADJOURNMENT

Chairman Gallagher adjourned the meeting at 8:15 pm

Dawn Silva, Secretary to Traffic Commission