

COMPLETE STREETS SAFETY COMMITTEE

Minutes

WEDNESDAY March 1, 2017

7:00 p.m.

Large Conference Room
BRISBANE CITY HALL
50 PARK PLACE / BRISBANE, CA 94005

1. 7:06 P.M. CALL TO ORDER

Not enough members present to have a quorum.

2. ROLL CALL

Members Present: Dettmer, Zane

Members Absent: Markind, Patel

Staff: Kinser (Deputy Director of Public Works) and Sage (Engineering Technician)

Public present: Montrose

3. ADOPTION OF THE AGENDA

Agenda approved by members present

4. ORAL COMMUNICATIONS

-The committee discussed the status of the planting area on City property on Visitacion at Alvarado, per Montrose's request. Montrose expressed interest in joining the committee when the seats open up.

5. STAFF UPDATES

-In response to committee inquiry, staff reported that no modifications would be made to the retaining wall on City property at the proposed walkway location (adjacent to 78 Tulare) at this time, due to the height of the drop off behind it. City Council will be reviewing proposed CIP projects, including a project to install a walkway from Tulare to Santa Clara at that location. Staff will update the committee regarding the Council CIP budget hearings when dates are determined.

A final determination by the C/CAG Board is still to be made on the grant application for the Crocker Trail Commuter Connectivity Upgrades, but the County Bike/Ped Advisory Committee did not recommend funding the project, due to its score relative to other applications. .

6. APPROVAL OF THE MINUTES

Minutes could not be approved due to lack of a quorum.

7. CHAIR AND COMMITTEE MEMBER MATTERS

-Dettmer stated her concern regarding the lack of designated parking for the new library. Dettmer asked to put a co-chair assignment on the next agenda since she will miss June's meeting. Dettmer suggested asking Patel to serve as co-chair.

8. OLD BUSINESS

a. Report from leads on work list items and discussion

- Extension of Safe Pedestrian Routes to Schools (Zane)
 - No Report
- Education/outreach regarding Safe Pedestrian Routes (Markind)
 - Markind absent
- Consider shuttle enhancements, incl. service for underserved populations ()
 - Postponing this item until the committee has more members
- Sightlines at intersections on work list, including San Bruno /Alvarado (Patel)
 - Kinser reported that a contractor will square off the chevrons at the San Bruno/Alvarado intersection to improve safety for pedestrians.
 - Dettmer asked for an update on the plan to change the speed limit to 15mph in school zones
 - Kinser responded that the project will go out to bid in summer
- Emergency vehicle egress on Tulare St. (Dettmer)
 - Staff is working to make contact with neighbors.

b. Review comments on CSSC bylaws relative to Council Resolution 2013-5

-The committee discussed the bylaws but agreed to revisit Mackin's comments when there is a full committee, possibly at an orientation meeting.

9. NEXT MEETING DATE AND TIME – April 5, 2017, 7:00 p.m.

10. ADJOURNMENT

-updates concluded at 7:56