1. **6:30 P.M. CALL TO ORDER**
Chairperson Dettmer called the meeting to order at 6:31 p.m.

2. **ROLL CALL**
   - **Members present:** Bain, Christie, Dettmer, Tainter
   - **Members absent:** Cabrera, Ibarra, Lau
   - **Staff:** Kinser (Deputy Director of Public Works), Yuen (Assistant Engineer)
   - **Public present:** None

3. **ADOPTION OF THE AGENDA**
   Agenda was adopted.

4. **ORAL COMMUNICATIONS**
   None.

5. **ELECTION OF NEW CHAIR AND VICE CHAIR**
   The committee elected Christie to serve as Chair and Dettmer to serve as Vice Chair, both for a one-year term.

6. **APPROVAL OF THE MINUTES**
   November minutes were approved.

7. **OLD BUSINESS**

   Brief status updates (subcommittee leads *underlined*):

   a. **Items referred to the committee**
      - **Expansion of Safe Pedestrian Routes to Schools** (*Tainter, Ibarra, Cabrera*)
        - The subcommittee surveyed walkways on the western side of central Brisbane in November and will meet at a later time to observe walkway areas on the eastern side.
      - **Education/outreach regarding Safe Pedestrian Routes** (ON HOLD)
      - **Sightlines at intersections on work list** (Alvarado/San Bruno, Klamath/Sierra Point, Monterey/San Bruno, Tulare/San Bruno, Thomas/San Bruno) (*Ibarra, Dettmer*)
        - In response to safety concerns at Visitacion Ave/Alvarado St discussed at the previous meeting, Yuen and Kinser propose several signs to be placed at the intersection. Because the southbound uphill-facing Visitacion approach is not stop-controlled, signs would be placed at the other three approaches warning drivers that traffic on southbound...
Visitacion does not stop. These signs will be installed in as part of the Safe Routes to Schools/Green Infrastructure project in spring of 2020. Dettmer also suggested a pedestrian warning sign in advance of the crosswalk on Visitacion Ave at the intersection.

- **Discuss enhancements for shuttle stops and next steps for transportation survey (Tainter, Bain)**
  - Tainter and Bain presented their objectives for shuttle stop improvements and their recommendations for locations of interest.
  - The subcommittee recommends upgrading stops located at 140 and 240 Valley Dr based on commuter ridership and lack of existing amenities. The subcommittee also recommends upgrading stops on San Bruno Ave which primarily serve residents. Improvements would be implemented in phases at multiple stops to make efficient use of limited funding.
  - Kinser explained that part of the Measure W funds could be used as a funding source for improvements.
  - Dettmer suggested that staff and committee members meet with businesses near 240 Valley to gather input on shuttle stop use and potential enhancements.
  - Tainter explained that Brisbane Lions Club had expressed interest in helping build benches or shelters for the shuttle stops.
  - Staff will check to determine if the City can provide supplies that can be used as part of a volunteer effort to build shelters. Staff will also research cost information for pre-fabricated shelters and concrete improvements.

- **b. Discussion of potential parking issues in Central Brisbane (ON HOLD) (Christie, Dettmer, Tainter)**

- **c. Speed concerns on 200 block of San Benito Rd (Christie, Ibarra, Dettmer)**
  - Yuen suggested transverse polymer rumble strips as another traffic calming option.
  - Christie suggested inviting residents on the block to the February meeting to discuss the improvements on this street. Dettmer suggested showing all potential options to residents at the meeting.

- **d. Update on implementation of improvements to San Bruno Ave/Bayshore Blvd**
  - Staff will draft a notice to be posted on residences on the backside of San Bruno Ave. Staff will also create posts on social media and put up a message on the signboard on Old County Rd.
  - Dettmer suggested that a changeable message sign be placed in advance of the intersection or at San Bruno/Gladys to alert drivers about the traffic change.

8. **CHAIR AND COMMITTEE MEMBER MATTERS**
   None.

9. **STAFF UPDATES**
   - Yuen shared a link to the Reimagine Samtrans survey which will help inform Samtrans of areas for improvement as it conducts a comprehensive operational analysis.
Kinser explained that staff is looking into durable (and where possible, solar) bollard lights as part of the design for walkways between Tulare St and Santa Clara St and between Alvarado St and San Benito Rd.

Kinser explained that remote parking will be provided for residents on Kings Rd between Margaret Ave and Humboldt Rd who will be impacted by an upcoming water main replacement project. Remote parking will be located under the Tunnel Ave bridge at the access road off of Bayshore Blvd.

10. **NEXT MEETING DATE AND TIME** – January 6, 2020, 6:30 p.m.

11. **ADJOURNMENT**
Chairperson Christie adjourned the meeting at 8:02 p.m.