

MINUTES
TRAFFIC SAFETY ADVISORY COMMITTEE
REGULAR MEETING
July 11, 2016

- 1. CALL TO ORDER AND ROLL CALL** Chair Ann Blue called the regular meeting of the Lakeport Traffic Safety Advisory Committee to order at 4:00 p.m. with Committee Members Vicki Cole, Frank Dollosso, Suzanne Russell and George Spurr present.
- 2. APPROVAL OF MINUTES** A motion was made by Committee Member Russell , seconded by Committee Member Cole, and unanimously carried by voice vote to approve the Minutes of June 13, 2016
- 3. CITIZEN INPUT** There was no communication from the public.
- 4. DISCUSSION/ACTION ITEMS**

 - A. Traffic Safety Advisory 2016/2017 Calendar of Regularly Scheduled Meetings Secretary Buendia gave a staff report recommending the following calendar for TSAC meetings this fiscal year: September 12, 2016; November 14, 2016; January 9, 2016; March 13, 2017; and May 8, 2017. A motion was made by Committee Member Russell, seconded by Committee Member Dollosso, and unanimously carried by voice vote to approve the proposed meeting schedule.
 - B. Terrace Beach/Lakeshore Blvd. Safety Issues Community Development Director Ingram updated the Committee on requirements of Highway Safety Improvement Program (HSIP) for reapplication of 2010 grant, indicating that the project would not be eligible for HSIP at this time but staff would continue to monitor grant opportunities. He also indicated that a current grant to provide thermal plastic lining might provide funds to add striping in that area.
 - C. Safety Issues at Clearlake Avenue, Main Street and High Street Community Development Director Ingram discussed traffic safety concerns at the intersections of Main Street and Clearlake Ave and High Street and Clearlake Ave. The Committee supplied several suggestions for solutions to the issues sited. Community Development Director Ingram stated that he would discuss the items with the City Engineer to determine which items could be directly addressed and which items could be included in future grants or projects.
- 5. GENERAL TRAFFIC ITEMS FROM COMMITTEE MEMBERS**

Chair Blue – Chair Blue asked if the Traffic Complaint form could be distributed to the TSAC for its input.

Committee member Dollosso – Committee member Dollosso brought pictures of his recent vacation to Wyoming where pedestrians used raised flags to cross busy intersections to create greater visibility.
- 6. ADJOURN** Chair Blue adjourned the meeting at 4:54 p.m.

Kelly Buendia, Secretary