

**MINUTES**  
**TRAFFIC SAFETY ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**January 9, 2017**

- 1. CALL TO ORDER** Chair Ann Blue called the regular meeting of the Lakeport Traffic Safety Advisory Committee to order at 4:02 p.m. with Committee Members Suzanne Russell Frank Dollosso, Nathan Maxman and Vicki Cole present.
- 2. APPROVAL OF MINUTES** A motion was made by Committee Member Dollosso, Seconded by Committee Member Russell and unanimously carried by voice vote to approve the Minutes of November 14, 2016.
- 3. CITIZEN INPUT** There was no communication from the public.
- 4. DISCUSSION/ACTION ITEMS**

  - A. Introduce New Member(s)/ Annual Election of Officers Secretary Buendia introduced newly appointed member Nathan Maxman and announced the re-appoint of member Frank Dollosso.

Secretary Buendia requested nominations for Chairperson. A nomination was made and unanimously confirmed by voice vote to appoint Frank Dollosso as Chair.

Secretary Buendia requested nominations for Vice Chair. A nomination was made and unanimously confirmed by voice vote to appoint Suzanne Russell as Vice Chair.
  - B. TSAC Scope of Work / Calendar of Meetings Community Development Director Ingram reviewed the powers, duties and responsibilities of TSAC and the specific scope of work requested by the City Council. Secretary Buendia presented the 2017 Calendar of Meetings.
  - C. Biannual Review of Traffic Safety Related Complaints Community Development Director Ingram discussed the traffic safety complaints received in 2016 and trends that have been observed. He also discussed that crosswalks will be an item identified that will come before the TSAC.

**5. GENERAL TRAFFIC ITEMS FROM COMMITTEE MEMBERS**

Community Development Director Ingram – Community Development Director Ingram provided updates on 11<sup>th</sup> Street issues; 20<sup>th</sup> Street speed zone; the HSIP grant to be used for more thermo-plastic striping for arterial and collector roads. He updated the Committee on the Hartley safe routes to school grant. He stated that assessment of road improvements is underway for the City’s capital improvement program. He answered all related questions of the Committee.

Public Works Director Grider – Public Works Director Grider provided additional information on striping and line delineations; on grant specifications and on solar powered radar signs. He further answered related questions of the Committee.

Chief Rasmussen – Chief Rasmussen provided an update on grant funding related to a radar trailer, answered questions about solar powered radar signs, and stated that traffic enforcement will be a high priority in 2017. He provided detail on the enforcement plan and answered related questions of the Committee.

Chair Dollosso – Chair Dollosso was pleased to see lots of police presence in town and the lack of flooding on Main

Street near Renee's Restaurant during the recent storm events.

Committee member Maxman – Committee member Maxman asked if a school zone on Martin Street is feasible.

Committee member Blue – Committee member Blue asked whether the city could enforce changes to the Post Office parking lot.

**6. ADJOURN**

A motion was made by Committee Member Cole, Seconded by Committee Member Blue and unanimously carried by voice vote to adjourn the meeting at 4:42 p.m.

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Kelly Buendia, Secretary