



**CITY OF LAKEPORT
TRAFFIC SAFETY ADVISORY COMMITTEE MINUTES
REGULAR MEETING**

**City Council Chamber, City Hall, 225 Park Street, Lakeport, CA
Monday, January 14, 2019
4:00 P.M.**

1. CALL TO ORDER

Vice Chair Dollosso called the meeting to order at 4:03 p.m., with Commissioner Barrett, Commissioner Brown, Commissioner Cole, Commissioner Maxman, and Commissioner Dollosso were present.

2. APPROVAL OF MINUTES

A motion was made by Commissioner Cole, seconded by Commissioner Maxman, and unanimously carried by voice vote, to approve the Minutes of September 10, 2018 meeting and the Notice of Meeting Cancellation of November 19, 2018.

3. CITIZEN INPUT

There was no Citizen's input.

4. DISCUSSION/ACTION ITEMS

A. Oath of Office

The Deputy City Clerk administered the Oath of Office to new appointees to the Traffic Safety Advisory Committee, Ashley Barrett and David Brown.

B. Annual Election of Officers

Deputy City Clerk Britton requested nominations for Chair. Commissioner Cole nominated Commissioner Dollosso, who accepted the nomination.

The nomination was unanimously confirmed by voice vote to appoint Commissioner Dollosso as Chair with the term expiring at the first meeting in 2020.

Deputy City Clerk Britton requested nominations for Vice Chair. Commissioner Brown nominated Commissioner Maxman, who accepted the nomination.

The nomination was unanimously confirmed by voice vote to appoint Commissioner Maxman Vice-Chair with the term expiring at the first meeting in 2020.

C. Brown Act Overview

This item was pulled from the agenda due to absence. It will be scheduled for the next meeting.

Traffic Enforcement Program

Lieutenant Ferguson gave the staff report regarding efforts related to traffic enforcement and education.

D. TSAC 2019 Goals & Responsibilities Discussion

Community Development Director Ingram presented the staff report reviewing TSAC recent accomplishments, and discussed goals and responsibilities for the 2019 calendar year.

Goals & Projects for 2019 adopted by the Commission include, but are not limited to:

- Conduct an engineered traffic study for the potential of placing a safe pedestrian crossing on Lakeport Blvd. near the Bruno's Shopping Center.
- Completion of the Eleventh Street Engineered Feasibility Study
- Aid in the identification of pedestrian related priorities as part of the countywide Pedestrian Needs Survey.
- Update and consider revisions to the City's special parking zone (Handicapped, Loading, 2-hour parking) resolutions.

E. Appointment of TSAC Representative to the Eleventh Street Corridor Technical Advisory Group

Community Development Director Ingram presented the staff report.

A motion was made by Commissioner Maxman, seconded by Commissioner Barrett, and carried unanimously by voice vote to appoint Commissioner Cole, with Commissioner Brown as alternate, to serve on the Eleventh Street Corridor Multimodal Engineered Feasibility Study Technical Advisory Group (TAG).

5. GENERAL TRAFFIC ITEMS FROM COMMITTEE MEMBERS

Chair Dollosso advised that on Parallel Drive, Media Com dug up the road and did not re-patch it well. Last Friday, they came back to repair, but in some places it is worse. Community Development Director Ingram will forward to Public Works.

He also mentioned that trees on Main Street are obscuring traffic signs. Parks Foreman Ladd advised that trees are being pruned and trained away from the sign.

Commissioner Cole advised of road damage at Lakeshore Blvd. and Lange Street. Community Development Director Ingram will forward to Public Works.

6. ADJOURN

Chair Dollosso Adjourned at 5:00 p.m.

Hilary Britton, Acting Secretary