



SARATOGA
TRAFFIC SAFETY COMMISSION
Special Meeting
MINUTES
APRIL 8, 2021

6:00 PM TRAFFIC SAFETY COMMISSION

CALL TO ORDER 6:00 PM

ROLL CALL

PRESENT: *Christopher Coulter (Chair), Manil Vasantha (Vice Chair), Belal Aftab (arrived 8:00), Chi-Kuang Chu, Mitch Kane*

ABSENT: *Ray Cosyn*

STAFF PRESENT: *Ashley Brooks, Emma Burkhalter, Mainini Cabute, John Cherbone*

REPORT ON POSTING OF AGENDA

Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on April 1, 2021.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public may address the Commission for up to three (3) minutes on matters not on the agenda. The law generally prohibits the Commission from discussing or taking actions on these items. The Commission may choose to place the topic on a future agenda.

NEW BUSINESS

1. TSC Handbook

Recommended Action:

Review existing handbook and discuss goals.

THE COMMISSIONERS DISCUSSED THE ITEM.

2. Speed Table Recommendation Process

Recommended Action:

Discuss current process and determine next steps for new process.

THE COMMISSIONERS DISCUSSED THE ITEM.

STAFF AND COMMISSION UPDATES

1. Staff and Commission Updates
 - i. Next Special Meeting

Recommended Action:

Accept updates.

COULTER/VASANTHA MOTIONED TO PUT THE SARATOGA AVENUE ITEM FIRST ON THE AGENDA FOR THE NEXT REGULAR MEETING IN MAY AND FOR STAFF TO SCHEDULE A SPECIAL MEETING TO CONTINUE TONIGHT'S DISCUSSION. MOTION PASSED (5-0-0-1) BY VERBAL ROLL CALL. AYES: COULTER, VASANTHA, AFTAB, CHU, KANE. NOES: NONE. ABSTAIN: NONE. ABSENT: COSYN.

ADJOURNMENT 8:30 PM

COULTER/VASANTHA MOTIONED TO ADJOURN MEETING. MOTION PASSED (5-0-0-1) BY VERBAL ROLL CALL. AYES: COULTER, VASANTHA, AFTAB, CHU, KANE. NOES: NONE. ABSTAIN: NONE. ABSENT: COSYN.

Respectfully Submitted by

Emma Burkhalter, Public Works staff for the City of Saratoga