



**SARATOGA
TRAFFIC SAFETY COMMISSION
SPECIAL MEETING MINUTES
JUNE 1, 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, Chi-Kuang Chu, Ray Cosyn*

ABSENT: *Mitch Kane*

STAFF PRESENT: *Ashley Weiss, Franziska Church, 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 May 27, 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.

OLD BUSINESS

1. TSC Handbook

Recommended Action:

Review handbook draft and discuss goals.

CHAIR DIRECTED STAFF TO PROMOTE RESIDENTS HENRY COLES AND JONATHAN CHOI TO PANELISTS TO JOIN THE DISCUSSION.

COMMISSIONERS TO REACH OUT TO STAFF WITH ANY COMMENTS ON DRAFT HANDBOOK. NO ACTION TAKEN.

2. Speed Table Recommendation Process

Recommended Action:

Discuss draft process and thoughts for final process.

HENRY COLES, RESIDENT, MADE PRESENTATION FOR PROPOSED GENERAL TRAFFIC SAFETY COMMISSION PROCESS.

COMMISSIONERS DICUSSED THE PRESENTATION.

TRAFFIC ENGINEER PRESENTED PROPOSED SPEED HUMP PROCESS AND REQUESTED INPUT FROM COMMISSIONERS TO REFINE DRAFT PROCESS.

COMMISSIONERS DISCUSSED AND OFFERED INPUT.

COMMISSIONER COSYN LEFT MEETING AT 7:30 PM

TRAFFIC ENGINEER TO BRING BACK REVISED SPEED HUMP PROCESS FOR REVIEW AT NEXT REGULAR MEETING.

NO ACTION TAKEN.

STAFF AND COMMISSION UPDATES

1. Staff and Commission Updates
 - i. Site Visits
 - ii. Next Special Meeting

Recommended Action:

Accept updates.

ADJOURNMENT – 8:51 PM

COULTER/VASANTHA MOTIONED TO ADJOURN THE MEETING. MOTION PASSED (4-0-0-2) BY VERBAL ROLL CALL. AYES: COULTER, VASANTHA, AFTAB, CHU. NOES: NONE. ABSTAIN: NONE. ABSENT: COSYN, KANE.

Respectfully Submitted by

Emma Burkhalter, Public Works staff for the City of Saratoga