



THE CITY OF  
NOVATO  
CALIFORNIA

## REGULAR MEETING

### Minutes

### Street Improvement Oversight Advisory Committee

Thursday, August 20, 2015 - 12:00 PM

922 Machin Ave

Baget Conference Room-2<sup>nd</sup> Floor

#### A. Call to Order

Meeting was called to order at approximately 12:04

05

Committee Members: Ed Schulze, Dan Jacoby, Charlotte Urban, Shubber Ali

Staff: Gosia Woodfin, Julian Skinner, Tony Williams

#### B. Approval of Final Agenda

M/S Jacoby/Urban, All in favor 4-0-0, Ed Schulze, Charlotte Urban, Dan Jacoby, Shubber Ali

#### C. Public Comment

*(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)*

#### D. Committee Organizational Items

*D-1-Approval of May 14, 2015 Meeting Minutes*

M/S Jacoby/Urban, All in favor 4-0-0, Ed Schulze, Charlotte Urban, Dan Jacoby, Shubber Ali

#### E. General Business

*(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)*

<i>Approximate Time</i>	<i>Items/Attachments</i>	<i>Purpose and Actions</i>
5 minutes	E-1: Introduction of New Member	<i>Staff Report. No action.</i>
<i>Shubber Ali, introduced himself as a new member to the committee. He gave a brief overview of his professional background. The other committee members also introduced themselves to Shubber.</i>		
5 minutes	E-2: Update on Novato Blvd Widening/Internal Draft EIR	<i>Staff Report. No action.</i>

*This project is still in environmental review. We have switched consultants and are now working with LSA. They have already started to send us documents for review. It will be about 6 months before we have a document we can share with the public. Construction for this project will probably not start until 2018.*

5  
minutes

E-3: Possible Grant Funding

*Staff Report. No action.*

*There are currently a couple of grant applications that are out and a couple that are upcoming.*

*We have submitted a grant application for the Active Transportation Program (ATP); this is mainly for bike and pedestrian facilities. This was for a roundabout at Redwood and Woodhollow to accommodate transit and their ability to access the future SMART station on Redwood Blvd. It would also improve pedestrian and bike access. This is the 2<sup>nd</sup> round of an ATP grant opportunity. The 1<sup>st</sup> round grants all went to So. Cal projects. If received, it is about a million dollars.*

*We received a recommendation from Transportation Authority of Marin (TAM) for award of a Lifeline Grant fund. This was for projects identified in the Community Based Transportation Plan. This fund would be used to install 5 enhanced crosswalks at the following locations; Delong /Sherman, Safeway/George St, Redwood/Rush Creek, Novato Blvd/ McClay, and Alameda del Prado /Posada Del Sol.*

*TFCA-Transportation for Clean Air (TFCA) Bay Area Air Quality Management District (BAAQMD) grant administered by Transportation Authority Marin (TAM). We submitted Lamont Ave bike lanes as our new project. The last 2 rounds have paid for the Nave Path project.*

*MTC will be updating the Regional Transportation Plan. This is county wide and includes all the significant projects that may get federal funding over the next 25 years. We put in for improvements at the intersection of Redwood and San Marin, doing streetscape improvements on Redwood from DeLong to San Marin and repaving Novato Blvd, San Marin and intersection treatments.*

10  
minutes

E-4: Current CIP Projects

*Staff Report. No action.*

*Tony Williams discussed the American Disabilities Act (ADA) self-evaluation and transition plan update. The focus of the update is to comply with the 2010 mandate, which includes not only building but city owned parks and open space. Following the public outreach processes, it will be going to council in mid-September for adoption. One of the requirements of the ADA act includes looking at the public right of way, but there are no adopted standards. We do have some components in place. Ex. We fix curb ramps when we have a CIP project, but specifics are not addressed in the overall programmatic consideration for our public right of way. We will be looking at the entire public right of way from the overall program approach. A federal document may soon be adopted by CA.*

*SR2S-(Plum Street and Arthur St) We have funding for this project. It is not in design yet. We anticipate a 2016 start date for construction.*

*Measure A Grp 7-There are two contracts, one for concrete work sidewalk repairs, ADA-compliant curb ramps and the 2<sup>nd</sup> for actual paving. This year's project is almost complete. There will be no resurfacing projects next year because the Vineyard Road funding has been delayed. Vineyard Rd. instead, Wilson to Sutro, is in design and will involve resurfacing and installation of partial bike lanes, there is a section that is too narrow for bike lanes.*

*LED Streetlight Retrofit Phase 3- Is about 50 % complete.*

*Safe Pathways to School-Cross walk improvements on Novato Blvd. and Ignacio have been funded and are in design.*

<p><i>Traffic Pedestrian Bicycle Improvements</i>  <i>Resurfacing of the Approaches To Overpass at Delong and Ignacio-funded and in design.</i>  <i>Nave Dr. Multi Use Path-almost finished.</i>  <i>Widening of Olive Ave-From Samrose Dr. to City Limits- It will be in construction next summer.</i>  <i>Grant Ave. Bridge Widening-It is in environmental stage.</i></p>		
5 minutes	E-5: Update on Downtown Novato Parking Study	<i>Staff Report. No action</i>
<p><i>Gosia spoke to the planners and they relayed that the study is in the production stage, they expect completion and release for public review late September.</i></p>		
5 minutes	E-6: Items for Discussion at Next Meeting	<i>Committee discussion. Action</i>
<p><i>Updates on current projects</i>  <i>Status of Downtown Parking Study</i>  <i>Alternate date of Brown Act Training</i></p>		
5 minutes	E-7: Establish Next Meeting Date	<i>Receive Recommendation. Action</i>
<p><i>Mary's Pizza will be the location of the December 17<sup>th</sup> meeting/lunch at noon.</i></p>		

**F. Adjournment**

Meeting was adjourned at approximately 1:28 pm  
M/S Jacoby/Urban, All in favor 4-0-0, Ed Schulze, Charlotte Urban, Dan Jacoby, Shubber Ali