



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

MINUTES

Street Improvement Oversight Advisory Committee

Thursday, August 18, 2016 - 12:00 PM

922 Machin Ave

Baget Conference Room-2nd Floor

A. Call to Order

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

Staff: Gosia Woodfin, Michael Hanlon, Tyler Cantley (PD)

Absent: Karen Boven

B. Approval of Final Agenda

M/S Schulze/Jacoby All in Favor 4-0-1 Ed Schulze, Dan Jacoby, Charlotte Urban, Shubber Ali.

Karen Boven absent.

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 19, 2016 Meeting Minutes.

M/S Schulze/Ali All in Favor 4-0-1 Ed Schulze, Dan Jacoby, Charlotte Urban, Shubber Ali. Karen Boven absent.

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>
10 minutes	E-1: Crosswalk Improvements <i>Attachment: None</i>	<i>Staff Report. No action.</i>
<p><i>Michael Hanlon was invited to speak on the crosswalk improvements. About a year ago the City council adopted the Uncontrolled Crosswalk Policy which he had available. It is a public document and is available upon request. The policy includes the established guidelines and criteria for improvements to crosswalks. A priority list will be used to document requests and to determine order of improvements. Due to the cost, Grants are often applied for. Crosswalks can cost \$15,000-20,000 on the low end and go up based on needs. City also matches funds where available. We recently received more grant funding for 5 more crosswalks including George, Sherman, Rush Creek, and McClay Rd.</i></p>		

<p>5 minutes</p>	<p>E-2: Measure A Group 8 Pavement Rehabilitation – Project Update <i>Attachment: Street List</i></p>	<p><i>Staff Report. No action.</i></p>
<p><i>There is approved funding for the annual paving program. Street selection has been finalized, Gosia handed out the list. The street selection process includes looking at the streets with a PCI (Pavement Condition Index 1-100) of 75 or below. We also checked with utility companies to see if they have any upcoming projects as well and if there are any potential private projects in proposed locations. Wheelchair ramps along paved streets will have to be updated, if they don't meet current standards, and new ramps will be installed where none exist. Resurfacing also triggers sidewalk repairs where they are uplifted by street tree roots. The annual paving program consists of 2 contracts. Concrete work is part of Contract 1 scheduled for construction to start in the spring of 2017, to be followed by Pavement Rehabilitation (Contract 2) in the summer of 2017.</i></p>		
<p>5 minutes</p>	<p>E-3: Novato Blvd – Project Update <i>Attachment: None</i></p>	<p><i>Staff Report. No action.</i></p>
<p><i>There is no update at this time, this project is still in the environmental phase.</i></p>		
<p>5 minutes</p>	<p>E-4: SMART Update. <i>Attachment: None</i></p>	<p><i>Staff Report. No action.</i></p>
<p><i>City of Novato received enough funding to continue with downtown train station at the Depot. SMART started construction this week. Some of the funds came from TAM.</i></p>		
<p>5 minutes</p>	<p>E-5: North Redwood Corridor <i>Attachment: None</i></p>	<p><i>Staff Report. No action.</i></p>
<p><i>Involves two sections- North Redwood Corridor from Grant to San Marin Dr. and North North Redwood Corridor from San Marin Dr. to City limits. Both sections are part of the General Plan 2035. The draft is completed and is available for public review in August and will run through mid-October. Planning wants to finalize the draft by the end of December 2016.</i></p>		
<p>10 minutes</p>	<p>E-6: CIP Projects/ CIP Budget <i>Attachment: List of Projects</i></p>	<p><i>Staff Report. No action.</i></p>

<p><i>Gosia provided the committee with a list of current CIP projects. The list was reviewed and discussed and included such details as the schedule, budget, areas affected, and comments.</i></p>		
<p>5 minutes</p>	<p>E-7: Items for Discussion at Next Meeting</p>	<p><i>Receive Recommendation. Action</i></p>
<p><i>Novato Blvd Widening CIP Project Budget Update No Action.</i></p>		
<p>5 minutes</p>	<p>E-8: Confirm Next Meeting Date: 11/17/2016</p>	<p><i>Committee Discussion. Action</i></p>
<p><i>Next meeting date confirmed for 11/17/16 No Action.</i></p>		

Meeting was adjourned at 1:10pm.