



REGULAR MEETING

MINUTES Street Improvement Oversight Advisory Committee Thursday, November 17, 2016 - 12:00 PM 922 Machin Ave Zunino Conference Room-1nd Floor

A. Call to Order

Meeting was called to order at 12:10
 Members Present: Ed Schulze, Dan Jacoby, Charlotte Urban
 Absent: Shubber Ali
 Staff: Petr Skala standing in for Gosia Woodfin

B. Approval of Final Agenda

M/S Schulze/Jacoby-All in favor 4-0-1- Ed Schulze, Charlotte Urban and Dan Jacoby; Shubber Ali 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.)
 No comments.

D. Committee Organizational Items

D-1-Approval of August 18, 2016 Meeting Minutes.

M/S Jacoby/Schulze-All in favor 4-0-1- Ed Schulze, Charlotte Urban and Dan Jacoby; Shubber Ali 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: Selection of Chair and Vice Chair	<i>Discussion. Action</i>
Committee was not sure why this was on the agenda. Petr said it may have been added as a reminder to discuss the rules and the Brown Act regarding electing a chair and vice chair. No action taken.		
5 minutes	E-2: Novato Blvd – Project Update <i>Attachment: None</i>	<i>Staff Report. No action.</i>

<p>Petr updated the committee on the widening of Novato Blvd project. It is in the second stage of the environmental review process and construction has not yet started. There are some areas in need of localized repairs including the bicycle lane at Grant & 7th. This work would be done before the project starts.</p>		
<p>20 minutes</p>	<p>E-3: CIP Projects/ CIP Budget</p> <p><i>Attachment: E-3</i></p>	<p><i>Staff Report. No action.</i></p>
<p>Petr provided a handout with a list of current and future CIP projects. He reviewed the list, status and answered questions from the committee related to the projects.</p>		
<p>10 minutes</p>	<p>E-4: Items for Discussion at Next Meeting</p>	<p><i>Receive Recommendation. Action</i></p>
<p>Ed mentioned that parking in front of MTSC on Hill Rd., is both handicapped and bus parking, creating some confusion. Petr encouraged him to contact PW department with any types of Maintenance requests or inquiries.</p> <p>SMART –parking and bicycle access San Jose School Parking/Pick up, change it, loop proposal? No Action taken.</p>		
<p>5 minutes</p>	<p>E-5: Confirm Next Meeting Date: 2/16/2017</p>	<p><i>Committee Discussion. Action</i></p>
<p>Next meeting confirmed for February 16, 2017. No Action taken.</p>		

Meeting was adjourned at 12:52 pm.