



**CITY OF NOVATO  
PUBLIC WORKS**

**Complete Streets & Pathways Oversight Committee**

**Regular Meeting Agenda**

CITY ADMINISTRATIVE OFFICES  
WOMACK CONFERENCE ROOM - 2nd Floor  
922 MACHIN AVENUE  
NOVATO, CA 94945

**Wednesday, May 17, 2023 - 5:30 PM**

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**Chair  
Mark Birnbaum**

**Vice Chair  
Meherdad Namiranian**

**Members  
Joakim Osthus  
Nestor Shnasse  
Ed Schulze  
Mark Vanderscoff  
Casey Ward  
Matthew Leonard, Alternate Member  
Cynthia Lund, Alternate Member**

**Staff Liaison  
Chris Blunk, Public Works Director**

The Complete Streets & Pathways Oversight Committee meetings are usually held on the third Wednesday of every other month.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.

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**A. WELCOME**

**A.1 Call to Order, and Roll Call**

**B. APPROVAL OF FINAL AGENDA**

**C. Approve the meeting minutes of January 18, 2023**

**D. GENERAL PUBLIC COMMENTS**

*All members of the public wishing to address the Committee, are requested to submit a speaker card in advance to the Staff Liaison. The Staff Liaison will call the names of speakers from the cards. In addition to receiving comment from the public during the Public Comment period, the Staff Liaison will recognize persons from the audience who wish to address the Committee on a particular agenda item at the time that item is considered.*

*There is a three-minute time limit to speak although the Staff Liaison may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.*

*For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken. The Committee may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.*

## **E. GENERAL BUSINESS**

*These items include significant and administrative actions of special interest and will usually include a presentation and discussion by the Committee. They will be enacted upon by a separate vote.*

- E.1 Receive presentation from Transportation Authority Marin regarding the 101 Interchange at Alameda Del Prado Study. (TAM)**
- E.2 Discuss traffic engineering investigation at Novato Blvd./Wilson Ave./Simmons Lane. (C. Blunk)**
- E.3 Annual Pavement Rehabilitation Project Update-List of Streets and Map/s (C. Blunk)**
- E.4 Receive a presentation on the Fiscal Year 23/24 CIP budget update and provide feedback to staff for consideration. (C. Blunk)**

## **F. COMMITTEE AND LIAISON REPORTS**

*This section is used for Commissioners and the Staff Liaison to orally report on topics that can be considered for discussion at a future meeting*

- F.1 Next Meeting Date (July 19, 2023)**

## **G. ADJOURNMENT (7:00 PM – TIME APPROXIMATE)**

*If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the referenced locations mentioned in the Affidavit of Posting by Tuesday 5:00 p.m., before the meeting.*

*Materials, that are submitted to members of the Complete Streets & Pathways Oversight Committee after the distribution of the agenda packet will be made available on the City of Novato website at [novato.org](http://novato.org) when practical and provided that City staff is able to post those documents prior to the meeting. When non-confidential written materials are distributed to members of the Complete Streets & Pathways Oversight Committee during a public meeting by staff or a member of the Complete Streets & Pathways Oversight Committee, it shall be made available online following that meeting.*

### **AFFIDAVIT OF POSTING**

I, Julie Eichner, certify that on May 11, 2023, I caused to be posted the agenda of the May 17, 2023, meeting of the Complete Streets & Pathways Oversight Committee on the City Community Service Board at 922 Machin Ave and on the City's website at [novato.org](http://novato.org).

/Julie Eichner /

Julie Eichner, Senior Office Assistant



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