



**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, July 17, 2024 - 5:30 PM-7:00 PM

Chair

Mark Birnbaum

Vice Chair

Meherdad Namiranian

Members

Joakim Osthus

Nestor Schnasse

Ed Schulze

Mark Vanderscoff

Casey Ward

Matthew Leonard, Alternate Member

Cynthia Lund, Alternate Member

Staff Liaison

Nick Nguyen, Public Works Director

Kenny Jeong, Traffic Engineer -Whitlock Weinberger

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.

A. WELCOME

A.1 Call to Order, and Roll Call

B. APPROVAL OF FINAL AGENDA

C. Approve the meeting minutes of March 20, 2024, Meeting

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 Fiscal Sustainability Update Presentation-Amy Cunningham & Jessica Deakyne**
- E.2 SMART Multi Use Pathway Discussion/Feedback**
- E.3 CIP Status Newly Adopted Projects**
- E.4 Traffic Engineering Updates-Kenny Jeong**
- E.5 Future Topics**

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 [Sept 18, 2024](#)**

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 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 July 10, 2024, I caused to be posted the agenda of the July 17, 2024, 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.

/Julie Eichner /
Julie Eichner, Senior Office Assistant



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