

**TRAFFIC AND PEDESTRIAN SAFETY COMMITTEE (TAPS)**  
**MEETING MINUTES**  
**July 12, 2023**

**1. Call to Order and Pledge of Allegiance**

The Committee Meeting was held via a Zoom videoconference and broadcast from the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Committee Member Dunham-Sims chaired the meeting and called the Committee Meeting to order at 6:02 PM and led the Pledge of Allegiance.

**2. Roll Call and Statement of Conflict**

**Committee Members Present**

Oliver Collins  
Faith Dunham-Sims  
Kent Moriarty

**Committee Members Absent**

Ben Doyle

**Staff Present**

Sanjay Mishra, Public Works Director

**3. Approval of Minutes from June 14, 2023**

Chair Dunham-Sims made a motion to approve the minutes; seconded by Member Moriarty. Member Collins abstained.

**4. Committee Member Reports**

None.

**5. Citizens to be heard – for items not on the Agenda**

**Public Comments Opened**

None.

**Public Comments Closed**

**6. Traffic and Pedestrian Safety Issues**

Staff Mishra: No new issues were reported or received. Continuing with updates.

#3: Wright Ave and Carrol Ave - No confirmation received yet from residents to install rumble strips; might go ahead to install a stop bar. Traffic calming device will have to go through Council for approval.

#9: Faded striping all over the City - City crew has begun striping at various locations, completed striping on Shea Dr and Hoke Dr.

Member Moriarty: Question reg. #8, "Width of Pinole Valley Rd between Helena Ct and Shea

Dr. Explore possibility of a Class II bike lane.” What is the percent of completion of the bike path plans so we can review for feedback?

Staff Mishra: Once the design is at 75% completion, TAPS members will be able to review the plans. The Arterial Rehab project is at about 75% done and was forwarded to the TAPS members.

#11 - Crosswalk at Tennent Ave and Plum / Pear St: Contract has been signed, working with the Project Manager, procurement is an issue.

#13 – Access ramp to Creekside from Sarah Ct: Working with staff to assemble a small bid package for a contract in the range of \$50,000-\$60,000. We have requests from other residents reg. ADA ramps around downtown.

## **7. Staff Updates**

### **CIP Projects**

Staff Mishra:

The Appian Way & Marlesta Rd. Intersection project is still waiting for the delivery of the poles, the projected time was for end of August.

The Pinole Valley Road Improvements project is in the final design phase and will go ahead during this coming Fiscal Year.

### **Development Projects**

Staff Mishra: The project at 2550 Appian Way is currently under review by the Planning Department. To review, please go to the City link provided in the presentation.

### **Active Transportation Plan**

Staff Mishra: The awarded contract went to consultant GHD. Staff provided a presentation today for an overview of the ATP. GHD is working on a public participation plan, to be delivered mid to end of July. GHD is also completing the existing conditions analysis, with all maps and details to date provided to them by the City.

Member Moriarty: It looks like workshops are planned, if TAPS could be part of it as well, to increase awareness of the committee and involvement from residents.

Staff Mishra: The Consultant is currently developing a public engagement plan. It will be shared with TAPS. A project website is also planned which will outline outreach, pop-up engagements, interactive locations, public input surveys. The Consultant is looking to reach out to stakeholders from various city and East Bay organizations. Pop-up events are to be held in late July and early August. Public community workshops will take place at the end of the year to present draft recommendations.

Member Collins: After the Consultant is finished with the plan, how does the vetting process go with regards to the prioritizations of the recommendations?

Staff Mishra: The recommendations will be part of the ATP document. The prioritization will be based on our resources such as funding and grants. Wherever safety is of greatest need in the city, that location will be the priority.

Resident Rafael: Is it possible to split up the public engagements better, as there are none scheduled in September and October? Secondly, if the TAPS Committee should participate as a

committee in such meetings, there is the potential for Brown Act issues.

Staff Mishra: The dates are not firm yet, we could spread meetings out better. Reg. the Brown Act, we would consult with our attorney's office.

### **Grants**

Staff Mishra: No updates.

### **8. Future Agenda Items**

None.

Member Moriarty: When does Pinole present the checklist presentation at the CCTA meeting? The public should be informed about it.

Staff Mishra: Will find out which department undertakes presentations at the CCTA.

Member Collins: 1) Attended the successful car show, would like to support it for next year. 2) There is an open member spot on the Committee.

Staff Mishra: The open member spot is advertised on the City website. Any interested parties will be fill out a form and then are interviewed by the City Clerk.

### **9. Adjournment to the next meeting on August 9, 2023**

Chair Dunham-Sims adjourned the meeting of the Traffic and Pedestrian Safety Committee Meeting at 7:00pm on July 12, 2023.