

**CITY OF HEALDSBURG
TRANSPORTATION ADVISORY COMMISSION
REGULAR MEETING AGENDA**

City Hall Council Chambers
401 Grove Street, Healdsburg CA 95448
Phone: 431-3317

Meeting Date: March 3, 2016
Time: 5:15 P.M.
Date Posted: February 29, 2016

1. **OPENING**
 - a) Call to Order
 - b) Roll Call
 - c) Approval of March 3, 2016 Regular Meeting Agenda
 - d) Approval of Minutes – December 3, 2015 Regular Meeting
2. **ANNOUNCEMENTS/PRESENTATIONS**
3. **COMMISSION REPORTS ON MATTERS OF INTEREST SINCE PREVIOUS REGULAR MEETING**
4. **PUBLIC COMMENTS ON NON AGENDA ITEMS:** *This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Commission business. Pursuant to the Brown Act, however, the Commission cannot consider any issues or take action on any requests during this comment period.*
5. **REGULAR CALENDAR**
 - A. Appointment of Chairperson and Vice Chairperson (Assistant City Manager)
6. **REPORTS**
 - A. Street Rehabilitation Project (Public Works Director Salmi)
 - B. CDBG ADA Ramp Project (Public Works Director Salmi)
7. **COMMISSIONER AND SUBCOMMITTEE REPORTS**
 - A. Roles and Responsibilities Subcommittee Report
 - B. Bicycle Friendly Community Subcommittee Report
8. **DIRECTOR REPORT**
 - A. Annual Conflict of Interest Statements Form 700 are due April 1, 2016 pursuant to the Local Conflict of Interest Code.
 - B. Bicycle Rodeo - Thursday and Friday, April 14 and 15
9. **ADJOURNMENT**

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS: *Any writings or documents provided to a majority of the Transportation Advisory Commission regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review at Healdsburg City Hall, 401 Grove Street Healdsburg,, CA during normal business hours. If supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at the City Hall Council Chambers, 401 Grove Street, Healdsburg, CA 95448. These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.*

DISABLED ACCOMMODATIONS: *The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Maria Curiel, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.*