1. **CALL TO ORDER**

   Chair Bailey called the meeting to order at 4:04 p.m.

2. **ROLL CALL**

   PRESENT: S. Bailey, Z. Bosch, J. Brausch, K. Goddard, M. McGee, C. Emery (subbing for T. Galovich)

   ABSENT: M. Washburn

3. **MINUTES**

   Approval of the Minutes of the February 23, 2023, Regular Meeting.
   Brausch motioned to accept the minutes.
   Goddard seconded the motion.
   Motion carried with the following vote:
   AYES: Bailey, Bosch, Emery, McGee
   ABSTAIN: None
   ABSENT: Washburn

4. **BUSINESS FROM THE FLOOR/GOOD OF THE ORDER**

   Committee member Brausch will be absent at the upcoming April and May meetings.

   Approval for funding of an updated Local Road Safety Plan will hopefully be approved as part of the July budget.

   Staff is planning to video record meetings starting in April and post them on the website.

   Goddard requested that the Municipal Code be referenced on the TSC homepage.

   Chair Bailey shared a copy of an email from Mayor Rodriguez to Chair Bailey with every member of the committee (letter included under additional information on TSC homepage).

5. **ACTION/DISCUSSION ITEMS**
Neighborhood Issues

a. Golf Links Drive and Woodglen Drive Rectangular Rapid Flashing Beacon (RRFB) Request

It was discussed that there might be other locations along Golf Links Drive that would be appropriate to place RRFB’s in the future. Bosch agreed to investigate ADA standards at the intersection.

The Traffic Safety Committee recommends that procurement and installation of RRFB at the intersection of Woodglen Drive and Golf Links Drive to increase awareness of pedestrians crossing the street.

Brausch proposed the motion.
Emery seconded the motion.
Motion carried with the following vote:
AYES: Bailey, Bosch, Goddard, McGee
ABSTAIN: None
ABSENT: Washburn

Discussion Items

b. Creekside Apartments Crosswalk

The Traffic Safety Committee recommends that engineers take a hard look at the placement of the crosswalk considering the bike trail and the medical office building and the location of where the driveways will exist in the new project. The Committee does not disagree with relocation of the bus stop. Corridor crosswalk cohesiveness should be examined. They would like all safety options carefully considered and implemented including RRFPs, an escape island, mid-street legal signs, striping, side signage, and approaching signage.

Brausch proposed the motion.
Bosch seconded the motion.
Motion carried with the following vote:
AYES: Bailey, Emery, Goddard, McGee
ABSTAIN: None
ABSENT: Washburn

c. Traffic Safety Committee Meeting Time and Location

Motion made to retain the current meeting time of 4:00 p.m. If it becomes an issue at a later date, the committee agrees to push agenda items to later in the meeting to help accommodate citizen’s schedules if that would be helpful. They encourage all the various forms of communication out to the citizens regarding how they can get Traffic Safety Committee agendas and information.

Brausch proposed the motion.
Bosch seconded the motion.
Motion carried with the following vote:
AYES: Bailey, Emery, Goddard, McGee
ABSTAIN: None
ABSENT: Washburn

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6. **INFORMATIONAL ITEMS**
   a. Traffic Safety Committee Action Item Updates

   The spreadsheet included in the packet was discussed. Public Works Department staff will work to reformat the spreadsheet and make it easier to read and understand. They will keep the spreadsheet updated.

   b. Upcoming Traffic Safety Committee Items

   Upcoming Traffic Safety Committee agenda items were briefly discussed.

   c. Folsom Boulevard Overcrossing Focus Group

   Committee members Bailey, Brausch, and Goddard would all like to participate in the Folsom Boulevard Overcrossing Focus Group.

7. **ADJOURNMENT**

   Meeting adjourned at 5:49 p.m.