



**City of Grass Valley
City Council
Agenda Action Sheet**

Council Meeting Date: June 23, 2009

Date Prepared: June 11, 2009

Prepared by: Timothy M. Kiser, PE, Public Works Director/City Engineer

Title: Traffic Safety Review Committee Meeting Schedule Revision

Recommended Motion: That Council adopt Resolution No. 2009-61 amending Resolution 07-06 and revising the schedule for Traffic Safety Review Committee (TSRC) meetings.

Agenda: Consent

Background Information: On February 6, 2007, Council adopted Resolution 07-06 formalizing the TSRC and establishing its operations. It was also acknowledged at this meeting that the resolution may require revisions in the future.

At the TSRC's June 3, 2009 meeting, the committee voted 3-0-1 to request Council to amend Resolution 07-06 to reflect current TSRC meeting schedules and help address staffing and funding shortages. The attached resolution will amend Resolution 07-06 and revise the specified meeting times to quarterly (which has been typical over the past four years anyway) while still retaining the ability to call for additional meetings as needed. This will eliminate the typically cancelled December meetings (cancelled due to lack of available committee members) and save staff time and material costs in preparing meeting cancellation notices.

Funds Available: NA

Account #: 180-6108

Reviewed by:

____ City Administrator

Action:

____ Approved

____ Denied

____ Approved with Modifications

____ Other

Agenda Item # _____