



STREET IMPROVEMENT OVERSIGHT ADVISORY COMMITTEE REGULAR MEETING

Thursday, May 9, 2019 - 12:00 PM
City Administrative Offices, Baget Conference Room - 2nd Floor
922 Machin Avenue, Novato, CA 94945

AGENDA

A. Call to Order

B. Approval of Final Agenda

C. Public Comment

(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)

D. Committee Organizational Items

D-1-Approval of March 21, 2019 Meeting Minutes.

E. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)

<i>Approximate Time</i>	<i>Items/Attachments</i>	<i>Purpose and Actions</i>
5 minutes	E-1: Introduction of New Member	<i>Staff Report. No Action.</i>
15 minutes	E-2: Review of Proposed 2019/20 Capital Improvement Program (CIP) Budget	<i>Committee discussion. Possible action.</i>
5 minutes	E-3: Novato Boulevard Improvements Project – Update by PW Director / City Engineer	<i>Staff Report. No Action.</i>
5 minutes	E-4: CIP Projects Update	<i>Staff Report. No Action.</i>
5 minutes	E-5: City Council Meeting of April 23, 2019 discussion and 3-2 vote regarding the SIOAC resolution.	<i>Committee discussion. Possible action.</i>
10 minutes	E-6: Public Communications Plan/Designation of Safe Routes to Schools Liaison	<i>Committee discussion. Possible action.</i>
5 minutes	E-7: Traffic Engineering Assistance Flowchart - Update	<i>Committee Discussion. No Action.</i>
5 minutes	E-8: Items for Discussion at Next Meeting	<i>Receive Recommendation. Action.</i>
5 minutes	E-9: Confirm Next Meeting Date (July 18, 2019)	<i>Committee Discussion. Action.</i>

F. Adjournment

AFFIDAVIT OF POSTING

I, Gosia Woodfin certify that on Thursday, May 2, 2019 I caused to be posted the agenda of the Thursday, May 9, 2019 meeting of the Street Improvement Oversight Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Gosia Woodfin/
Associate Engineer

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Gosia Woodfin at (415) 899-8997. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.