



**STREET IMPROVEMENT OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING**

Thursday, September 19, 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 July 18, 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>
15 minutes	E-1: Pavement Management Program – Street Selection	<i>Staff Report. Receive recommendation. Possible action.</i>
10 minutes	E-2: Report from SR2S Liaison & B/PAC Liaison	<i>Committee discussion. No action.</i>
10 minutes	E-3: Traffic study of the intersection Redwood Boulevard and Hill Rd	<i>Staff Report. Receive recommendation.</i>
5 minutes	E-4: Traffic Engineering Assistance Flowchart Review	<i>Committee discussion. Possible action.</i>
15 minutes	E-5: Draft Annual Report	<i>Committee discussion. No Action.</i>
3 minutes	E-6: Items for Discussion at Next Meeting	<i>Receive Recommendation. Action.</i>
2 minutes	E-7: Confirm Next Meeting Date (November 21, 2019)	<i>Committee Discussion. Action.</i>

F. Adjournment

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on Friday, September 13, 2019 I caused to be posted the agenda of the Thursday, September 19, 2019 meeting of the Street Improvement Oversight Advisory Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Julie Eichner/

Office Assistant II

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.