
**CITY OF DANA POINT
TRAFFIC IMPROVEMENT SUBCOMMITTEE
REGULAR MEETING AGENDA**

Wednesday, August 19, 2015
3:00 p.m.

City Hall
33282 Golden Lantern
Council Chambers
Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Bill Cline, Bob Elders, Michael Leahy, Diana Orlando, Luke Boughen

- A. **INTRODUCTION**

- B. **SWEARING-IN NEW MEMBERS BY CITY CLERK**

- C. **REVIEW OF RESOLUTION No. 09-01-26-02 – Duties of Subcommittee**

- D. **REVIEW OF RESOLUTION NO. 11-01-24-01 – Terms of Service for Subcommittee Members**

- E. **PROCEDURAL RULES**

- F. **BROWN ACT**

- G. **ELECTION OF CHAIRPERSON**

- H. **VALIDATION OF DAYTIME MEETING & TIME**

- I. **PUBLIC COMMENTS**

Any person wishing to address the Subcommittee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form.

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The completed form is to be submitted to City staff prior to the Agenda item being called and discussed.

In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Subcommittee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Subcommittee, please follow proper procedure and hand them to the City staff. The City staff will see that they are distributed.

J. CONSENT CALENDAR

Item 1: Approval of Action Minutes from January 21, 2015 Traffic Improvement Subcommittee Meeting

K. PUBLIC HEARINGS

There are no Public Hearings.

L. PUBLIC MEETINGS

There are no Public Meetings.

M. OLD BUSINESS

ITEM 2: Update on PCH/Del Prado Street Project

ITEM 3: Update on Summer Weekend Trolley Service

N. NEW BUSINESS

ITEM 4: New Business Issue Recommendations from Subcommittee Members, if any

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O. STAFF REPORTS

P. SUBCOMMITTEE COMMENTS

Q. ADJOURNMENT

The *next* regular meeting of the Traffic Improvement Subcommittee will be tentatively set at this meeting, unless otherwise directed by the Subcommittee, and will be subsequently posted.

R. CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Brad Fowler, Public Works & Engineering Director of the City of Dana Point, do hereby certify that on or before Friday, August 14, 2015, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.


Brad Fowler, Director
Public Works & Engineering Department

Agendas are available on the City's website at www.danapoint.org.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE PUBLIC WORKS ADMINISTRATIVE SECRETARY AT (949) 248-3597 (TELEPHONE) OR (949) 234-2826 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.