



## Meeting Notes Meeting #16 – June 1, 2012

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Participants: Jim Fraser, Wendi Kallins, Peggy Curran, John Frick, Mike Cronin, Trisha Seyler, Isolde Wilson, Steve Herzog, Diane Furst, Susan Lambe Peitz

1. *Minutes:*

There were no corrections to the meeting notes of May 18, 2012.

2. *Meeting Date:*

The group agreed that the first public meeting should be held on Thursday, September 20<sup>th</sup> at 7 PM at the Reed School Auditorium.

3. *Meeting Agenda:*

The group continued brainstorming from the May 18<sup>th</sup> meeting regarding agenda items to discuss and format for the public meeting in September. The following meeting topics were further considered and assigned:

- *Data:* Traffic data, Tiburon Boulevard capacity (Cal Trans signal/timing), peak times on Boulevard, survey results data – Mike and Simon will work on getting traffic counts and finding out if a representative from Cal Trans can attend the meeting. Wendi will provide survey results to indicate what we've learned from the survey.
- *School Information:* School populations, school bell times, existing bus routes and possible incorporation of a 4<sup>th</sup> bus. Possible discussion of financial constraints to fund 4<sup>th</sup> bus. Steve and John will provide this information.
- *Law Enforcement:* Scheduling of officers, etc. Trisha and Mike will provide this information.
- *Alternative modes of transportation:* This topic needs further brainstorming and discussion regarding what the group should propose at the meeting i.e. bike pool, or if it should not be discussed until a second public meeting.
- *Format of Meeting:* It was agreed that the format of the meeting would be to provide the information in a concise manner and then open up for a public comment and question session. Depending on the outcome of the meeting, a second meeting may be scheduled for further review and breakout sessions with the public.

4. *Additional preparation for September Meeting:*

- John will verify the availability of Reed School for the Sept. 20 meeting.
- Mike and Wendi will talk with David Parisi, Traffic Engineer to find out if the proposed traffic count locations and times will work to CART's advantage.
- Mike will contact Cal Trans and ask if a representative can attend the September meeting.

- Trisha will prepare a power point template for use during the meeting. Participants are encouraged to work on their respective topics and provide slides to Trisha over the next few months.
- Peggy and George will announce the date of the meeting and location in upcoming monthly e-newsletters, and will also work on a publication for The Ark newspaper.
- Steve will work on announcing the upcoming meeting in an email to parents of each school.
- Frank will develop a flyer to advertise the meeting.

5. *Summer Meeting Schedule*

CART will recess until Friday, August 10<sup>th</sup> at 11 AM.

Prepared by Laurie Tyler, Associate Planner for Tiburon  
June 4, 2012