Meeting Notes
Meeting #16 – June 1, 2012

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 20th at 7 PM at the Reed School Auditorium.

3. Meeting Agenda:
The group continued brainstorming from the May 18th 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 4th bus. Possible discussion of financial constraints to fund 4th 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 10th at 11 AM.

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