



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

May 14, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING OF SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Matichak called the meeting to order at 7:06 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4. CONSENT CALENDAR

MOTION - M/S - Clark/Ramirez - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak

4.1 Approve Meeting Minutes.

Approve the Shoreline Regional Park Community Minutes of May 7, 2019.

4.8 Approve the Acquisition of Fee Title from a Portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project

1. Approve the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008), owned by 967 Shoreline Associates, L.P., in the amount of \$205,700.

2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Albert Jeans

Robert Scally

7.1 North Bayshore Trip Cap Annual Report and FY 2019-20 Contract

Advanced Planning Manager Martin Alkire presented the staff report.

Community Manager Dan Rich and Daniel Rubins, Transportation Consultant, Fehr & Peers, provided additional information.

The following members of the public spoke:

John Carpenter

Albert Jeans

Serge Bonte

1. Review and accept the North Bayshore Trip Cap Report.
2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$158,500 for North Bayshore District Transportation Monitoring for Fiscal Year 2019-20.

MOTION - MS - McAlister/ Clark - To approve the staff recommendation, and a friendly amendment by the maker of the motion to include:

"that future gateway trip count monitoring uses the higher 2014 trip cap data, instead of the 2017 trip cap data"

The motion carried by the following vote:

Yes: 7 - Boardmember Clark, Boardmember Hicks, Boardmember Kamei, Boardmember McAlister, Boardmember Ramirez, Vice President Abe-Koga, President Matichak.

11. ADJOURNMENT - At 11:59 p.m., President Matichak adjourned the meeting.

LISA NATUSCH
SECRETARY