



City of Santa Rosa

Municipal Service Center
South
69 Stony Circle
Conference Room 5

**BICYCLE AND PEDESTRIAN ADVISORY
BOARD
REGULAR MEETING AGENDA AND
SUMMARY REPORT - FINAL-REVISED
NOVEMBER 16, 2023**

4:00 PM

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM CONFERENCE ROOM 3
AT 69 STONY CIRCLE
(IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).**

**THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:
[HTTPS://SRCITY-ORG.ZOOM.US/J/81781738098](https://srcity-org.zoom.us/j/81781738098) OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 817 8173 8098**

**Public Comment may be made live during the meeting In-Person from
Conference Room 3 or submitted in advance via email at
bpab-comments@srcity.org by 5:00 p.m. the Wednesday before the
Board Meeting.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT
ARE SET FORTH BELOW.**

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Conference Room 3 at 69 Stony Circle. Each speaker is allowed three minutes.

Advanced Public Comment via E-mail: To submit an e-mailed public comment to the Bicycle and Pedestrian Advisory Board, please send to: bpab-comments@srcity.org by 5:00 p.m. on Wednesday, November 15, 2023. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. Email public comments received by the deadline will be distributed to the Board Members and uploaded to the agenda prior to the start of the Board Meeting for public access. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 3. COMMENT ON AGENDA ITEMS**
- 4. APPROVAL OF MINUTES**

- 4.1** September 21, 2023 Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Board on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Bicycle and Pedestrian Advisory Board. Each speaker is limited to three minutes each.

Late Correspondence

Attachments: [Late Correspondence \(Uploaded 11-16-2023\)](#)

6. REPORT ITEMS

- 6.1** REPORT - Active Transportation Plan (ATP) Working Draft Vision, Goals, and Final Scope of Work

BACKGROUND: Staff will update the Board on progress towards the Active Transportation Plan (ATP), present the final scope of work, and seek feedback on the working draft vision and goals.

RECOMMENDATION: The Board may provide input on the working draft vision and goals.

Attachments: [Staff Report](#)
[Attachment 1-Final Scope of Work](#)

- 6.2** REPORT - Fiscal Year 2024/2025 Transportation and Public Works Work Plan

BACKGROUND: The Board may accept the draft Fiscal Year

**Bicycle and Pedestrian Advisory
Board**

- FINAL-REVISED

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2024/2025 Transportation and Public Works (TPW) Work Plan for active transportation projects and studies.

RECOMMENDATION: The Board may, by motion, accept the draft Fiscal Year 2024/2025 TPW Work Plan.

Attachments: [Staff Report](#)
 [Attachment 1-Completed Projects and Studies](#)
 [Attachment 2-Draft Projects](#)
 [Attachment 3-Status of Grant Programs](#)

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

8. STAFF ANNOUNCEMENTS

9. ADJOURNMENT OF REGULAR MEETING

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Board Secretary at 707-543-3823 (TTY Relay at 711). Requests should be submitted as far in advance as possible, but no later than one week prior.

Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the Bicycle and Pedestrian Advisory Board regarding any item on this agenda will be made available for public inspection at the Transportation and Public Works Department located at 69 Stony Circle, during normal business hours.