



City of Santa Rosa

Municipal Service Center
South
69 Stony Circle
Conference Room 5

Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Draft

Thursday, August 16, 2018

4:00 PM

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Dadko at 4:03 p.m.

Present 8 - Chair Beth Dadko, Board Member Christine Dektor, Board Member Adam Brown, Board Member Barbara Moulton, Vice Chair Shaun Ralston, Board Member Kim Badenfort, Board Member Doug McKenzie, and Board Member Minona Heaviland

Absent 1 - Board Member Jim Pedgrift

2. APPROVAL OF MINUTES

2.1 Draft Minutes of July 19, 2018.

Board Member Dektor commented that the summary wording for previous meeting agenda items 6.1 and 6.2 should reflect past tense, not present, in the minutes. Staff noted the comment.

Board Member Moulton stated that it would be helpful if more substantive meeting minutes were taken. Chair Dadko agreed. The Board was reminded that action minutes are the established format for all Boards and Commissions, and the City Council. Chair Dadko volunteered to contact the City Clerk to discuss further.

A motion was made by Vice Chair Ralston, seconded by Board Member Heaviland, approved as submitted. The motion carried by the following vote:

Yes: 8 - Chair Dadko, Board Member Dektor, Board Member Brown, Board Member Moulton, Vice Chair Ralston, Board Member Badenfort, Board Member McKenzie and Board Member Heaviland

Absent: 1 - Board Member Pedgrift

3. COMMENT ON AGENDA ITEMS

None.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

6. REPORT ITEMS

6.1 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Ongoing Progress Report

BACKGROUND: The Board will provide additional input on the Plan Update 2018 process including the community outreach components.

RECOMMENDATION: This item is for Board discussion. No action is required.

Public Comments

Vince Hoagland spoke in favor of the progress and stated the Board is doing a really fine job. He voiced a concern of the Southeast Greenway regarding property owned by Caltrans on the east side of the Spring Lake Park and that an easement should be asked for in the event it gets sold. He also pointed out that the map shows planned bike lanes on Petaluma Hill Road where actual bike lanes exist.

This item was received and filed.

6.2 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Vision Zero

BACKGROUND: The Board will provide additional input on Vision Zero.

RECOMMENDATION: This item is for Board discussion. No action is required.

This item was received and filed.

6.3 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - TDA

Funding Bicycle and Pedestrian Coordinator

BACKGROUND: The Board will provide additional input on Bicycle and Pedestrian Coordinator funding.

RECOMMENDATION: This item is for Board discussion. No action is required.

Public Comments

Vince Hoagland stated the Southeast Greenway Committee does not use any TDA funding for their staff position.

This item was received and filed.

6.4 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft Program and Policy Recommendations

BACKGROUND: The Board will provide input on the Plan Update 2018 Draft Program and Policy Recommendations.

RECOMMENDATION: This item is for Board discussion. No action is required.

Public Comments

Vince Hoagland stated the County is looking at potential locations for installing some of the three foot signs.

This item was received and filed.

6.5 REPORT - Fiscal Year 2019/2020 Transportation and Public Works Work Plan

BACKGROUND: The Board will discuss postponing the review of the Fiscal Year 2019/2020 Transportation and Public Works Work Plan for bicycle and pedestrian projects.

RECOMMENDATION: This item is for Board discussion. No action is required.

This item was received and filed.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS CONTINUED

None.

8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

- Sutter Health has been officially designated as a Bicycle Friendly Business.
- A thank you was extended to staff for the work on the green bike lanes and for sending out the list.

9. STAFF ANNOUNCEMENTS

- Staff will be starting the design of E Street Class II Bike Lanes.
- The Pedestrian Enhancement project is in the punch list phase.

10. ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned by Chair Dadko at 6:30 p.m.

Approved on:

Alissa Scheblik
Recording Secretary