

## Attachment 2

Santa Rosa City Bicycle and Pedestrian Advisory Board  
Minutes  
Regular Meeting – January 21, 2016

**BICYCLE AND PEDESTRIAN ADVISORY BOARD  
MINUTES - REGULAR MEETING  
CITY HALL ANNEX BUILDING, 90 SANTA ROSA AVENUE  
Conference Room 7A & 7B  
January 21, 2016**

**1. CALL TO ORDER AND ROLL CALL**

Chair Dadko called the meeting to order at 4:06 pm.

Present: Chair Dadko, Vice-Chair Ralston, Members Dektor, Moulton, Pedgrift  
Absent: Brown, Lopez, McKenzie

**2. APPROVAL OF MINUTES**

Member Moulton moved to approve minutes from the November 19, 2015 meeting;  
Member Dektor seconded. Unanimously approved.

**3. COMMENTS ON AGENDA ITEMS**

None

**4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**

None

**5. REPORT ITEMS**

At this time Chair Dadko reordered the agenda; Item 5.3 Courthouse Square Reunification was moved up to 5.1.

**5.1 Courthouse Square Reunification**

Colleen Ferguson, Deputy Director - Engineering, provided background to the Board and introduced Curt Nichols, Vice-President of Carlile-Macy, Trent Greenan, Urban Designer with Vargas Greenan Architecture, and Ron Hodges of Ron Hodges Landscape Architecture. The Master Plan options presented to the Board were products of input received at public meetings for the project and include plans to preserve most of the existing redwood trees and the Bunya bunya tree. Also proposed was the planting of approximately 120 large shade and flowering trees.

Chair Dadko opened the item for questions from the Board:

Board Member Pedgrift had questions regarding the budget for the project and who would be paying. Also had a question if there would be restrooms in the square, and questions/comments regarding the homeless issues downtown. Asked if the square will have what it needs to attract people.

Member Moulton had questions and comments regarding bike parking and motor vehicle parking. Suggested having the option in the future to provide back-in diagonal parking. Recommend installation of restrooms.

Member Dektor commented on bike parking and had questions regarding

vehicle parking and borders/barriers to protect pedestrians in the square, and concern over the berm in Master Plan option 2.

Public Comments:

Tom Helm commented on lack of restroom facilities in the proposed master plans, and asked about bike circulation and bike lanes on the street.

The Board voiced support for Master Plan Option 2.

## **5.2 Bicycle and Pedestrian Advisory Board Vice-Chair Election**

Action taken: It was moved by Board Member Dektor to re-elect Shaun Ralston as Vice-Chair of the Bicycle and Pedestrian Advisory Board. The motion was seconded by Board Member Moulton. Unanimously approved.

Vote: Motion passed 5 – 0, with Chair Dadko, Vice-Chair Ralston, Members Dektor, Moulton, Pedgrift voting yes.

## **5.3 Transportation Development Act (TDA) Article III Revenues and Projects proposed for Fiscal Year (FY) 2016/2017**

Transportation Planner Nancy Adams presented information to the Board regarding annual state TDA III funding for bicycle and pedestrian projects, and made recommendations for appropriate projects. The City estimates receiving approximately \$170,000 in funding for FY 2016/17. Supervising Engineer Massoud Saberian also provided information to the Board.

Chair Dadko opened the item for questions from the Board:

Board Member Moulton asked for clarification to options presented for Montgomery to Mission

Vice-Chair Ralston asked for information on the lack of a pedestrian walkway near the Rural Cemetery.

Member Dektor inquired if the San Miguel Road pedestrian enhancements would include access to SMART station on Guerneville Road. Also would like to see more projects in the Roseland area.

Action taken: It was moved by Chair Dadko to recommend citywide Green Bike Lane Transition Enhancements, Citywide Pedestrian Enhancements, and as funding allows, part of the proposed Montecito Boulevard Bike Enhancements. The motion was seconded by Vice-Chair Ralston. Discussion ensued.

Chair Dadko proposed a friendly amendment and made a motion to fully fund the Montecito Boulevard Bike Enhancements, Green Bike Lane Transition Enhancements, and partially fund Citywide Pedestrian Enhancements. The motion was seconded by Vice-Chair Ralston.

Vote: Motion passed 5 – 0, with Chair Dadko, Vice-Chair Ralston, Members Dektor, Moulton, Pedgrift voting yes.

**5.4 Promotion of Bicycle Friendly Community Designation**

Transportation and Public Works Marketing and Outreach Coordinator Julia Gonzalez presented ideas to the Board on ways to promote the City of Santa Rosa's designation through the League of American Bicyclists as a "Bicycle Friendly Community."

Action taken: Information only

**5.5 BPAB Website Improvements**

Rachel Ede, Transit Planner, presented the updates to the BPAB website made by Marketing and Outreach Coordinator Joy Gipson based on input given by the Board.

Action taken: Information only

**6. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

Tom Helm complimented the Board on their work.

**7. CHAIR / BOARD MEMBERS' ANNOUNCEMENTS**

Chair Dadko requested the Board Members contribute items like the "Did you Know" for submission to the BPAB website.

Vice-Chair Ralston brought to the Board's attention the Wild Oak Home Association can ban cyclists from using bike path as a thoroughfare and the possibility of an alternate route.

Chair Dadko brought up the Capital Improvement Project meetings participatory budgeting and how that might be of interest to BPAB.

Merit Awards ceremony coming in April; nominations are now open for outstanding volunteers in the community.

**8. STAFF ANNOUNCEMENTS**

None

**9. ADJOURNMENT**

Meeting adjourned at 6:26 pm

/s/ Susan Trinkler, Recording Secretary