



City of Santa Rosa

Municipal Service Center
South
69 Stony Circle
Conference Room 5

Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Draft

Thursday, April 18, 2019

4:00 PM

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Ralston at 4:01 p.m.

Present-8 Chair Shaun Ralston, Board Member Jim Pedgrift, Board Member Doug McKenzie, Vice Chair Minona Heaviland, Board Member Kim Badenfort, Board Member Adam Brown, Board Member Christine Dektor, and Board Member Elizabeth Ridlington

Absent-1 Board Member Barbara Moulton

2. APPROVAL OF MINUTES

2.1 Draft Minutes of March 21, 2019.

A motion was made by Board Member McKenzie, seconded by Board Member Dektor, approved as submitted. The motion carried unanimously.

3. COMMENT ON AGENDA ITEMS

None.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Eric Fraser, Greater Cherry Street Neighborhood, spoke about vehicle traffic concerns and impacts in the areas of Seventh Street, College Avenue, and Cherry Street.

6. REPORT ITEMS

6.1 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Implementation Draft Annual Work Plan - First Phase Projects and Studies

BACKGROUND: The Board will provide input on the Annual Work Plan - First Phase Projects and Studies.

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

PUBLIC COMMENTS

Eric Fraser gave his appreciation to the Board for their efforts, and spoke about the importance of efficiency and communication.

David Liebman, Sustainability and Energy Coordinator at Santa Rosa Junior College, spoke in favor the Board's work, and thanked them for their support. He stated SRJC is moving forward with their on-campus student housing project.

This item was received and filed.

6.2 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft Implementation Framework

BACKGROUND: The Board will provide input on a Draft Implementation Framework for the Plan Update.

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

PUBLIC COMMENTS

Eric Fraser commented about the Board's efforts.

This item was received and filed.

6.3 REPORT - Kawana Springs Road Resurfacing

BACKGROUND: The Board will provide input on the installation of bike lanes for eastbound while eliminating parking westbound.

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

PUBLIC COMMENTS

David Liebman spoke in favor.

This item was received and filed.

7. PRESENTATION

(This item was heard after Item 6.2 and before Item 6.3)

ECO2school High Schools Safe Routes to School Project. ECO2school is a youth leadership program at the Center for Climate Protection, and inspires young people to take action for immediate greenhouse gas emissions reductions while promoting long-term personal and community environmental action. The presentation included recommendations and suggestions by students from Montgomery High School, Maria Carillo High School, Santa Rosa High School, Piner High School, and Roseland University Prep.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED

None.

9. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

- A future meeting will include discussing the Jennings Crossing project.
- The rebuild of the pump track has been postponed to the week of May 6.
- The Sonoma County Bicycle Coalition's free Bike to Work clinic will be held on Saturday, April 20, from 10 am to 1 pm.
- The Bike Coalition will provide free valet bike parking for Earth Day and for Day Under the Oaks.
- May 9 is Bike to Work Day, and the Board might want to reach out to the Council.
- The Bay Area Bike Challenge will run throughout May.
- The Board will meet in May.

10. STAFF ANNOUNCEMENTS

- The City of Santa Rosa's bronze designation is effective until November 2019. If the Board desires to keep the current designation, they will need to re-apply to meet the deadline of August 8, 2019.

- Staff is making good progress on the "E" Street design for bike lanes.
- The Board has two open positions, and incumbent members are encouraged to put in an application with the City Clerk's office if they are interested in continuing to serve.

11. ADJOURNMENT OF REGULAR MEETING

Chair Ralston left at 6:10 p.m. and Vice Chair Heaviland left at 6:21 p.m. The meeting was adjourned at 6:22 p.m.

Approved on:

Alissa Scheblik
Recording Secretary