

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 JANUARY 18, 2024

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/83660757563 OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 836 6075 7563

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. on the Tuesday 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 Tuesday, January 16, 2024. 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 BY BOARD MEMBERS
- 4. APPROVAL OF MINUTES
 - **4.1** November 16, 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 01-17-2024)

6. REPORT ITEMS

6.1 REPORT - Transportation Development Act (TDA) Article III Fiscal Year (FY) 2024/2025

BACKGROUND: Bicycle and Pedestrian Advisory Board to provide programming direction for TDA Article III funds.

RECOMMENDATION: The Board may, by motion, recommend which project to allocate approximately \$227,341 of FY 2024/2025 TDA Article III funds to.

<u>Attachments:</u> Staff Report

6.2 REPORT - Vision Zero Implementation Plan Annual Update

BACKGROUND: Staff will provide an update on implementation of Santa Rosa's Vision Zero Implementation Plan for the Sonoma County Vision Zero Action.

Bicycle and Pedestrian Advisory Board

- FINAL-REVISED

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RECOMMENDATION: No action is required. Board may provide input on implementation of the Vision Zero Implementation Plan.

Attachments: Staff Report

Attachment 1-Implementation Plan

<u>Attachment 2-Action Implementation Table</u>

6.3 REPORT - Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) Citizen Appointment

BACKGROUND: Assigning a citizen representative to the CBPAC.

RECOMMENDATION: The Board shall, by motion, assign a citizen representative to the CBPAC.

Attachments: Staff Report

Attachment 1-CBPAC Schedule
Attachment 2-CBPAC Fact Sheet

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.