



**Bicycle and Pedestrian Advisory Board
Regular Meeting Minutes - Final**

Thursday, September 21, 2023

4:00 PM

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Badenfort called the meeting to order at 4:00 p.m.

(Board Member McKenzie attended remotely)

Present 7 - Chair Kim Badenfort, Vice Chair Elizabeth Ridlington, Board Member Emily Warne, Board Member Doug McKenzie, Board Member Dylan Prindle, Board Member Tanya Narath, and Board Member Paul Schwarz

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board Member Schwarz abstained from Item 4.1.

3. COMMENTS ON AGENDA ITEMS BY BOARD MEMBERS

None.

4. APPROVAL OF MINUTES

4.1 August 17, 2023 Regular Meeting Minutes.

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

Yes: 6 - Chair Badenfort, Vice Chair Ridlington, Board Member Warne, Board Member McKenzie, Board Member Prindle and Board Member Narath

Abstain: 1 - Board Member Schwarz

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Eris Weaver, spoke about the Sonoma County Bicycle Coalition's Golden Spoke Award Gala, Walk and Roll to School Day activities, the monthly smart cycling class and the First Annual Bike Advocacy Summit.

6. REPORT ITEMS

6.1 REPORT - Active Transportation Plan Vision, Goals, and Draft Scope of Work

BACKGROUND: Staff will update the Board on progress towards the Active Transportation Plan, solicit comment on the draft Scope of Work, and seek feedback to inform the plan's vision and goals.

RECOMMENDATION: Provide input on the proposed Active Transportation Plan draft Scope of Work and provide direction to inform drafting of the vision and goals.

PUBLIC COMMENTS

Jim McAdler provided comments.

Vincent Hoagland provided comments.

Cris Eggers provided comments.

Eris Weaver provided comments.

Thea Hensel provided comments.

Chris Guenther provided comments.

Abigail Zoger provided comments.

Laura Neish provided comments.

Jenny Bard provided comments.

Chris BenComo provided comments.

Adrian Covert provided comments.

Kevin Anderson provided comments.

Lauren Fuhry provided comments.

Mark Franaszek provided comments.

Minona Heaviland provided comments.

This item was received and filed.

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

BACKGROUND: Board shall consider the draft Fiscal Year 2024/2025 Transportation and Public Works Work Plan for active transportation projects and studies.

RECOMMENDATION: No action required. Board may provide input on the draft Transportation and Public Works Work Plan.

PUBLIC COMMENTS

Eris Weaver provided comments.
Alexa Forrester provided comments.
Jenny Bard provided comments.
Minona Heaviland provided comments.

This item was received and filed.

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

None.

8. STAFF ANNOUNCEMENTS

- The project list web page is an easy way to see where current and future projects are happening.
- Shared scooter vendor Bird is discontinuing their service in Santa Rosa. Staff is planning on looking at other vendors.
- The Bicycle Friendly Community application was submitted and a survey is available to take to help us achieve gold. The survey is available in English and Spanish.

9. ADJOURNMENT OF REGULAR MEETING

Chair Badenfort adjourned the meeting at 6:09 p.m.

Approved on: November 16, 2023
/s/ A. Scheblik, Recording Secretary