



# 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 DECEMBER 19, 2024**

**4:00 PM**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON FROM CONFERENCE ROOM 5  
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/87678793262](https://srcity-org.zoom.us/j/87678793262) OR BY DIALING  
877-853-5257 AND ENTERING WEBINAR ID: 876 7879 3262**

**Public Comment may be made live during the meeting In-Person from  
Conference Room 5 or submitted in advance via email at  
[bpab-comments@srcity.org](mailto:bpab-comments@srcity.org) by 5:00 p.m. on the Tuesday  
before the Board Meeting.**

**In the event a Board Member participates remotely based on Just Cause  
or Emergency Circumstances pursuant to AB 2449, the City will also  
allow for Public Comment through the  
Zoom Link or Dial-In Number above.**

### **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 5 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](mailto:bpab-comments@srcity.org) by 5:00 PM on Tuesday, December 17, 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.

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

**2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

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

**4. COMMENT ON AGENDA ITEMS BY BOARD MEMBERS**

**5. APPROVAL OF MINUTES**

5.1 October 17, 2024 Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**6. 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.

**7. REPORT ITEMS**

7.1 REPORT - Working Draft Policy and Program Recommendations for the Active Transportation Plan (ATP)

BACKGROUND: Staff will present the Working Draft Policy and Program Recommendations for the Active Transportation Plan.

RECOMMENDATION: This item is for Board discussion and feedback on the draft policy and program recommendations.

**Attachments:** [Staff Report](#)  
[Attachment 1-Draft Recommendations](#)

**7.2** REPORT - Project Prioritization Methodology for the Active Transportation Plan (ATP)

BACKGROUND: Staff will present the Project Prioritization Methodology for the Active Transportation Plan.

RECOMMENDATION: This item is for Board discussion and feedback on the project prioritization methodology.

**Attachments:** [Staff Report](#)  
[Attachment 1-Methodology](#)

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

**9. STAFF ANNOUNCEMENTS**

**10. 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.*