

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 OCTOBER 17, 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/82218602290 OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 822 1860 2290

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 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 by 5:00 PM on Tuesday, October 15, 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 August 29, 2024 Regular Meeting Minutes.

<u>Attachments:</u> <u>Draft Minutes</u>

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 - Fiscal Year 2025/2026 Transportation and Public Works Work Plan

BACKGROUND: The Board may consider the Fiscal Year 2025/2026 Transportation and Public Works Work Plan for active transportation projects.

RECOMMENDATION: No action is required. The Board may provide input on the TPW Work Plan Projects and on overall project prioritization for the project team to consider for the ATP and for the CIP

Bicycle and Pedestrian Advisory Board

- FINAL

OCTOBER 17, 2024

re-prioritization process.

Attachments: Staff Report

Attachment 1 - Work Plan Projects

Attachment 2 - Status of Grant Programs

7.2 REPORT - Draft Recommended Projects for the Active Transportation Plan (ATP) and Phase 2 of Public Outreach

BACKGROUND: Staff will present the draft recommended projects for the Active Transportation Plan and the Board will learn about Phase 2 of public outreach.

RECOMMENDATION: This item is for Board discussion and feedback on the recommended projects.

Attachments: Staff Report

Attachment 1 - Presentation

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.