

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 MAY 18, 2023

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), OR VIA ZOOM WEBINAR BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/81363723280 OR BY DIALING 669-219-2599 or 877-853-5257 AND ENTERING WEBINAR ID: 813 6372 3280

Public Comment may be made live during the meeting via Zoom, In-Person from Room 3 at 69 Stony Circle or submitted in advance by 5:00 pm the Wednesday before the Meeting via e-mail at bpab-comments@srcity.org. E-mail public comments will be read into record (up to 3 minutes each) during the 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 Room 3 at 69 Stony Circle, by accessing the meeting through the Zoom link or by dial-in at the time an Agenda Item is discussed during the Meeting of the Bicycle and Pedestrian Advisory Board. Each speaker is allowed three minutes. Go to https://srcity.org/virtualparticipation for more information.

E-mail Public Comment: 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, Wednesday, May 17, 2023. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. 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. COMMENTS ON AGENDA ITEMS BY BOARD MEMBERS
- 4. APPROVAL OF MINUTES
 - **4.1** April 20, 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.

6. REPORT ITEMS

6.1 REPORT - Hearn Avenue Interchange

BACKGROUND: Staff will introduce and seek feedback on final design concepts for Hearn Avenue Interchange.

RECOMMENDATION: This item is for Board discussion and input. Staff will gather comments from the Board and work with our consultant to implement modifications during construction of the project.

Attachments: Staff Report

Presentation

6.2 REPORT - Capital Projects Budget

BACKGROUND: Staff will review the Capital Improvement Budget as it relates to Bicycle and Pedestrian Infrastructure.

RECOMMENDATION: This item is for board discussion.

Attachments: Staff Report

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

Bicycle and Pedestrian Advisory Board

- FINAL

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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.