



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 SEPTEMBER 21, 2023

4:00 PM

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM CONFERENCE ROOM M AT THE
UTILITIES FIELD OPERATIONS BUILDING – 35 STONY POINT ROAD
(IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED), OR
VIA ZOOM WEBINAR BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/82213900996](https://srcity-org.zoom.us/j/82213900996) OR BY DIALING
669-219-2599 or 877-853-5257 AND ENTERING
WEBINAR ID: 822 1390 0996**

**Public Comment may be made live during the meeting via Zoom,
In-Person from Room M at Utilities Field Operations (UFO) located at 35
Stony Point Road 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 M at the UFO-35 Stony Point Road, 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, September 20, 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 August 17, 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 - 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.

Attachments: [Staff Report](#)
[Attachment 1-Draft Scope of Work](#)

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

BACKGROUND: Board shall consider the draft Fiscal Year 2024/2025

**Bicycle and Pedestrian Advisory
Board**

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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.

Attachments: [Staff Report](#)
[Attachment 1-Completed Projects and Studies](#)
[Attachment 2-Projects](#)
[Attachment 3-Status of Grant Programs](#)

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.