

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 FEBRUARY 15, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

2 APPROVAL OF MINUTES

<u>Attachments:</u> Draft Minutes from January 18, 2018

- 3. COMMENT ON AGENDA ITEMS
- 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 5. REPORT ITEMS
 - **5.1** REPORT Bicycle and Pedestrian Master Plan Update 2018 Ongoing Progress Report

BACKGROUND: The Board will provide additional input on the Plan Update 2018 process including the community outreach components

RECOMMENDATION: This item is for Board discussion. No action is required.

<u>Attachments:</u> Ongoing Progress Report

5.2 MOTION - Bicycle and Pedestrian Master Plan Update 2018 - Bicycle Friendly Community Designation Analysis

RECOMMENDATION: The Board, by motion, may support the recommended actions identified in the Bicycle Friendly Community Audit

Attachments: Staff Report

5.2 Attachment 1 5.2 Attachment 2 5.2 Attachment 3

5.3 MOTION - E Street - Buffered Bicycle Lanes Concept

Bicycle and Pedestrian Advisory Board

FEBRUARY 15, 2018

RECOMMENDATION: The Board may, by motion, provide a recommendation for lane allocation widths of the buffered bicycle lanes.

Attachments: Staff Report

5.3 Attachment 1

- 6. PUBLIC COMMENTS ON NON-AGENDA MATTERS
- 7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS
- 8. STAFF ANNOUNCEMENTS
- 9. ADJOURNMENT OF REGULAR MEETING

Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3016 one week prior to the meeting.

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 of Public Works Department located at 69 Stony Circle, during normal business hours.