

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 MAY 17, 2018

4:00 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 3. COMMENTS ON AGENDA ITEMS

4. ADMINISTRATION OF OATH OF OFFICE AND SEATING NEW BOARD MEMBER

- 5. APPROVAL OF MINUTES
 - 5.1

Attachments: Draft Minutes

5.2

Attachments: Draft Minutes

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

- 7. REPORT ITEMS
 - 7.1 REPORT Citywide Creek Master Plan Overview

BACKGROUND: The Board will be provided information regarding the Citywide Creek Master Plan.

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

Attachments: Staff Report

7.2 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Ongoing Progress Report

BACKGROUND: The Board will provide additional input on the Plan

Bicycle and Pedestrian Advisory Board

Update 2018 process including the community outreach components.

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

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1</u> Attachment 2

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED

9. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

10. STAFF ANNOUNCEMENTS

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