

## **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 20, 2018

4:00 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES
  - 2.1 Draft Minutes of August 16, 2018

**Attachments:** Draft Minutes

- 3. COMMENT ON AGENDA ITEMS
- 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 5. PUBLIC COMMENTS ON NON-AGENDA ITEMS
- 6. REPORT ITEMS
  - **6.1** 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.

Attachments: Staff Report

<u>Attachment</u>

6.2 MOTION - Bicycle and Pedestrian Master Plan Update 2018 - Vision Zero/Bicycle Pedestrian Coordinator

RECOMMENDATION: The Board, by motion, may support the Staff's recommendation that the Plan Update includes the action already taken by Council and considers future options to pursue the Vision Zero policy for the City that are described in the Draft Vision Zero proposal.

## Bicycle and Pedestrian Advisory Board

- FINAL

**SEPTEMBER 20, 2018** 

Attachments: Staff Report

Attachment 1
Attachment 2
Attachment 3

**6.3** REPORT - Bicycle and Pedestrian Board Future Topics

BACKGROUND: The Board will provide additional input on the Working List of Future Topics.

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

Attachments: Staff Report

**Attachment** 

- 7. PUBLIC COMMENTS ON NON-AGENDA ITEMS CONTINUED
- 8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS
- 9. STAFF ANNOUNCEMENTS

## 10. 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.