



# 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 JANUARY 17, 2019

4:00 PM

### 1. CALL TO ORDER AND ROLL CALL

### 2. APPROVAL OF MINUTES

2.1 Draft Minutes of November 15, 2018

**Attachments:** [Draft Minutes](#)

### 3. COMMENT ON AGENDA ITEMS

### 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

### 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 component.

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

**Attachments:** [Staff Report](#)  
[Attachment](#)

6.2 REPORT - Transportation Development Act (TDA) Article III Revenues and Projects proposed for Fiscal Year (FY) 2019/2020.

BACKGROUND: Staff may request TDA Article III funds to construct Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue.

RECOMMENDATION: The Board, by motion, may support Staff's recommendation to allocate \$577,408 of FY 2019/2020 TDA funds to construct Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)

**6.3** REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft First Phase Project List

BACKGROUND: The Board will consider advising the City Council to approve the Plan Update 2018.

RECOMMENDATION: The Board, by motion, may recommend that the City Council approve the Bicycle and Pedestrian Master Plan Update 2018.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)

**6.4** REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Vision Zero/Plan Update Talking Points

BACKGROUND: The Board may support the draft talking points for the Plan Update and Vision Zero to discuss with their individual Council members.

RECOMMENDATION: The Board, by motion, may support the draft talking points developed by the Subcommittee.

**Attachments:** [Staff Report](#)  
[Attachment](#)

**7. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED**

**8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS**

**9. STAFF ANNOUNCEMENTS**

**Bicycle and Pedestrian Advisory  
Board**

**- FINAL**

**JANUARY 17, 2019**

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**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.*