



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 FEBRUARY 21, 2019

4:00 PM

1. CALL TO ORDER AND ROLL CALL

2. OATH OF OFFICE

3. APPROVAL OF MINUTES

3.1 Draft Minutes of January 17, 2019

Attachments: [Draft Minutes](#)

4. COMMENT ON AGENDA ITEMS

5. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

7. REPORT ITEMS

7.1 REPORT - Election of Vice Chair

BACKGROUND: The Board will elect a Vice Chair to serve a one-year term.

RECOMMENDATION: The Board shall, by motion, elect a Vice Chair to serve a one-year term.

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 Update 2018 process including the community outreach components.

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

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

7.3 REPORT - Regional Bike Share Pilot Program Update

BACKGROUND: The Board will receive an update of the Regional Bike Share Pilot Program.

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

Attachments: [Staff Report](#)

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.