

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 JULY 18, 2019

4:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

2.1 May 16, 2019, Regular Meeting Minutes.

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 Friendly Community Designation - 2019

BACKGROUND: The Bicycle and Pedestrian Advisory Board (BPAB) may support submitting a Bicycle Friendly Community application.

RECOMMENDATION: The Board may support, by motion, submitting a Bicycle Friendly Community application for 2019.

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

6.2 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft Implementation Framework and Prioritization - Short-Term

BACKGROUND: The Board may provide input on a Draft Implementation Framework and Prioritization for the Plan Update.

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

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

6.3 REPORT - Bicycle and Pedestrian Master Plan Update 2018 -Implementation Draft Annual Work Plan - First Phase Studies

> BACKGROUND: The Board may provide input on the Annual Work Plan - First Phase Studies.

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

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

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED

8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

9. STAFF ANNOUNCEMENTS

10. ADJOURNMENT OF REGULAR MEETING

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Meeting information can also be accessed via the internet at http://srcity.org

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.