

# **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 NOVEMBER 21, 2019

#### 4:00 PM

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF MINUTES

**2.1** September 19, 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 - Fiscal Year 2020/2021 Transportation and Public Works Work Plan

BACKGROUND: The Board may consider the draft Fiscal Year 2020/2021 Transportation and Public Works (TPW) Work Plan for bicycle and pedestrian projects and studies.

RECOMMENDATION: The Board may, by motion, accept the draft Fiscal Year 2020/2021 TPW Work Plan.

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1-Workplan Projects</u> <u>Attachment 1A-Workplan Studies</u>

6.2 REPORT - Vision Zero Sonoma County Project Update

BACKGROUND: The Board will hear an update on the Sonoma County Vision Zero project that recently was awarded grant funds from the Caltrans Sustainable Communities Program. RECOMMENDATION: For information only. No action required.

Attachments: Staff Report

6.3 REPORT - Shared Mobility Devices (SMDs)

BACKGROUND: The Board may provide input on the potential use of Shared Mobility Devices (SMDs) in Santa Rosa.

RECOMMENDATION: For information only. No action required.

 Attachments:
 Staff Report

 Attachment 1-Summary of Approaches

 Attachment 2-Draft Legislation

 Attachment 3-California Vehicle Code

 Attachment 4-Municipal Code

6.4 REPORT - Stony Point Road Corridor Study for Active Transportation Modes

> BACKGROUND: The Board will hear an update on the Stony Point Road Corridor Study for Active Transportation Modes.

RECOMMENDATION: For information only. No action required.

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1-Request for Proposals</u>

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

### 8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

### 9. STAFF ANNOUNCEMENTS

### **10. ADJOURNMENT OF REGULAR MEETING**

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Board Secretary at 707-543-3823 (TTY Relay at 711). Requests should be submitted as far in advance as possible, but no later than one week prior.

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

Bicycle and Pedestrian Advisory	- FINAL	<b>NOVEMBER 21, 2019</b>
Board		

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.