

## 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 16, 2020

4:00 PM

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MINUTES
  - 2.1 November 21, 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 ITEMS
- 6. REPORT ITEMS
  - REPORT Transportation Development Act (TDA) Article III Revenues and Projects Proposed for Fiscal Year (FY) 2020/2021

BACKGROUND: Staff may request TDA Article III funds for the construction phase of Santa Rosa Avenue Class II bike lanes and pedestrian enhancements between Sonoma Avenue and Maple Avenue.

RECOMMENDATION: The Board, by motion, may support the staff's recommendation to allocate \$450,000 of FY 2020/2021 TDA funds to construct Class II bike lanes on Santa Rosa Avenue and pedestrian enhancements between Sonoma Avenue and Maple Avenue.

Attachments: Staff Report

Attachment 1-Santa Rosa Bike Lanes
Attachment 2-Steele Lane Bike Lanes
Attachment 3-First Phase Projects

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**6.2** REPORT - Stony Point Road Corridor Study for Active Transportation Modes Update

BACKGROUND: Staff will provide an update on the Stony Point Road Corridor Study for Active Transportation Modes.

RECOMMENDATION: For information only. No action required.

Attachments: Staff Report

REPORT - Vehicle Miles Traveled (VMT) - California Environmental Quality Act (CEQA)

BACKGROUND: Staff will present a report on Vehicle Miles Traveled Miles (VMT) which will become a CEQA requirement on July 1, 2020.

RECOMMENDATION: For information only. No action required.

Attachments: Staff Report

Attachment 1-Information Table

Attachment 2A-Per Employee Map

Attachment 2B-Per Capita Map

6.4 REPORT - Vision Zero (VZ) Sonoma County Project Update

BACKGROUND: Staff will provide 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

Attachment 1-Launch Meeting Notes
Attachment 2-Launch Meeting Slides

- 7. PUBLIC COMMENTS ON NON-AGENDA ITEMS CONTINUED
- 8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS
- 9. STAFF ANNOUNCEMENTS
- 10. ADJOURNMENT OF REGULAR MEETING

## **Bicycle and Pedestrian Advisory Board**

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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.