

### **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 AUGUST 20, 2020

#### 4:00 PM

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BICYCLE AND PEDESTRIAN ADVISORY BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/92408743823 OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 924 0874 3823

Public Comment may also be submitted by 5:00 pm the Wednesday before the Meeting via e-mail at bpab-comments@srcity.org. E-mail public comments will be read into record (up to 3 minutes each) during the meeting.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

#### **PUBLIC COMMENTS:**

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time the Agenda Item is discussed during the Meeting of the Bicycle and Pedestrian Advisory Board. Go to https://srcity.org/virtualparticipation for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Bicycle and Pedestrian Advisory Board, please send to: bpab-comments@srcity.org by 5:00 pm, Wednesday, August 19. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name

in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

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

#### 2. APPROVAL OF MINUTES

**2.1** January 16, 2020, Regular Meeting Minutes

**Attachments:** Draft Minutes

- 3. COMMENT ON AGENDA ITEMS BY BOARD MEMBERS
- 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Board on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Bicycle and Pedestrian Advisory Board. All comments are limited to three minutes each.

#### 6. REPORT ITEMS

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

BACKGROUND: The Board will review initial alternatives presented by the Consultant to be considered as part of the Stony Point Road Corridor Study for Active Transportation Modes.

RECOMMENDATION: The Board may provide comments on the alternatives described as well as provide recommendations of other potential alternatives for further analysis.

<u>Attachments:</u> Staff Report

Attachment-Scope and Schedule

REPORT - Downtown Station Area Specific Plan Update: Bicycle and Pedestrian Master Plan Amendments

BACKGROUND: The Board will review the Downtown Station Area

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Specific Plan Update and may provide a recommendation on amendments to the Bicycle and Pedestrian Master Plan.

RECOMMENDATION: The Board may provide a recommendation on amendments necessary to implement the Downtown Station Area Specific Plan.

Attachments: Staff Report

#### 7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

#### 8. STAFF ANNOUNCEMENTS

#### 9. 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