



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 SEPTEMBER 17, 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/97886994702](https://srcity-org.zoom.us/j/97886994702) OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 978 8699 4702

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. Each speaker is allowed three minutes. 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, September 16, 2020. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide

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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](#)

2.2 August 20, 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. Each speaker is limited to three minutes each.

6. REPORT ITEMS

6.1 REPORT - Vice Chair Election

BACKGROUND: The Board shall 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](#)

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

BACKGROUND: The Board will review the Downtown Station Area Specific Plan Update and may provide a recommendation on

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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](#)
[Attachment-Presentation](#)

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

BACKGROUND: Staff will provide an update on the Sonoma County Vision Zero project, funded by the Caltrans Sustainable Communities Program.

RECOMMENDATION: For information only. No action required.

Attachments: [Staff Report](#)
[Attachment 1-Committee Notes](#)
[Attachment 2-Subcommittee Notes](#)

6.4 REPORT - Fiscal Year 2021/2022 Transportation and Public Works Work Plan Preview

BACKGROUND: The Board may consider the draft Fiscal Year 2021/2022 Transportation and Public Works (TPW) Work Plan for bicycle and pedestrian projects and studies.

RECOMMENDATION: No action required.

Attachments: [Staff Report](#)
[Attachment 1-Draft Projects](#)
[Attachment 1A-Draft Studies](#)

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

8. STAFF ANNOUNCEMENTS

9. ADJOURNMENT OF REGULAR MEETING

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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>