

### **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 OCTOBER 15, 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/91576137982 OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 915 7613 7982

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, October 14, 2020. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your

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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 September 17, 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 - Fiscal Year 2021/2022 Transportation and Public Works Work Plan

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

RECOMMENDATION: The Board may, by motion, accept the draft Fiscal Year 2021/2022 Transportation and Public Works Work Plan.

<u>Attachments:</u> Staff Report

Attachment 1-Projects
Attachment 1A-Studies

**Attachment 2-Sewer and Water Projects** 

6.2 REPORT - Shared Mobility Devices (SMDs)

BACKGROUND: The Board may provide input on the potential use of

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Shared Mobility Devices (SMDs) in Santa Rosa.

RECOMMENDATION: For information only. No action required.

Attachments: Staff Report

Attachment 1-CA Vehicle Code
Attachment 2-SR City Code

6.3 REPORT - Fourth Street and College Avenue Corridor Study First Phase

BACKGROUND: Staff will provide an overview of a preliminary draft assessment for Fourth Street and College Avenue Corridor bicycling and walking.

RECOMMENDATION: For information only. No action required.

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