

# **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 MARCH 18, 2021

#### 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/96451769727OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 964 5176 9727

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.

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, March 17, 2021. 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 21, 2021 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 - Regional Bike Share Pilot Program Update

BACKGROUND: The Board will receive an update of the Bike Share Program.

RECOMMENDATION: This item is for Board discussion. No action is required. The Board may consider establishing an Ad Hoc Subcommittee to monitor the pilot program.

<u>Attachments:</u> <u>Staff Report</u>

6.3 REPORT - Bicycle & Pedestrian Master Plan Update 2018 - Annual Report 2020

BACKGROUND: The Board will receive an update on progress since the adoption of Bicycle & Pedestrian Master Plan Update 2018.

RECOMMENDATION: For information only. No action is required.

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1-Presentation</u> <u>Attachment 2-Priorities</u> <u>Attachment 3-Summary</u>

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

BACKGROUND: Consultant will present revised alternatives and public input on the Stony Point Road Corridor Study for Active Transportation Modes.

RECOMMENDATION: For information. Board to provide input on design.

Attachments: Staff Report

Attachment 1-Concept Design

### 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

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.