

### **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 APRIL 15, 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/98677906852 OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 986 7790 6852

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, April 14, 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

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is a speaking rate of 133 words per minute).

- 1. CALL TO ORDER AND ROLL CALL
- 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 3. COMMENTS ON THE AGENDA BY BOARD MEMBERS
- 4. APPROVAL OF MINUTES
  - **4.1** March 18, 2021 Regular Meeting Minutes

**Attachments:** Draft Minutes

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This 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 - 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: This item is for Board discussion. No action is required.

Attachments: Staff Report

Attachment 1-Presentation
Attachment 2-Priorities
Attachment 3-Summary

**6.2** REPORT - Bicycle & Pedestrian Website Update

BACKGROUND: The Board will receive an update and provide feedback on updates to the City's bicycle and pedestrian webpages.

RECOMMENDATION: This item is for Board discussion. No action is

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required.

Attachments: Staff Report

**Attachment 1-Draft Contents** 

**6.3** REPORT - Bicycle and Pedestrian Advisory Board Communication

BACKGROUND: The Board will discuss issues or concerns with the existing communication process.

RECOMMENDATION: This item is for Board discussion. No action is required.

<u>Attachments:</u> Staff Report

**6.4** REPORT - Bicycle & Pedestrian Advisory Board Resources

BACKGROUND: The Board will receive and provide feedback on a Board resource document.

RECOMMENDATION: This item is for Board discussion. No action is required.

Attachments: Staff Report

Attachment 1-Draft Resources

6.5 REPORT - Bike Share Ad Hoc Subcommittee

BACKGROUND: The Board may form an Ad Hoc Subcommittee to monitor the pilot 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.

**Attachments:** Staff Report

#### 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

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.