

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 JUNE 17, 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/99965440525 OR BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 999 6544 0525

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, June 16, 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

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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. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 3. COMMENTS ON THE AGENDA BY BOARD MEMBERS
- 4. APPROVAL OF MINUTES
 - **4.1** April 15, 2021 Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

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 - Brown Act Refresher and Ethics Training Schedule for Board Members

BACKGROUND: The Board will receive a refresher on Brown Act and an update on ethics training schedule for Board members.

RECOMMENDATION: For information only. No action required.

Attachments: Staff Report

Attachment 1-Training Schedule

6.2 REPORT - Santa Rosa Forward General Plan Vision Statement

BACKGROUND: Staff will provide a report on Santa Rosa Forward General Plan Vision Statement and seek feedback from the Board.

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

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Attachments: Staff Report

Attachment 1-Presentation

6.3 REPORT - Vision Zero 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

6.4 REPORT - 2021 Bikeway Projects Design Review

BACKGROUND: Staff will provide an update and seek feedback on several bikeway projects currently under development.

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

Attachments: Staff Report

Attachment 1-Presentation

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.