

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 NOVEMBER 18, 2021

4:00 PM

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, THE BICYCLE AND PEDESTRIAN ADVISORY BOARD MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ZOOM BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/88908522801 OR BY PHONE BY DIALING 669-219-2599 AND ENTER WEBINAR ID: 889 0852 2801

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, November 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. STATEMENTS OF ABSTENTION BY BOARD MEMBERS
- 3. COMMENTS ON AGENDA BY BOARD MEMBERS
- 4. APPROVAL OF MINUTES
 - **4.1** September 16, 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 - Fiscal Year 2022/2023 Transportation and Public Works Work Plan

BACKGROUND: The Board may accept the draft Fiscal Year 2022/2023 Transportation and Public Works (TPW) Work Plan for bicycle and pedestrian projects and studies.

RECOMMENDATION: The Board may, by motion, accept the draft Fiscal Year 2022/2023 TPW Work Plan.

<u>Attachments:</u> Staff Report

Attachment1-Projects
Attachment1A-Studies

Attachment 2-Sewer Water Projects

6.2 REPORT - Shared Mobility Devices (SMDs) - Scooters - Draft Permit Process

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BACKGROUND: The Board may provide input on the draft permit process conditions and application for Shared Mobility Devices (SMDs) - Scooters in Santa Rosa.

RECOMMENDATION: Board may provide input on the draft permit process conditions and application.

Attachments: Staff Report

Attachment 1-Draft Permit Conditions

Attachment 2-Draft Application

6.3 REPORT - Community Communication and Engagement - Bicycle/Pedestrian Projects

BACKGROUND: Staff will provide an update and seek feedback on the City's communication and engagement process for bicycle and pedestrian enhancements delivered through pavement maintenance projects.

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

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.