



City of Santa Rosa

Municipal Service Center
South
69 Stony Circle
Conference Room 5

Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Draft

Thursday, January 17, 2019

4:00 PM

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Dadko at 4:04 p.m.

Present -8 Chair Beth Dadko, Board Member Jim Pedgrift, Board Member Christine Dektor, Board Member Barbara Moulton, Vice Chair Shaun Ralston, Board Member Kim Badenfort, Board Member Doug McKenzie, and Board Member Minona Heaviland

Absent -1 Board Member Adam Brown

2. APPROVAL OF MINUTES

2.1 Draft Minutes of November 15, 2018

A motion was made by Board Member Badenfort, seconded by Vice Chair Ralston, approved as submitted. The motion carried unanimously.

3. COMMENT ON AGENDA ITEMS

None.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Eris Weaver introduced herself. She is the new Executive Director of the Sonoma County Bicycle Coalition. She reported recent board elections have been held, and their bicycle map has been revised and is available.

Rick Coates introduced himself. He is the Executive Director of EcoRing and a member of the Metropolitan Transportation Commission Policy Advisory Council. He asked the Board to think in terms of tourist travel in addition to community issues, and

encourages the use of protected bike lanes and off-road bike paths.

6. REPORT ITEMS

6.1 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Ongoing Progress Report

BACKGROUND: The Board will provide additional input on the Plan Update 2018 process including the community outreach component.

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

PUBLIC COMMENTS

Vincent Hoagland inquired about the comments submitted by the Southeast Greenway Committee, and has concerns about the connections to Vallejo Street, as well as directional signage for getting to the Southeast Greenway.

Rick Coates commented that connecting the Southeast Greenway to the Prince Memorial Greenway is an important link in a continuous route along the creek.

This item was received and filed.

6.2 REPORT - Transportation Development Act (TDA) Article III Revenues and Projects proposed for Fiscal Year (FY) 2019/2020.

BACKGROUND: Staff may request TDA Article III funds to construct Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue.

RECOMMENDATION: The Board, by motion, may support Staff's recommendation to allocate \$577,408 of FY 2019/2020 TDA funds to construct Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue.

PUBLIC COMMENTS

Rick Coates asked for clarification of Class II bike lanes.

Elizabeth Ridlington inquired how much more expensive or complicated it would be to install protected bike lanes. She asked about the parking bay, and commented that it might encourage more parking and less biking. She also stated she prefers a road diet.

Eris Weaver stated the Sonoma County Bicycle Coalition offers valet bike parking service for big events, such as at Juilliard Park and Railroad Square, and that the City should consider including listing this in the plan.

A motion was made by Board Member McKenzie, seconded by Board Member Badenfort to approve the amended motion as follows: The Board supports Staff's recommendation to allocate \$621,000 of FY 2019/2020 TDA III funds to construct Class II bike lanes on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue, and to encourage Staff to look further at a road diet pending upcoming traffic counts, to preserve the park without adding a parking bay, to increase potential comfort level to move towards Vision Zero, and to encourage public transportation. The motion carried unanimously.

6.3 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft
First Phase Project List

BACKGROUND: The Board will consider advising the City Council to approve the Plan Update 2018.

RECOMMENDATION: The Board, by motion, may recommend that the City Council approve the Bicycle and Pedestrian Master Plan Update 2018.

PUBLIC COMMENTS

Eris Weaver prefers the list to state the study and then fix it, and that there be more vision in the wording.

Rick Coates stated he has seen studies show Class III bike routes, such as listed on B Street, can have a negative effect, and that it should be reconsidered. He encouraged emphasis on protected parking lanes.

Elizabeth Ridlington inquired about what happens after the studies are done, and what is the process to score and go back to the plan.

Brett Kordenbrock asked if the final draft would be available to the public before it goes to Council.

A motion was made by Board Member Moulton, seconded by Board Member Dektor to approve the amended motion as follows: The Board recommends that the City Council approve the Bicycle and Pedestrian Master Plan Update 2018, and requests Staff to make the scores available. The motion carried unanimously.

6.4 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Vision Zero/Plan Update Talking Points

BACKGROUND: The Board may support the draft talking points for the Plan Update and Vision Zero to discuss with their individual Council members.

RECOMMENDATION: The Board, by motion, may support the draft talking points developed by the Subcommittee.

PUBLIC COMMENTS

Elizabeth Ridlington asked what other cities have adopted it and what impact has it had.

Rick Coates stated his organization fully supports Vision Zero.

The Board amended the item from a motion to a discussion item. This item was received and filed.

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED

None.

8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

- Board Member Moulton plans to meet with Council Member Combs and will be tendering her resignation.
- Maxwell Farms in Sonoma is going to have a pump track. The City of Healdsburg is currently gathering information about a pump track.
- Chair Dadko is stepping away, and this is her last meeting. She gave thanks to the Board and to the Staff, and plans to stay involved.

9. STAFF ANNOUNCEMENTS

- The Board will meet next month on February 21, 2019.
- Board appointments to date are Christine Dektor and Elizabeth Ridlington.
- Staff gave thanks to outgoing Chair Beth Dadko for her twelve years of service.

10. ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned by Chair Dadko at 6:18 p.m.

Approved on:

Alissa Scheblik
Recording Secretary