



# City of Santa Rosa

Municipal Service Center  
South  
69 Stony Circle  
Conference Room 5

## Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Draft

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Thursday, January 21, 2021

4:00 PM

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4:00 PM

### 1. CALL TO ORDER AND ROLL CALL

The virtual meeting was called to order at 4:01 p.m. by Vice Chair Ridlington.

Vice Chair Ridlington then asked that board members give a brief background on themselves. New Board Member Tony Gerald, was attending as an observer, as his term officially begins on February 1.

**Present** 5 - Vice Chair Elizabeth Ridlington, Board Member Christine Dektor, Board Member Badenfort, Board Member Doug McKenzie and Board Member Tanya Narath

**Absent** 1 - Board Member Christine Logan

### 2. APPROVAL OF MINUTES

2.1 October 15, 2020, Regular Meeting Minutes

**A motion was made by Board Member Badenfort, seconded by Board Member Narath, approved as submitted. The motion carried unanimously.**

### 3. COMMENT ON AGENDA ITEMS BY BOARD MEMBERS

None.

### 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

### 5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Eris Weaver, Executive Director of the Sonoma County Bicycle Coalition, wished everyone a Happy New Year. She stated the Coalition is celebrating its 20th anniversary; they have held new board member elections, and Jenny Bard has been elected Board

President. Eris spoke about their Safe Routes to School agreement that focuses on family bike lessons with several Recreation and Parks departments in various cities, including Santa Rosa. There is also a new campaign called Bike 2 It that is geared for new bicyclists. Eris also spoke about community issues regarding bicyclists and motorists.

## 6. REPORT ITEMS

### 6.1 REPORT - Transportation Development Act (TDA) Article III Fiscal Year (FY) 2021/2022

**BACKGROUND:** The Board may consider banking the allocation of FY 2021/2022 TDA Article III for the construction phase of Highway 101 Bicycle and Pedestrian Overcrossing.

**RECOMMENDATION:** The Board, by motion, may support the staff recommendation to bank the FY 2021/2022 TDA III for the Highway 101 Bicycle and Pedestrian Overcrossing construction phase.

#### PUBLIC COMMENTS

Eris Weaver acknowledged the importance of this project and is looking forward to some activity, but stated she is concerned that other projects may be delayed and the Stony Point Road project is also important.

**A motion was made by Board Member Badenfort, seconded by Board Member Dektor, to amend the motion to support the staff recommendation to bank the FY 2021/2022 TDA III funds for now, with the ability to review projects in the future for consideration. The motion carried unanimously.**

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

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

**RECOMMENDATION:** For information only. Board may provide input and comments on design.

## PUBLIC COMMENTS

Eris Weaver commented on the concept design, and liked the overview illustrations, but would like to see a street view. She stated that might be easier for the public to visualize the design options.

**This item was received and filed.**

## 7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

- Vice Chair Ridlington stated she was elected Vice Chair in August with the understanding that this would be evaluated in February or March after new board members were appointed, and asked staff to make a note to address the Chair and Vice Chair appointment processes.

- Vice Chair Ridlington commented on an email sent by staff to the BPAB regarding the Caltrans survey, and has noted areas of the Board's concern on it. A link to the survey will be included in the next City Connections, as well as in social media channels.

## 8. STAFF ANNOUNCEMENTS

-The new Active Transportation Planner, Bjorn Gripenburg, was introduced. He stated that Santa Rosa is the first city in the North Bay with this position, and that this is an opportune job that he is passionate about, and gave some background on his previous work experience. He stated that he is mindful of good infrastructure and accessible design. He will be working with staff on an info-graphic, annual report perhaps for the meeting in March and will be attending the Bike Share meeting next week.

-An update on Vision Zero: the next Technical Advisory Committee is in February. A draft plan is being worked on. Brittany Lobo has been promoted, so the County will need to fill the lead role.

-Staff will perform research on background and permit process for Shared Mobility Devices; will work on a draft ordinance, and will reach out to community partners.

-Staff is also working with Capital Improvement Projects on a slurry seal project this summer for several streets in the southeast area including Hoen Avenue, Summerfield Road, and Bethards Drive.

-The next meeting will be in March.

## **9. ADJOURNMENT OF REGULAR MEETING**

The virtual meeting was adjourned by Vice Chair Ridlington at 5:40 p.m.

Approved on:

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A. Scheblik  
Recording Secretary