



City of Santa Rosa

Municipal Service Center
South
69 Stony Circle
Conference Room 5

Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Final

Thursday, May 17, 2018

4:00 PM

4:00 PM

The meeting was called to order by Chair Dadko at 4:03 p.m.

1. CALL TO ORDER AND ROLL CALL

Present 6 - Chair Beth Dadko, Board Member Christine Dektor, Board Member Adam Brown, Board Member Barbara Moulton, Vice Chair Shaun Ralston, and Board Member Minona Heaviland

Absent 3 - Board Member Jim Pedgrift, Board Member Kim O Badenfort, and Board Member Doug McKenzie

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

3. COMMENTS ON AGENDA ITEMS

None.

4. ADMINISTRATION OF OATH OF OFFICE AND SEATING NEW BOARD MEMBER

Minona Heaviland was administered the Oath of Office and seated on the Board.

5. APPROVAL OF MINUTES

5.1

Draft Minutes of March 15, 2018.

A motion was made by Board Member Brown, seconded by Vice Chair Ralston, approved as submitted, the motion carried by the following vote:

Yes: 6 - Chair Dadko, Board Member Dektor, Board Member Brown, Board Member Moulton, Vice Chair Ralston and Board Member Heaviland

Absent: 3 - Board Member Pedgrift, Board Member O Badenfort and Board Member McKenzie

5.2

Draft Minutes of April 19, 2018.

A motion was made by Board Member Moulton, seconded by Board Member Brown, approved as submitted, the motion carried by the following vote:

Yes: 6 - Chair Dadko, Board Member Dektor, Board Member Brown, Board Member Moulton, Vice Chair Ralston and Board Member Heaviland

Absent: 3 - Board Member Pedgrift, Board Member O Badenfort and Board Member McKenzie

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Thea Hensel from the Southeast Greenway stated they have a sub-committee working on recommendations for the Bicycle and Pedestrian Master Plan Update and inquired who they should forward the information to.

Brett Kordenbrock has a recap of a walking workshop held on Midtown 4th with a summary memo and information and inquired who he should forward the information to.

7. REPORT ITEMS

7.1 REPORT - Citywide Creek Master Plan Overview

BACKGROUND: The Board will be provided information regarding the Citywide Creek Master Plan.

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

PUBLIC COMMENTS

Thea Hensel stated the intersection at Farmers/Fourth is difficult to cross and had spoken to a former City employee about it. She inquired if the City has purchased the former liquor store on the corner, and if anyone is looking at widening the road, or looking at changing the intersection to improve it.

Stephen Gold inquired about the Sonoma County Water Agency's responsibility and/or jurisdiction within the City.

RECOMMENDATION

No action taken. This item is for Board discussion.

7.2 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 components.

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

RECOMMENDATION

No action taken. This item is for Board discussion.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS CONTINUED

None.

9. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

- Research shows that bicycles, under California law, are not considered vehicles.
- The one year anniversary of the pump track was held this month.
- There was a walking tour of Santa Rosa Avenue put together by Judy Kennedy. Please go check out the completed painted crosswalks project at two intersections: on Mill Street and on Sebastopol Avenue.

10. STAFF ANNOUNCEMENTS

- The E Street TDA funding has been approved for \$90,000 and the funds will be available July 2018.
- The Pedestrian Enhancement project continues to move along and includes concrete, curb ramps, and Pedestrian Activated Flashers at Fourth Street/Talbot Avenue and Fourth Street/Junior Street. There will be electrical enhancements for the flashers and striping will follow. The crosswalk at Junior Street was shifted, but the crosswalk at Talbot Avenue remains the same. Rapid Rectangular Flashing Beacons are the types of lights that will be installed.
- Staff attended the Planning Commission in March regarding a general plan amendment to remove a portion of a designated Route

231, and it is on the agenda for Council next Tuesday.

- Yuri Koslin, Transit Planner, introduced himself. He stated Transit staff is tracking the progress of the BPMP, along with tracking bus stop improvements and ridership. They will participate with other City staff in a walk-about at Fourth Street and College Avenue on May 30. Transit was awarded funding for two electrical busses. Transit staff has met with Amtrak to encourage them to locate a stop downtown and have discussed options. They are also in discussions with a company called Flix Bus.
- Staff has participated in walk-about with several of the high schools to help consultant W-Trans analyze pedestrian needs.
- Bike Share: MTC has approved a process that skips Caltrans, which will make it easier for SCTA and their sister agency TAM to deliver. A countywide bike board meeting is coming up and it may be possible to update the Board in July.
- There is an ongoing count project and counters for both pedestrians and bicyclists have currently been placed on Mendocino Avenue. More locations are planned in the future including Sonoma Avenue and SMART pathway.

11. ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 5:34 p.m.

Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3016 one week prior to the meeting.

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.