

# **City of Santa Rosa**

# Bicycle and Pedestrian Advisory Board Regular Meeting Minutes - Final

Thursday, September 16, 2021

4:00 PM

#### 4:00 PM

# 1. CALL TO ORDER AND ROLL CALL

Chair Badenfort called the virtual meeting to order at 4:00 p.m.

- Present 7 Chair Kim Badenfort, Vice Chair Elizabeth Ridlington, Board Member Christine Dektor, Board Member Tony Geraldi, Board Member Marguerite Finn, Board Member Tanya Narath, and Board Member Paul Schwarz
- Absent 1 Board Member Doug McKenzie

### 2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

### 3. COMMENTS ON THE AGENDA BY BOARD MEMBERS

None.

### 4. APPROVAL OF MINUTES

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A motion was made by Board Member Narath, seconded by Vice Chair Ridlington, approved as amended: New Board Member Schwarz had not yet been appointed at the time of the meeting and, therefore, should not be noted as absent from the meeting. The motion carried by the following vote:

- **Yes:** 5 Chair Badenfort, Vice Chair Ridlington, Board Member Finn, Board Member Narath and Board Member Schwarz
- Absent: 1 Board Member McKenzie

Abstain: 2 - Board Member Dektor and Board Member Geraldi

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

<u>Eris Weaver</u>, Executive Director of the Sonoma County Bicycle Coalition, commented on traffic safety items at the State legislature and urged the Board to lend support to the Governor, and had questions and comments about a few current City projects, and spoke about construction debris being left in the bike lanes.

<u>Dylan Pringle</u> commented on the culture of vehicles and bicycles and high schools, and on the Ridgway Avenue project.

#### 6. REPORT ITEMS

The report items were re-ordered with Item 6.2 being presented first, followed by Item 6.1, then 6.3.

6.1 REPORT - Fiscal Year 2022/2023 Transportation and Public Works Work Plan Preview

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

RECOMMENDATION: No action is required.

PUBLIC COMMENT Eris Weaver provided comments.

This item was received and filed.

6.2 REPORT - Highway 101 Bicycle and Pedestrian Overcrossing Design Options For Touchdowns - Update

BACKGROUND: The Board may provide input and feedback on the design options being prepared for the Highway 101 Bicycle and Pedestrian Overcrossing touchdowns ramps at Edwards Avenue and Elliott Avenue.

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

PUBLIC COMMENTS None.

This item was received and filed.

6.3 REPORT - Local Road Safety Plan Update

BACKGROUND: Staff will provide an update and seek feedback on

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several corridor studies currently underway as part of the City's Local Road Safety Plan development.

RECOMMENDATION: Staff will welcome feedback on the conceptual layouts for each of the corridors. This item is for Board discussion. No action is required.

PUBLIC COMMENTS <u>Eris Weaver</u> provided comments and concerns.

Dylan Pringle provided comments.

This item was received and filed.

#### 7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

None.

# 8. STAFF ANNOUNCEMENTS

- The next Board meeting will be in November.

- A potential agenda item will be Shared Mobility Devices Permit Process.

#### 9. ADJOURNMENT OF REGULAR MEETING

Chair Badenfort adjourned the virtual meeting at 6:39 p.m.

Approved on:

A. Scheblik Recording Secretary