



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

Thursday, April 18, 2024

4:00 PM

4:00 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 7 - Chair Kim Badenfort, Vice Chair Elizabeth Ridlington, Board Member Scott Doig, Board Member Sarah Hart, Board Member Doug McKenzie, Board Member Tanya Narath, and Board Member Paul Schwarz

Absent 2 - Board Member Dylan Prindle, and Board Member Emily Warne

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

Board Member Schwarz recused himself from Item 5.

4. COMMENT ON AGENDA ITEMS BY BOARD MEMBERS

None.

5. APPROVAL OF MINUTES

5.1 February 15, 2024 Regular Meeting Minutes.

A motion was made by Vice Chair Ridlington, seconded by Board Member Narath, approved as submitted. The motion carried by the following vote:

Yes: 6 - Chair Badenfort, Vice Chair Ridlington, Board Member Doig, Board Member Hart, Board Member McKenzie and Board Member Narath

Absent: 2 - Board Member Prindle and Board Member Warne

Recused: 1 - Board Member Schwarz

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Dwayne DeWitt spoke about a Roseland Creek clean up project scheduled for the following Saturday and gave some background on the area.

An emailed comment received from Eris Weaver, Sonoma County Bicycle Coalition, listed several events and ways to celebrate Bike Month.

7. REPORT ITEMS

7.1 REPORT - Phase 1 of Public Outreach for the Active Transportation Plan

BACKGROUND: Staff will present a list of public outreach events that will occur for Phase 1 of the Active Transportation Plan.

RECOMMENDATION: This item is for Board discussion and information as the project team moves into the next phases of the Active Transportation Plan.

PUBLIC COMMENTS

Chris Guenther of Bikeable Santa Rosa spoke in favor.

This item was received and filed.

7.2 REPORT - Final Existing Conditions Report for the Active Transportation Plan

BACKGROUND: Staff will present the Final Existing Conditions Report for the Active Transportation Plan.

RECOMMENDATION: This item is for Board discussion and consideration as the project team moves into the next phases of the Active Transportation Plan.

PUBLIC COMMENTS

Chris Guenther provided comments.

Dwayne DeWitt provided comments.

This item was received and filed.

7.3 REPORT - Capital Projects Budget 2024-25

BACKGROUND: Staff will review the Capital Improvement Budget as it relates to Bicycle and Pedestrian Infrastructure.

RECOMMENDATION: This item is for Board discussion.

PUBLIC COMMENTS

Dwayne DeWitt provided comments.

Cris Eggers provided comments.

Eric Weaver submitted comments via email.

This item was received and filed.

8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

Vice Chair Ridlington complimented a video done by staff.

9. STAFF ANNOUNCEMENTS

- More videos will be made to inform the public of infrastructure projects and how they relate to active transportation.
- A Request for Proposals (RFP) for the scooter share is in process.
- Staff applied for TFCA grant funding for class II buffered bike lanes.
- An update on the CBPAC meeting was provided.
- Staff applied for, but did not receive, funding from USDOT for the Highway 101 Overcrossing.
- Staff continues to work on several other grants.
- A block party is planned for downtown on May 16 and staff are partnering with Bikeable Santa Rosa.

10. ADJOURNMENT OF REGULAR MEETING

Chair Badenfort adjourned the meeting at 7:05 p.m.

Approved on:

A. Scheblik
Recording Secretary