

**CITY OF SANTA ROSA
BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
January 15, 2009
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chairman Stanley called the meeting to order at 4:06 pm.

Present: Chair Stanley, Members Bayless, Carlile, Frye

Absent: Vice-Chair Eunice, Members Brown, Cory, Jones, Rhodes

2. APPROVAL OF MINUTES

No Minutes were approved. There was not a quorum in attendance.

Board member Carlile asked what the outcome was about having a consent item on the agenda based on the December discussion regarding the priority list and some Board member's desire to re-vote on the Priority list to revise B Street (Route 7) to a dual bike facility (the Board could not vote at its December meeting because the item of discussion was a non-action item). Fabian Favila explained that the Board does not generate consent items, staff does. Staff is not proposing a dual bicycle facility. However, Fabian said he would relay the dual bicycle facility discussion the Board had to the Technical Advisory Committee when it reviews BPAB priority list.

3. COMMENT ON AGENDA ITEMS

Comments from the public are noted under each specific agenda item. Non-agenda items appear under item 6.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

5. REPORT ITEMS

5.1 Bicycle and Pedestrian Master Plan (BPMP) Update

Transit and Parking Staff Fabian Favila gave an update on the last discussion with the Consultant. Mr. Favila discussed the Santa Rosa Bicycle & Pedestrian Master Plan Update "Draft Final" Report and the purpose of a master plan. Fabian said he has not been able to compile responses to the Comment Sheets from the Board due to workload. Fabian offered to go through the Board comments at the meeting. Chairman Stanley preferred that the responses be compiled and sent to Board members in advance for review and future discussion. Fabian said he would continue to strive to provide the responses to the Board in the future. Fabian gave an update of the Wilson Street corridor review and

the upcoming related Focus Group meetings as it relates to the Consultant and Board's recommendation that the corridor be a proposed Class III facility.

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

There were no comments.

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

Chair Stanley thanked Member Carlile for his service with the Board.

8. STAFF ANNOUNCEMENTS

Nancy Adams from the Department of Public Works announced that there will be a presentation at the Study Session at Council Chambers January 27, 2009. Public Works will be giving a Staff Briefing regarding Bicycle and Pedestrian projects that have been constructed over the last five (5) years and for the next couple of years. She also announced that there will be an update given regarding the Humboldt Bike Boulevard at the City Council Meeting on March 3, 2009.

Jason Nutt from the Department of Public Works announced that he will be adding an item to next month's BPAB agenda regarding the Work Plan for Public Works.

Fabian Favila asked that the Board Members be sensitive to the Brown Act when emailing, and not to use "Reply to All", and to forward all information (emails) and handouts through staff.

Mr. Favila reminded the Board there will be a presentation at the Study Session on January 27, 2009 regarding the Wilson Street corridor review.

Additionally, the next round of Public Workshops regarding the Master Plan will take place the first week of March. Mr. Favila announced he finalized the Air District Funding Agreement to receive funds for an estimated 28 Bicycle Electronic Lockers in the amount of \$70,000. Article 3 funds (no General Fund monies) will serve as the local match for a total project cost of approximately \$110,000.

9. ADJOURNMENT OF REGULAR MEETING

Hearing no further business, Chairman Stanley adjourned the meeting at 5:04 p.m.