

**CITY OF SANTA ROSA
BICYCLE AND PEDESTRIAN ADVISORY BOARD
SPECIAL MEETING
January 7, 2010
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chair Klassen called the meeting to order at 4:06 pm.

Present: Chair Klassen, Vice Chair Frye, Members Adams, Dadko, Jones,
Moulton, Rhodes, Stanley

Absent: Member Brown

2. COMMENT ON AGENDA ITEMS

Comments from the public are noted under each specific agenda item. Non-agenda items appear under item 5.

3. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

4. REPORT ITEMS

4.1 Bicycle and Pedestrian Master Plan (BPMP)

Transit Staff Fabian Favila gave the Board an overview of the Master Plan progress. Staff identified a bicycle network of 165 miles of existing and proposed facilities that make up the network. Staff also indicated that there are 22 brand new bicycle routes in the network. The Master Plan Chapter 1 was reviewed and recommendations and changes were made.

5. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

6. CHAIR / BOARD MEMBERS' ANNOUNCEMENTS

None.

7. STAFF ANNOUNCEMENTS

None.

8. ADJOURNMENT OF SPECIAL MEETING

Hearing no further business, Chair Klassen adjourned the special meeting at 6:10 pm.