

**CITY OF SANTA ROSA
BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
January 21, 2010
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chairman Klassen called the meeting to order at 4:07 pm.

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

Absent: Member Brown, Moulton, Rhodes

2. APPROVAL OF MINUTES

Member Stanley asked that the Special Meeting minutes reflect Chapter 1 of the BPMP was reviewed with recommendations and changes.

Member Frye motioned to pass the December minutes, member Stanley seconded. Motion carried 5-0, with Member Jones not yet in attendance.

Member Frye motion to pass the Special Meeting minutes (with changes) from January 7th, member Stanley seconded. Motion carried 5-0, with Member Jones not yet in attendance.

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 2010 / 2011 Public Works Work Plan

Department of Public Works (DPW) Staff Rob Sprinkle and Nancy Adams provided a status update on the 2009/2010 Public Works work plan, including what was completed. The 2010/2011 work plan was reviewed and discussed, and information about grants involved was provided.

The Board motioned to recommend the 2010/2011 Public Works Work Plan. Motion carried 6-0.

Public Comments:

Chris Culver complimented staff. Ms. Culver commented that bike lanes could be wider than the minimum 5 foot standard width. It is awkward that the bike lanes follow the line of the curb, and some bike lanes are on the right side of turn lanes and should be painted and colored. Ms Culver commented on how the new bike lanes on Healdsburg Avenue are painted over portions of the street she

believes needs repairs, and thinks a discussion on travel lanes width should be initiated with the Transit Department. Also, Ms. Culver believes the SMART construction should not impede the Hwy 101 over crossing (O/C). There is only one sidewalk on the Caltrans Airport Blvd O/C, and it is restricting pedestrian movement.

Michael Eunice: had a question on the Class III signage project. Nancy Adams of Public Works addressed the question.

5.2 Bicycle and Pedestrian Master Plan (BPMP) Update

Transit Department Staff Fabian Favila led a continuing discussion on the Draft Bicycle and Pedestrian Master Plan. The Board discussed, made suggestions and changes beginning with page 1-20 and ending at page 2-51, completing Chapter 2.

Public Comments:

Chris Culver need to be careful with Survey data; should have sidewalks in all places.

Michael Eunice why not disregard the pedestrian map because of its inaccuracy?

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

SCTA is coordinating with SFTA's "bike tracks" which is a download application to track GPS data on bike riders with smart phones.

Annual membership meeting at SCBC will host Suzanne Smith. She will speak bike plans and how they fit into the transportation planning and funding. More information is available on the SCBC web site. See the "Cycle tracks" link of SCBC web site.

7. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS

8. STAFF ANNOUNCEMENTS

9. ADJOURNMENT OF REGULAR MEETING

Hearing no further business, Chairman Klassen adjourned the meeting at 6:19 p.m.