

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
February 17, 2011
4 pm to 6 pm**

4:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. COMMENT ON AGENDA ITEMS:** Comments from the public will be allowed on all agenda items at the time each item is called. Each speaker is allowed three minutes.
Comments from the public on non-agenda items will be heard under Agenda Item 6.
- 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS**
- 5. REPORT ITEMS**

5.1 Department of Public Works 2011/12 Work Plan

BACKGROUND: At the January 20, 2011 meeting, Transit staff reviewed the High Priority Pedestrian and the High Priority Bicycle projects listed in the 2010 Bicycle and Pedestrian Master Plan in preparation for its discussion with Public Works staff.

In January/February of each year, the Public Works presents its work plan for implementing pedestrian and bicycle projects from the BPMP in the budget year. Public Works also provides the status of past and current projects, in addition to any new projects being proposed in the budget year. This is also the opportunity to revise the BPMP high priority lists. If projects that are on the High Priority Lists have been completed, those projects are removed from the High Priority List, and any additional projects from the BPMP pedestrian and bicycle project list may be considered for addition.

RECOMMENDATION: The Board may, by motion, support staff's work plan project list for Fiscal Year 2011/2012.

5.2 Transportation Development Act (TDA) Article 3 Revenues and Projects proposed for Fiscal Year 2011/12

BACKGROUND: The City annually receives TDA funding for bicycle and pedestrian projects. Staff will provide an overview of available revenues and projects currently funded by TDA and the projects proposed for funding in Fiscal Year 2011-12 with TDA funds:

- Humboldt Street Bike Boulevard Traffic Calming project – Phase II (\$50,000)
- Pedestrian Flasher at Hearn Avenue and Old Stony Point Road (\$50,000)
- Brush Creek Class I bike and pedestrian path rehabilitation (\$250,000).

RECOMMENDATION: The Board may, by motion, support the City's plan to allocate \$350,000 of TDA3 funds to the above projects.

5.3 Proposed bike route destination signing

BACKGROUND: The Bike and Pedestrian Advisory Board (BPAB) had asked staff to work on signing Class III bike routes in Santa Rosa. This was in an effort to recognize preferable routes within the City. Upon review of some of the proposed routes, staff began to discuss some basic questions relating to the audience that we are trying to reach and what we are attempting to convey through the use of signing.

RECOMMENDATION: No action. Information only.

5.4 Bicycle & Pedestrian Subcommittees

BACKGROUND: Continued discussion regarding the creation of a Pedestrian Subcommittee, and a Bicycle Subcommittee to work on items in between regularly scheduled Board meetings. The discussion will focus on the need, purpose and intended outcome.

RECOMMENDATION: No action. Information only.

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Board on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board. Each speaker is allowed three minutes.

7. **CHAIR / BOARD MEMBERS' ANNOUNCEMENTS**
8. **STAFF ANNOUNCEMENTS**
9. **ADJOURNMENT OF REGULAR MEETING**



Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3016 one week prior to the meeting.

Any writings or documents provided to a majority of the Bicycle and Pedestrian Advisory Board regarding any item on this agenda will be made available for public inspection at the Transit Department Administrative Office located at 100 Santa Rosa Avenue, Room 6, during normal business hours.