

**CITY OF SANTA ROSA
BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
May 19, 2011
Minutes**

1. CALL TO ORDER AND ROLL CALL

Chair Dadko called the meeting to order at 4:05 pm.

Present: Chair Dadko, Vice Chair Moulton, Members Adams, Gustavson, Klassen, Podva, Rego, Rhodes

Absent: Member Frye

2. APPROVAL OF MINUTES

Member Rhodes motioned to approve April Minutes, as amended to include staff announcements, and specify choice made on item 5.2 signage, seconded by Member Klassen. Motioned carried 8-0.

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

Chair Dadko will abstain from any action on Item 5.1.

5. REPORT ITEMS

5.1 Federal Safe Routes to School Grant Funding

The Department of Public Works is submitting an application(s) for the Federal Safe Routes to School grant funding. There are two areas types of these grants, those for infrastructure and those non-infrastructures. Non-infrastructure would be related to education, awareness, and working with schools on outreach. Public Works (PW) Staff has identified two projects; an infrastructure project and a non-infrastructure project. The infrastructure (capital) project is the installation of a traffic signal at the intersection of St. Mary Drive and Montecito Boulevard. The traffic signal would serve the Binkley Middle School and Rincon Valley Middle School. (\$250,000). The non-infrastructure project would include conducting walking audits, performing evaluations and establishing design criteria for school related crosswalks citywide. (\$150,000 - \$175,000). There is no Dollar match required with these grants.

RECOMMENDATION: Member Klassen motioned to support the projects recommended by Public Works Staff for the Federal Safe Routes to Schools application(s), seconded by Member Rhodes. Motion carried 7-0.

Member Klassen motioned to authorize Vice-Chair Moulton to sign a letter stating the Board supports the projects recommended by Public Works

Staff for the Federal Safe Routes to Schools application(s). Seconded by Member Rego. Motion carried 7-0.

BOARD COMMENTS:

The Board asked clarifying questions on how project recommendations (for instance results of walking audits) are made based on criteria. Also, what is the area or radius that constitutes a “school zone” or “school area.” PW Rob Sprinkle stated they look mainly at the path of travel to the schools.

PUBLIC COMMENTS:

None.

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Sandra Lupien of the Sonoma County Bicycle Coalition introduced herself stated that the Transportation Bill at the Federal level is currently being drafted. The content of the Bill is determined by what projects can be built. She wanted to encourage the Board members to write or call Senator Barbara Boxer urging federal funding for local Bicycle and Pedestrian Transportation projects.

7. CHAIR / BOARD MEMBERS' ANNOUNCEMENTS

Chair Dadko welcomed Christine Dektor who is going to join the Board in Steve Frye's absence.

Member Klassen announced that there will be workshops regarding the Southeast Greenway, Caltrans right of way project from Montgomery High School to Summerfield Drive.

8. STAFF ANNOUNCEMENTS

DPW Nancy Adams stated there are crosswalk paddles out on Humboldt Avenue at Silva, Spencer, and Carr. Next is to perform the data collection to complete Phase One. The next phase of the project, once the TDA Funding is in place, is to install the radar feedback sign, bike boxes, and additional bike boulevard pavement legends.

The City is working with the County to explore the possibility of creating a countywide Class III bicycle wayfinding sign program.

California Transportation Commission approved \$692,000 for the 6th Street undercrossing, which includes bike lanes and sidewalks.

DPW Rob Sprinkle announced that the City will be starting a sewer/water and reconstruction on 3rd Street from B Street to E Street lasting 5 or 6 months. Bike lanes will be installed.

9. ADJOURNMENT OF REGULAR MEETING

Hearing no further business, Vice-Chair Moulton adjourned the meeting at 4:50 p.m.