

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
November 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 Transportation & Public Works Department

BACKGROUND: Effective October 1, 2011, as part of the City's ongoing commitment to evaluate options that will support the planning, design and construction of an infrastructure focused on moving people, goods and services through the City, the Public Works and Transit Departments have been restructured to create the Transportation and Public Works Department.

The City Council has endorsed the reorganization of the two departments into one.

RECOMMENDATION: No Action. Information Only.

5.2 Capital Improvement Program (CIP) Projects Update

BACKGROUND: Bicycle and pedestrian improvements are constructed through the City's Capital Improvement Program (CIP), as stand-alone projects and as components of larger projects.

RECOMMENDATION: No Action. Information Only.

5.3 Fiscal Year 2012/2013 Public Works Work Plan Preview

BACKGROUND: In August 2011, staff presented a proposed work plan for the board to review. Staff received comments from the board and incorporated the comments into to work plan where appropriate. Several of the items were cleaned up and modified depending on the current project status. More technical related comments were noted by staff.

RECOMMENDATION: The Board may, by motion, may recommend a work plan project list for Fiscal Year 2012/2013.

5.4 Bicycle Friendly Community Designation

BACKGROUND: The Bicycle Friendly Community is a designation provided to a city by the League of American Bicyclists, a national non-profit advocacy group. The designation is based on a community completing an online application with 126 questions and covers what they identify as five main “E”s;

- Engineering (bike lanes/paths, master-planning, bike parking, linkages, etc.),
- Education (bike and car training, , League Cycling Instructors, info distribution, etc.)
- Encouragement (promotions like Bike to Work Week, community maps, wayfinding signage, commuter incentive programs, Safe Routes, cycling clubs, community participation etc.)
- Enforcement (connections between cycling and law enforcement, e.g. bike patrols, share-the-road targeted enforcement, bicycle-related laws)
- Evaluation & Planning (crash and fatality rates, having a bike master plan, bike boards/BPAB, steps for improvements, etc.)

RECOMMENDATION: The Board may, by motion, advise staff to contact the Sonoma County Bike Coalition to ask if they would be willing to partner with the City in submitting an application requesting that Santa Rosa be designated as a Bicycle Friendly Community.

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.