

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
January 19, 2012
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 Bicycle & Pedestrian Advisory Board Vice-Chair Election

BACKGROUND: Annually, in the month of January, the Board shall elect a Vice Chair.

RECOMMENDATION: The Board, by motion, shall elect the Vice-Chair to sit for one year.

5.2 Countywide Bicycle and Pedestrian Advisory Committee (CBPAC) Representative Selection

BACKGROUND: The SCTA CBPAC requests a citizen representative from Santa Rosa's BPAB to sit on the CBPAC.

RECOMMENDATION: The Board, by motion, may appoint a member to serve on the CBPAC.

5.3 TDA III 2012 Proposed Projects List

BACKGROUND: Transportation Development Act (TDA) funds are generated from a statewide ¼ cent sales tax. Article III of TDA sets aside of approximately 2% of those monies for bicycle and pedestrian planning and projects. The Metropolitan Transportation Commission (MTC) administers TDA III, which is distributed based on population.

The City annually receives TDA funding for bicycle and pedestrian projects. It is estimated that \$108,000 will be made available in the FY 2012-13 and currently there is a balance of \$109,000 in the TDA III account. There will be an estimated \$217,000 available for the FY 2012-13.

RECOMMENDATION: The Board, by motion, may support the staff's recommendation to allocate \$85,000 of TDA III funds to the Neotomas

Bike/Pedestrian Path Project. Additionally, the Board, by motion, may select two additional projects for FY 2012-2013.

5.4 Humboldt Street Bicycle Boulevard Traffic Calming Update

BACKGROUND: In December 2010, the City Council requested that staff conduct traffic counts and return to Council with an update on how things are working on Humboldt Street and adjacent streets.

Staff has completed gathering traffic count information and expects to bring an item to the City Council in either January or February 2012 to review the data.

RECOMMENDATION: No Action. Information Only.

5.5 Downtown Santa Rosa Wayfinding Program

BACKGROUND: In 2006, grant funding was acquired for revitalization of the Transit Mall and implementation of a Transit Mall-specific wayfinding signage program. During initial design of the new Transit Mall facility, the transit wayfinding program was merged with a more general wayfinding program concept to create a downtown-specific signage program at a scale serving pedestrians and bicyclists. The program is fully funded by categorical transit and regional connectivity transit grants and will be bid as part of the Transit Mall construction (target for issuing RFP is mid-January 2012). Construction is slated to begin on June 1, 2012

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

Next Meeting: February 16, 2012



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.