



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

MINUTES BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, September 14, 2016 - 7:00PM
922 Machin Ave
Womack Conference Room-2nd Floor

A. Call to Order

A-1-Introduction of a new committee member appointed by the City Council on July 30, 2015 (Nestor Schnasse) and reappointment of Harold "Hank" Ryan.

The meeting was called to order at 7:02 pm.

Committee Members: Mark Birnbaum, Mark Vanderscoff, Burt Greenspan, Nancy Wein, Hank Ryan, Nestor Schnasse

Staff: Petr Skala

B. Approval of Final Agenda

M/S All in favor- 6-0-0-Mark Birnbaum, Mark Vanderscoff, Burt Greenspan, Nancy Wein, Hank Ryan, Nestor Schnasse

Mark proposed a change; general business area Vineyard Road item, change to action item and Bob Brown will present prior to E and F.

C. Public Comment

(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit).

D. Committee Organizational Items

D-1-Approval of July 13, 2016 Meeting Minutes.

M/S Ryan/Greenspan All in favor 6-0-0 Mark Birnbaum, Mark Vanderscoff, Burt Greenspan, Nancy Wein, Hank Ryan, Nestor Schnasse

E. Committee Reports

F. Staff Reports

F-1-DeLong Avenue and Ignacio Boulevard Highway Interchanges Resurfacing, CIP No. 13-003 – Construction scheduled from September 12, 2016 to November 2016.

F-2-Safe Pathways to Schools Crosswalk Improvements - Ignacio Boulevard and South Novato Boulevard, CIP No. 16-008 – Completion of concrete work at Ignacio Boulevard and Laurelwood Drive by the end of September 2016.

F-3-Safe Pathways to School Sidewalk Gap Closures Arthur Street and Plum Street, CIP No. 16-010 – All bids were rejected and staff will re-advertise early 2017 with construction scheduled spring 2017.

F-4-Grant Avenue Bridge Rehabilitation Project, CIP No. 09-003 – 50 % Design Development almost complete, environmental process in progress, public workshop later this year, requesting more funding from Caltrans (Federal HBP- Highway Bridge Program).

F-5-Olive Avenue Class II Bike Lanes Project, CIP No. 13-009 – City section completed and County construction has begun – projected completion in November 2016.

G. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded)

their initial discussions. There is a three minute time limit for public comment per item.)

<i>Approximate Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
1 hour	G-1: Introduction to General Plan 2035. Presentation by Bob Brown, Community Development Director Attachment: G-1- Powerpoint presentation pdf.	<i>Receive update. No action.</i>
Bob Brown, Community Development Director presented a Power Point presentation to introduce the General Plan 2035. Bob said, essentially the plan is a way to articulate the future we want for our town and serves as a road map on how to get there. He will come back in November and download specific comments from the committee as a whole. He would like highest priorities, based on sections, from the committee.		
10 minutes	G-2: Vineyard Road Improvements Discussion requested by chairman Mark Birnbaum	<i>Committee discussion. Action.</i>
Mark Birnbaum, Committee Chairman, initiated a discussion about an improvement project on Vineyard Rd. and was seeking support of the committee to install as many bicycle pedestrian improvements as possible. He was requesting the BPAC committee be involved in the design concept/stage. As a committee, the goal is to urge City Council to close the sidewalk gap and construct bike lanes between Wilson and Sutro. M/S Birnbaum/ Greenspan-All in favor 6-0-0 Mark Birnbaum, Mark Vanderscoff, Burt Greenspan, Nancy Wein, Hank Ryan, Nestor Schnasse		
10 minutes	G-3: League of American Bicyclists 3 areas where we think the City could improve	<i>Committee discussion. No action.</i>
Petr asked the committee to come up with 3 areas we could improve for the Bicycle Friendly City award.		
5 minutes	G-4: Election of Chair & Vice Chair	<i>Committee discussion. Action.</i>
Petr reminded committee that a new chair and vice chair need to be appointed each year; terms expire September 1. They will wait till next meeting in November to make this decision.		
5 minutes	G-5: Confirm next meeting date (Wednesday November 9, 2016).	<i>Receive recommendation. Action.</i>
Next meeting date confirmed. All in favor 6-0-0 Mark Birnbaum, Mark Vanderscoff, Burt Greenspan, Nancy Wein, Hank Ryan, Nestor Schnasse		

H. Adjournment: 9:08

