****

 **REGULAR MEETING**

**MINUTES**

**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

**Wednesday, March 8, 2017 - 7:00PM**

**922 Machin Ave**

**Womack Conference Room-2nd Floor**

1. Call to Order

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

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

1. Approval of Final Agenda

M/S Birnbaum/Greenspan- All in favor 7-0-0, Mark Birnbaum, Nancy Wein, Hank Ryan, Nestor Schnasse, Mark Vanderscoff, Burt Greenspan, James McKenzie

Mark wants to add to it the downtown Grant Ave Bicycle parking

All in Favor

1. 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).*

*Mark Mentioned the pathway pipeline project, they said they would put down plates, and they have not.*

1. Committee Organizational Items

 *D-1-Approval of January 18, 2017 Meeting Minutes.*

M/S Ryan/Greenspan*-* All in favor 7-0-0, Mark Birnbaum, Nancy Wein, Hank Ryan, Nestor Schnasse, Mark Vanderscoff, Burt Greenspan, James McKenzie

1. Committee Reports 16:30 18:56-28
2. Staff Reports

 *F-1 - Safe Pathways to School Sidewalk Gap Closures Arthur Street and Plum Street, CIP No.*

*16-010 – Received 6 Bids, scheduled for City Council Meeting to Award Contract on March 14, 2017; construction scheduled for spring 2017.*

*F-2 - Safe Pathways to Schools Crosswalk Improvements - Ignacio Boulevard and South Novato*

*Boulevard, CIP No. 16-008 – Ignacio Blvd. and Laurelwood Dr. – accident – repairs scheduled.*

*F-3 -* *DeLong Avenue and Ignacio Boulevard Highway Interchanges Resurfacing, CIP No.*

 *13-003 – pavement deficiencies – repairs scheduled.*

*F-4 - Vineyard Road Improvements, CIP No. 15-017 – See General Business G-1.*

*F-5 - Grant Avenue Bridge Rehabilitation Project, CIP No. 09-003 – 50 % Design Development.*

1. 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.)*

*Mark mentioned that he spoke with Regan Candelario and they discussed doing a pilot project on Grant Ave. installing inverted u’s (bike racks) near the trees between parking spaces. The goal would be to push for grants to get this done if it works. What would BPACS role be? Ideally an inventory of existing racks could be done to determine what is being used. Ultimately we don’t want to add more racks if the existing ones are not being used. This topic will be added to the agenda for future discussion.*

|  |  |  |
| --- | --- | --- |
| ***Approximate Time*** | ***Item/Attachments***  | ***Purpose and Actions***  |
| 25minutes | G-1: 50 % Design Development. Drawings presentation, roadway rehabilitation/improvements.Attachment: G-1- Drawings pdf. | *Receive update.* *Committee Discussion.* *No action.* |
| *Petr handed out drawings and maps of the Vineyard Rd. development plan and reviewed with the committee (although plans are not complete).**The proposed concept involves Class 2 bike lanes where there is sufficient width of the existing roadway infrastructure (roadway will be widen in areas where needed, to accommodate Class II bike lane installation). In some areas the staff is proposing installation of Class III bike lanes (enhanced sharrow lanes – using roadway marking that will measure 20 ft. long by 5 ft. wide). Other proposed option is to install Class II bike lanes on up-hill section and Class III bike lanes on the down-hill section. The entire width and length of roadway from Sutro to Wilson, will be re-paved, Cold In-Place Recycling (CIPR) is the proposed and preferred method. In general, sidewalks will not be added, only in certain locations where it may be feasible. Roadway shoulder will receive enhancement in form of new signs (share the road, bicyclist yield to pedestrians, etc.)**We are currently in the environmental review process and are getting ready for construction next year; paperwork (E-76) is needed from Caltrans.*  |
| 20minutes | G-2: League of American Bicyclists Continuation of the discussion from last meeting.Determine specific task/action (see minutes for ideas). | *Committee discussion.* *Receive recommendation.**Action.* |
| *Discussion included what has already taken place, to encourage awareness as well as future ideas to implement. Thus far, the committee did have an organized ride around town promoting cycling, as well as improving parking.**Future ideas suggested, organizing a woman’s ride and Nestor mentioned his wife is on the PTA at Sinaloa and is working with Safe Routes to School. Since she presents at schools, perhaps this information could be included in the presentations.* *Another idea included publishing something in the newspaper or putting together written material.* *The City’s website can also be utilized and updated to make it user friendly with the inclusion of maps or other visuals points of interest. No action taken* |
| 5minutes | G-3: Confirm next meeting date(Wednesday May 10, 2017).  | *Receive recommendation.* *Action.*  |
| *Next meeting confirmed for May 10. No action taken.* |

1. Adjournment

Meeting adjourned at 8:33