



THE CITY OF  
NOVATO  
CALIFORNIA

**REGULAR MEETING**  
**MINUTES**  
**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

**Wednesday, May 9, 2018 - 7:00PM**  
**922 Machin Ave**  
**Baget Conference Room-2<sup>nd</sup> Floor**

**A. Call to Order**

Meeting was called to order at 7:02 pm

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

Absent: James McKenzie

Guest: Wendi Kallins

Staff: Petr Skala, Tyler Cantley (PD)

**B. Approval of Final Agenda**

M/S Wein/Greenspan All in favor 6-0-1 Mark Birnbaum, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Hank Ryan, Burt Greenspan (James McKenzie-Absent)

**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 March 14, 2018 Joint Meeting Minutes.*

M/S Schnasse/Greenspan draft minutes to be corrected to reflect James McKenzie was in attendance at March 14, meeting.

All in favor 6-0-1 Mark Birnbaum, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Hank Ryan, Burt Greenspan (James McKenzie-Absent)

**E. Committee Reports**

**F. Staff Reports**

*F-1 – Capital Improvement Program (CIP) Projects Update*

Petr reviewed the current CIP projects and provided the status of each.

*F-2 – Project Information is Available at:*

<http://novato.org/government/public-works/public-works-projects>

**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>
10 minutes	G-1: Novato Boulevard Improvements. Recent workshop / presentation. Three lane option / protected bike lanes B/PAC – Mark Birnbaum	<i>Committee discussion.</i> <i>Receive recommendation.</i> <i>Action.</i>
<p>Mark spoke about the Novato Blvd Widening Project meeting that he attended. Two plans were discussed showing both a 3 and 5 lane option. The 3 lane would allow for protected bike lanes. Petr stated that protected bike lanes are not guaranteed to be part of the project yet. Mark thought it would be helpful if BPAC weighed in on the project. Petr said there will be Class II bike lanes and sidewalks included in the scope of the project. There will be a staff presentation/recommendation at an upcoming Council Meeting and the council will provide guidance to staff on how to move forward. The public that attended the meetings, preferred the 3 lane option. Mark made a motion that BPAC supports the 3 lane option versus the 5, and investigate the feasibility of some type of separation for the bike lanes. M/S Birnbaum/Vanderscoff 6-0-1 All in favor Mark Birnbaum, Nancy Wein, Nestor Schnasse, Mark Vanderscoff, Hank Ryan, Burt Greenspan (James McKenzie-Absent)</p>		
30 minutes	G-2: Revision of the Existing /Proposed Bikeway Network (Figure 4.7) of the City of Novato Bicycle / Pedestrian Plan B/PAC / City Staff	<i>Committee discussion.</i> <i>No action.</i>
<p>Petr handed out maps of the existing proposed bikeway network to get feedback and comments so it could be updated.</p>		
3 minutes	G-3: Confirm next meeting date. (Wednesday July 11, 2018).	<i>Receive recommendation.</i> <i>Action.</i>
<p>Next meeting date of July 11, was confirmed, no action taken.</p>		

**H. Adjournment**

Meeting adjourned at approximately 8:18pm