



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

MINUTES BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, July 11, 2018 - 7:00PM
922 Machin Ave
Baget Conference Room-2nd Floor

A. Call to Order

Meeting was called to order at 7:03pm

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

Absent: Burt Greenspan

Staff: Petr Skala

B. Approval of Final Agenda

M/S Birnbaum/Vanderscoff

All in favor 6-0-1 Mark Birnbaum, Nancy Wein, Mark Vanderscoff, Hank Ryan, Nestor Schnasse, James McKenzie; Burt Greenspan 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 May 9, 2018 Meeting Minutes.

M/S Schnasse/Ryan

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

E. Committee Reports

F. Staff Reports

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

Petr updated the committee on the current status of CIP projects including:

Pedestrian Access to Transit and Crosswalks Improvements-5 locations (some complete).

Vineyard Road-design development

Grant Ave Bridge-design development-Petr asked for feedback and if the committee would support the design including a 4 way stop and the addition of bike lanes in both directions.

M/S Ryan/Schnasse Committee supports the design that was currently proposed in the Grant Ave. public meeting exhibit

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>
30 minutes	G-1: 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. No action.</i>
<p>Petr mentioned that all of the information compiled proposing changes to existing bicycle pedestrian facility map / plan should be included in the annual report to the City Council. <u>Breakdown / Assignment / Geographic locations:</u> <i>Mark B:</i> South of Novato Blvd. and west of Wilson; <i>Hank:</i> Square area between Novato Blvd. and Grant from Grant to 7th; <i>James:</i> Hamilton area north to Bel Marin Keys and Ignacio, including Sunset; <i>Nancy:</i> South of Novato Blvd. east of Wilson to Sunset; <i>Mark V:</i> North of Novato Blvd. and west of Simmons, including Wood Hollow area; <i>Nestor:</i> remaining areas North of Novato Blvd. east of Simmons to Bel Marin Keys. Petr said he can print out maps if they wish to use those for ease of use.</p>		
3 minutes	G-2: Confirm next meeting date. (Wednesday September 12, 2018).	<i>Receive recommendation. Action.</i>
<p>Next meeting date of September 12, was confirmed. No action taken</p>		

H. Adjournment

Meeting was adjourned at 8:07pm