

REGULAR MEETING

MINUTES BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, September 12, 2018 - 7:00PM 922 Machin Ave Womack Conference Room-2nd Floor

A. Call to Order

The meeting was called to order at approximately 7:05pm

Committee Members: Mark Vanderscoff, Burt Greenspan, Nestor Schnasse, James McKenzie, Mark

Birnbaum

Absent: Nancy Wein Staff: Petr Skala

Members of Public/Guests: Paul LaPerriere, Cindy Leonard, Ashley Leonard

B. Approval of Final Agenda

M/S Greenspan, Schnasse All in favor 5-0-1 Mark Vanderscoff, Burt Greenspan, Nestor Schnasse, James McKenzie, Mark Birnbaum - Nancy Wein 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 July 11, 2018 Meeting Minutes.

M/S Birnbaum/Greenspan All in favor 5-0-1 Mark Vanderscoff, Burt Greenspan, Nestor Schnasse, James McKenzie, Mark Birnbaum - Nancy Wein absent

E. Committee Reports

F. Staff Reports

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

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.)

Approximate Time	Item/Attachments	Purpose and Actions
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15 minutes	G-1: Pedestrian, Bicycle and Traffic evaluation /	Receive update. Committee Discussion. No action.
	proposed enhancements, on Novato Blvd. from the intersection of San Marin Drive/Sutro Ave. to the	
	County line.	
	Requested by: Ashley Leonard & Paul LaPerriere	
	Attachment G-1: To be provided at the meeting	

A presentation was provided by Ashley and Paul regarding traffic safety issues and the progress made. It deals with pedestrian, bicycle and overall traffic safety on Novato Blvd. from the intersection of San Marin Drive / Sutro Avenue out to the county line. The presentation outlined the history and background of the challenges and progress as well as recommendations. Burt Greenspan made a motion that B/PAC supports the proposals to improve the traffic between San Marin Drive and county line, Nestor amended to include the following- to also be informed as plans develop so committee can weigh in and provide input, seconded by Mark Vanderscoff All in favor 5-0-1 Mark Vanderscoff, Burt Greenspan, Nestor Schnasse, James McKenzie, Mark Birnbaum - Nancy Wein Absent

15 minutes	G-2: Proposed sidewalk gap closures to be added to Bicycle/Pedestrian Plan - various locations in Novato Requested by B/PAC member – Mark Birnbaum Attachment G-2: Photos	Receive update. Committee Discussion. No action.
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Sidewalk gaps exist from Novato Blvd to Wilson Ave. (basically everything west of Wilson and south of Novato Blvd.) and have existed for many years. One on of the gaps is on Sutro Ave. between Center Road and Novato Blvd. and on Center Road there are town houses on Sun Lane and have never had sidewalk fronting the homes. He believed there should be some kind of plan in place where city council makes a decision that they want to close these and other gaps in x amount of time that is defined and a establish / define priority order. Petr suggested that these identified gaps should be added to the proposed revisions of the Bicycle / Pedestrian Plan (to create a project we would have to conduct proper studies, evaluations and find appropriate funding source).

On bike map of existing and proposed bike lanes, Eucalyptus should be added as Class II.

	G-3: Revision of the Existing /Proposed Bikeway /	
10	Pedestrian Network	Committee discussion.
minutes	of the City of Novato Bicycle / Pedestrian Plan	No action.
	B/PAC / City Staff	

Petr said that Marks topic is in line with the B/PAC's current assignment of collecting data for the revision of the Existing / Proposed Bikeway / Pedestrian Network and shall be included as a part of the overall plan. There is no need for a creation of separate sidewalk gap closure item.

3 minutes	G-4: Confirm next meeting date. (Wednesday November 14, 2018).	Receive recommendation. Action.

Next meeting date of Wednesday November 14, M/S Greenspan/ McKenzie-All in favor 5-0-1 Mark Vanderscoff, Burt Greenspan, Nestor Schnasse, James McKenzie, Mark Birnbaum - Nancy Wein Absent