MEETING AGENDA

May 23, 2017 – 1:30 p.m.

Sonoma County Transportation Authority
SCTA Large Conference Room
490 Mendocino Avenue, Suite 206
Santa Rosa, California 95401

ITEM

1. Introductions

2. Approval of Meeting Notes: March 28, 2017 - DISCUSSION / ACTION*

3. Public Comment

4. OBAG2 – Approved Program of Projects – Information*

5. Countywide Bicycle and Pedestrian Master Plan project list and map updates – Discussion*

6. Caltrans Bicycle and Pedestrian Planning

7. Bike Share Capital Program Grant Application Update - Discussion


9. Roundtable updates - Discussion

10. Articles / Events of Interest – Information

11. Other Business / Comments / Announcements

12. Adjourn - ACTION

    *Materials attached
    **Materials to be handed out

The next SCTA/RCPA meeting will be held June 12, 2017
The next CBPAC meeting will be held July 25, 2017

Copies of the full Agenda Packet are available at www.scta.ca.gov

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternate format or that requires an interpreter or other person to assist you while attending this meeting, please contact SCTA/RCPA at least 72 hours prior to the meeting to ensure arrangements for accommodation. SB 343 DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Materials related to an item on this agenda submitted to the COUNTYWIDE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE after distribution of the agenda packet are available for public inspection in the Sonoma County Transportation Authority office at 490 Mendocino Ave., Suite 206, during normal business hours.
Pagers, cellular telephones and all other communication devices should be turned off during the committee meeting to avoid electrical interference with the sound recording system. TO REDUCE GHG EMISSIONS: Please consider carpooling or taking transit to this meeting. For more information check www.511.org, www.srcity.org/citybus, www.sctransit.com or https://carmacarpool.com/sfbay
COUNTYWIDE BICYCLE PEDESTRIAN ADVISORY COMMITTEE MEETING NOTES

Meeting Notes of March 28, 2017

ITEM

1. Introductions
Meeting called to order at 1:33 p.m. by Chair Curtis Bates.

Committee Members: Jon Paul Harries, City of Cotati; Bobby Boinski, City of Healdsburg; Curtis Bates, City of Petaluma; Nancy Adams, City of Santa Rosa; Wendy Atkins, City of Sonoma (via Phone); Mona Ibrahim, Town of Windsor; Elizabeth Tyree, Sonoma County Regional Parks.

Guests: Brittany lobo, Department of Health Services; Tina Panza, Sonoma County Bicycle Coalition

Staff: Janet Spilman; Dana Turrey; Chris Barney; Drew Nichols.

2. Approval of Meeting Notes: January 24, 2017 - DISCUSSION / ACTION*
Approved as submitted.

3. Public Comment
N/A

4. TDA3 FY 17/18 Proposed Program of Projects
Dana Turrey discussed the call for projects announced in January with applications due March 17. Applications were received from Santa Rosa, Petaluma, and Cotati. Cotati will borrow ahead two years.

This Committee is responsible for reviewing and approving the TDA3 applications.

The proposed project list was approved by the Committee and recommended for approval by the Board of Directors.

5. TFCA FY 17/18 Applications – Discussion**
A handout was provided to the committee describing the Transportation Fund for Clean Air, County Program Manager call for projects. This is presented to the committee because bicycle projects are eligible under this program.

This program is through the Bay Area Air Quality Management District; therefore, Cloverdale and Healdsburg are ineligible for this program.

Applications were received March 20th, one proposal for the competitive portion.

This item will be presented to the T-TAC, TAC, and Board of Directors.

This is an information item to inform the committee on the status of this program since it will be approved before the next CBPAC meeting.

Jon Paul Harries inquired on unused funds.

Dana Turrey responded unused funds will be sent back to the region. If funds are programmed and not delivered, or project is under budget, funds can be put into the county’s CFP for the next year.

Curtis Bates announced Petaluma will not be applying for any TFC funds and funds should be divvied up among the transit operators.

6. Countywide Bicycle and Pedestrian Master Plan Draft Existing Facility Maps – Discussion*
In November, Dana Turrey asked jurisdictions for updated project lists: new, updated, and completed. The first step taken with this process is to update the map for the existing facilities. Chris Barney has made these updates in GIS and provided a web-based map for review. Chris Barney described that the map is of existing information, not of proposed or planned facilities. The map is currently intended for staff review, and intents to publish are on hold.

Ms. Turrey said the next step is to make edits to the project list in the bike plan and update the maps with planned projects. Ms. Turrey added that no real timeline has been established, but this is a good time to refresh and update the projects. Ms. Turrey checked in with everyone and get thoughts on public outreach for new projects to add to the plan. There is no need for an outreach schedule at this moment, there is time to wait to discuss further.

Discussion continued describing projects considered and issues raised in specific communities.

7. Caltrans Bicycle and Pedestrian Planning – Information
   7.1. Statewide Bicycle Plan – Final Draft anticipated in April
   7.2. District 4 Bike Plan Update

These items are informational and intended to make the Committee aware of the plans in progress. The final draft of the Statewide Bicycle Plan is expected in April.

No new updates are available on the District 4 Bike Plan at this time.

8. TFCA Regional Fund Bikeways, Roads, Lanes and Paths - Information

Dana Turrey provided the web link to the committee, so members are aware of this program.

Approximately $5 million is available for bike lanes.

Jurisdictions within the Bay Area Air Quality Management District are encouraged to consider applying for the grant.

The grant cannot be used to complete existing projects and the guidance is expected in the next week or two.

Curtis Bates suggested this grant could be something SMART would be interested in.

9. Roundtable updates – Discussion
   City of Sebastopol: N/A
   City of Cotati: Jon Paul Harries reported the pedestrian plaza at Highway 116 on Old Redwood Highway is almost completed.
   The City of Cotati has applied for the OBAG 2 grant for resurfacing E Cotati Avenue and to improve bicycle lanes.
   City of Healdsburg: Mr. Boinski reported on sidewalk inspections, resurfacing efforts on South Fitch Mountain Road, and on efforts for Class II bicycle lanes.
   County of Sonoma: Not present.
   City of Sonoma:
Santa Rosa:
Nancy Adams reported on construction activities, including Class II bike lanes, on Brush Creek Road to Middle Rincon Road.

Green bicycle lanes are being installed in transition areas at a several intersections. There are plans for a Class II lane on Third Street underneath the Santa Rosa Plaza.

Petaluma:
No update at the moment.

Windsor:
No update at the moment.

Sonoma County Regional Parks:
No update at the moment.

Sonoma County Bicycle Coalition:
Tina Panza reported on continued work with Sonoma County Transportation and Public Works on the bicycle safety campaign. Ms Panza noted a PSA video to bring attention to the three-foot passing law.

The spring education season with Safe Routes to School is beginning and in progress.

Ms. Panza announced the annual Bike to Work Day is scheduled for May 11th. Family bicycle workshops are scheduled for Petaluma in May, Healdsburg in June, City of Sonoma in July, and the City of Santa Rosa in August.

10. Articles/Events of Interest – Information
10.1. Workshop: incorporating On-Road Bicycle Networks into Resurfacing Projects on April 13th, 9am-4:30pm at MTC

10.2. Workshop: MTC Complete Streets Implementation – Training Outline*

Dana Turrey reminded the committee about the workshops sponsored by MTC.

11. Other Business/Comments/Announcements
N/A

12. Adjourn
The meeting adjourned at 2:24 p.m.
## Local Projects

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<tr>
<th>Jurisdiction</th>
<th>Project Name</th>
<th>Score</th>
<th>Amount</th>
<th>Fund Type</th>
<th>PDA Eligible</th>
<th>$ STP</th>
<th>$ CMAQ</th>
<th>$ PCA</th>
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<tr>
<td>Windsor</td>
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<tr>
<td>Healdsburg</td>
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<tr>
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**Total**        |                                                                                 |       | **$20,218,000**|                                           | 64%          | **$11,409,050**| **$6,758,950**| **$2,050,000**|

## Other Projects/Funding

<table>
<thead>
<tr>
<th>Agency</th>
<th>Project Name</th>
<th>Amount</th>
<th>Fund Type</th>
<th>PDA Eligible</th>
<th>$ STP</th>
<th>$ CMAQ</th>
<th>$ PCA</th>
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**Total**        |                                                                                 | **$9,919,000**|                                           | **$8,264,000**| **$1,655,000**|       |

**Grand Total**   |                                                                                 | **$30,137,000**|                                           | **$19,673,050**| **$8,413,950**| **$2,050,000**|

Highlighted cells have been changed from requested amount
*Outside non-attainment area

### Fund Types
- **STP**: Surface Transportation Program
- **CMAQ**: Congestion Mitigation / Air Quality
- **PCA**: Priority Conservation Area
- **FAS**: Federal Aid System
Staff Report

To: Countywide Bicycle & Pedestrian Advisory Committee
From: Dana Turréy, Transportation Planner
Item: 5.0 Countywide Bicycle and Pedestrian Map and Project List Update
Date: May 23, 2017

Issue:
What is the status of updates to the bicycle and pedestrian project list and maps in the Countywide Bicycle and Pedestrian Master Plan (CBPMP) appendices A and B?

Background:
This winter, the SCTA collected updates to bicycle and pedestrian projects, including completed, new, and revised projects for the purpose of updating the project list and maps in the CBPMP, appendices A and B. The intention was also to provide current information to Caltrans District 4 for their developing Bike Plan.

Completed Projects: SCTA has updated GIS map data for completed and existing bicycle and pedestrian facilities and shared it with local jurisdictions for review (http://arcg.is/0nWWHC). This information has also been provided to Caltrans District 4 Bike Plan consultants.

New and Revised Projects: The CBPMP was designed to allow for periodic updates to the project list (Appendix A) and maps (Appendix B); however, the issue of public outreach needs to be addressed in regard to the addition of new projects or significant changes to planned projects. New projects should be available for review and approved by the local jurisdiction where they are proposed prior to inclusion in the CBPMP. Local review and approval may be through a local bicycle and pedestrian master plan, or through council/board action. After discussions with the CBPAC and SCTA staff, the following proposal for a regular process was developed.

Proposal for Regular Updates to CBPMP Projects:
Given the desire to keep an updated project list in the CBPMP and the requirement for certain grant applications that projects to be included in a plan, SCTA proposes that Sonoma County jurisdictions have an opportunity to submit updates on an annual basis. A formal process and schedule for updating the CBPMP project list and maps will provide opportunity for all jurisdictions to submit projects and ensure that the plan is kept current.

Annual Schedule for Updates (subject to change with notification to the CBPAC):
- July CBPAC: SCTA staff will remind the CBPAC about the deadline for project updates
- September EOM: Locally approved project updates shall be submitted to SCTA
- November CBPAC: Updated project list and maps presented to the CBPAC for adoption in the CBPMP
- December: CBPMP appendices A and B are formally adopted as part of the plan

Action:
Committee members are requested to review this proposal and provide comments to SCTA staff.