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# SONOMA COUNTY TRANSPORTATION AUTHORITY COUNTYWIDE BICYCLE ADVISORY COMMITTEE

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New time,  
date and  
location!

## AGENDA

**Thursday December 4, 2003**

3:30 –5:00

immediately following the TAC meeting

Santa Rosa Public Works

Conference Room #5

69 Stony Circle, Santa Rosa

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### Directors

**Jake Mackenzie, Chair**  
Rohnert Park

**Paul Kelley, V. Chair**  
Sonoma County

**Steve Allen**  
Windsor

**Joe Costello**  
Sonoma

**Patricia Gilardi**  
Cotati

**Mike Healy**  
Petaluma

**Robert Jehn**  
Cloverdale

**Mike Kerns**  
Sonoma County

**Lisa Schaffner**  
Healdsburg

**Tim Smith**  
Sonoma County

**Sam Spooner**  
Sebastopol

**Sharon Wright**  
Santa Rosa

### ITEM

- I. Introductions and public comment on items not on agenda
  - II. Consent Items – DISCUSSION/ACTION
    - A. Approval of the Agenda
    - B. Approval of July 24, 2003 Minutes
  - III. Reports – INFORMATION
    - A. Member Reports/Information
    - B. SCTA Report
  - IV. TDA Article 3 update
  - V. Adjourn – ACTION
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The next **CBAC** meeting is ?  
The next **SCTA** meeting is December 8, 2003

Santa Rosa Public Works is just off Stony Point a little north of the intersection with 9<sup>th</sup> Street. Across from Stony Point Grill and the near the Volunteer Center – next group of buildings north.  
Call if you have any questions. 565-5371

### SCTA Staff

**Suzanne Wilford**  
Executive Director

520 Mendocino Avenue  
Suite 240  
Santa Rosa, CA 95401  
PH: 707-565-5373  
FAX: 707-565-5370

**This CBAC agenda packet is available online at  
[www.sonoma-county.org/scta](http://www.sonoma-county.org/scta)**

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**SONOMA COUNTY TRANSPORTATION AUTHORITY  
COUNTYWIDE BICYCLE ADVISORY COMMITTEE**

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**MINUTES**

July 24, 2003

ATTENDEES

Sue Kelly, Sebastopol  
Steven Schmitz, County  
Dennis Dorch, City of Cotati  
Elizabeth Tyree, Windsor  
Bruce Kibby, City of Cloverdale  
George Ellman, CAC  
Willard Richards, guest  
Linda Picton, guest, SCBC

Lynn Woznicki, Healdsburg  
Janet Spilman, SCTA  
Tony Cinquini, Rohnert Park  
Jim Ryan, Petaluma  
Brian Mealins, Petaluma  
Don Sanders, SCA, Sierra Club  
Gary Wysocky, guest, Sonoma County Bicycle Coalition  
Ken Wells, guest, SCBC

ITEM

- I. Introductions and public comment on items not on agenda Introductions were made. There were no public comments. It was very very warm.
- II. Consent Items
  - a. Approval of the Agenda - agenda was approved
  - b. Approval of March 3, 2003 Minutes – minutes were approved with corrections  
Santa Rosa project listing in Item III should read Sonoma Ave Bike lanes (remove phase 2)
- III. Member reports

Steve Schmitz – Sonoma County – The bicycle awareness campaign is ongoing. The campaign includes banners, billboards, a mural, survey of motorists and bicyclists on the effectiveness of the campaign. Most Share The Road signs are posted.

Bruce Eisert – Santa Rosa – Fehr and Peers is conducting a Bicycle Safety Study for Santa Rosa. New bike maps are available. Projects at North & Franklin and Santa Rosa Ave will be constructed this summer.

Matt Townsend – Rohnert Park – The commerce bike path is going to bid. The bikeway will be on Commerce from Rohnert Park expressway to State Farm drive.

Elizabeth Tyree – Windsor – The Town of Windsor is accumulating property along the Railroad right of way for a continuous bike path.

Susan Kelly – Sebastopol – Sebastopol is still waiting for a state contract for the Railroad Forest bike path. California Tiger Salamander mitigation may be an obstacle. The Street Smart project is scheduled to obligate in June. The Highway 116 project from Cotati to Sebastopol is moving slowly and may be susceptible to scope creep as the project grows.

Lynn Woznicki – Healdsburg – They are working with SMART on the Foss Creek project.
- IV. SCTA Countywide Bicycle Plan Update – The project list is the only outstanding issue. The committee decided to limit the list to the foreseeable future – 5 years.
- V. CBAC meeting schedule. It was agreed to meet at a new time and location to accommodate staff members who attend the Technical Advisory Committee meeting of the SCTA. The new meeting schedule is 3:30 on the 4<sup>th</sup> Thursday of the month, as needed.
- VI. Meeting was adjourned at 6:00 pm.

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**SONOMA COUNTY TRANSPORTATION AUTHORITY  
COUNTYWIDE BICYCLE ADVISORY COMMITTEE**

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**DATE:** December 3, 2003  
**TO:** Countywide Bicycle Advisory Committee (CBAC)  
**FROM:** Janet Spilman, Transportation Planner  
**SUBJECT:** Staff Report Items IV

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**Item IV – TDA Article 3 – preparation for upcoming funding cycle**

End of year	local BAC create list of projects to receive TDA3
Jan 1	CBAC distributes Call for Projects
Feb 21	Complete TDA3 Project applications due to CBAC*
March	CBAC review project proposals
April	SCTA reviews CBAC recommendations
May 1	Approved Projects delivered to MTC

Attached is the current spreadsheet showing the TDA article 3 accounts.

Revenue projections are based on last years revenue and are subject to change. Next funding cycle estimates will not be available until February, so anticipate amounts to change by a small percent.

summary

**Sonoma County FY 2003/2004 estimates**

**TDA Article 3 - Bicycle and Pedestrian Facilities**

<b>Revenue and Expenditure Summary</b>											
	<b>County</b>	<b>Cloverdale</b>	<b>Cotati</b>	<b>Healdsburg</b>	<b>Petaluma</b>	<b>Rohnert Park</b>	<b>Santa Rosa</b>	<b>Sebastopol</b>	<b>Sonoma</b>	<b>Windsor</b>	<b>TOTAL</b>
<b>Unallocated Funds 6/30/2001</b>	\$ 188,082	\$ 43,634	\$ 28,604	\$ 55,342	\$ 52,864	\$ 68,155	\$ 22,733	\$ 19,948	\$ 33,864	\$ 84,128	\$ 597,354
<b>Revenue 2001/2002</b>	120,881	5,280	5,609	8,587	43,553	32,829	121,539	6,595	7,725	17,298	369,896
<b>Available Funds 2001/2002</b>	308,963	48,914	34,213	63,930	96,418	100,984	144,272	26,543	41,589	101,426	967,250
<b>Expenditures 2001/2002</b>	80,000	0	32,020	0	\$0	64,040	0	0	\$ 7,500	84,180	267,740
<b>Unallocated Funds 6/30/02</b>	\$ 228,963	\$ 48,914	\$ 2,193	\$ 63,930	\$ 96,418	\$ 36,944	\$ 144,272	\$ 26,543	\$ 34,089	\$ 17,246	\$ 699,510
<b>Revenue 02/03</b>	101,832	4,943	4,615	7,812	38,645	29,485	108,399	5,427	6,498	16,384	324,040
<b>Available Funds 2002/2003</b>	330,795	53,857	6,807	71,741	135,062	98,449	252,671	31,970	40,587	33,630	1,055,570
<b>Expenditures 2002/2003</b>	15,000	-	16,036	-	-	-	102,464	42,800	49,000	-	225,300
<b>Unallocated Funds 6/30/03</b>	\$ 356,998	\$ 55,932	\$ (7,301)	\$ 74,978	\$ 150,849	\$ 110,394	\$ 194,893	\$ (8,621)	\$ (5,768)	\$ 40,454	\$ 962,808
<b>Revenue 03/04*</b>	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	337,450
<b>Available Funds 2003/2004</b>	461,905	61,216	(2,394)	83,217	191,042	140,808	308,666	(2,997)	967	57,828	1,300,258
<b>Expenditures 2003/2004</b>	350,000	-	-	99,695	175,000	-	50,000	-	-	-	674,695
<b>Unallocated Funds 6/30/04</b>	\$ 111,905	\$ 61,216	\$ (2,394)	\$ (16,478)	\$ 16,042	\$ 140,808	\$ 258,666	\$ (2,997)	\$ 967	\$ 57,828	\$ 625,563
<b>Projected Revenue 04/05</b>	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	344,199
<b>Available Funds 2004/2005</b>	216,812	66,500	2,514	(8,239)	56,235	171,221	372,439	2,627	7,702	75,202	969,762
<b>Expenditures 2004/2005</b>	-	-	-	-	-	-	-	-	-	-	-
<b>Unallocated Funds 6/30/05</b>	216,812	66,500	2,514	(8,239)	56,235	171,221	372,439	2,627	7,702	75,202	969,762
<b>Projected Revenue 05/06</b>	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	344,199
<b>Available Funds 2005/2006</b>	321,719	71,784	7,422	0	96,428	201,635	486,212	8,251	14,436	92,576	1,313,961
<b>Expenditures 2005/2006</b>	-	-	2,464	-	-	-	-	-	-	-	2,464
<b>Unallocated Funds 6/30/06</b>	321,719	71,784	4,958	0	96,428	201,635	486,212	8,251	14,436	92,576	1,311,497
<b>Projected Revenue 06/07</b>	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	344,199
<b>Available Funds 2006/2007</b>	426,626	77,067	9,866	8,239	136,621	232,048	599,985	13,875	21,171	109,950	1,655,696
<b>Expenditures 2006/2007</b>	-	-	-	-	-	-	-	-	-	-	-

\* For the purposes of reconciling CBAC records with MTC a one time adjustment of \$132,538 is added into unallocated funds 03/04.

## TDA Article 3 - Bicycle and Pedestrian Facilities

### Revenue and Expenditure Summary

	County	Cloverdale	Cotati	Healdsburg	Petaluma	Rohnert Park	Santa Rosa	Sebastopol	Sonoma	Windsor	TOTAL
Unallocated Funds 6/30/2001	188,082	43,634	28,604	55,342	52,864	68,155	22,733	19,948	33,864	84,128	597,354
Revenue 2001/2002	120,881	5,280	5,609	8,587	43,553	32,829	121,539	6,595	7,725	17,298	369,896
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Expenditures 2001/2002	80,000	0	32,020	0	0	64,040	0	0	7,500	84,180	267,740
Unallocated Funds 6/30/02	228,963	48,914	2,193	63,930	96,418	36,944	144,272	26,543	34,089	17,246	699,510
Revenue 02/03	101,832	4,943	4,615	7,812	38,645	29,485	108,399	5,427	6,498	16,384	324,040
Available Funds 2002/2003	330,795	53,857	6,807	71,741	135,062	98,449	252,671	31,970	40,587	33,630	1,055,570
Expenditures 2002/2003	15,000	0	16,036	0	0	0	102,464	42,800	49,000	0	225,300
Unallocated Funds 6/30/03	356,998	55,932	(7,301)	74,978	150,849	110,394	194,893	(8,621)	(5,768)	40,454	962,808
Revenue 03/04*	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	337,450
Available Funds 2003/2004	461,905	61,216	(2,394)	83,217	191,042	140,808	308,666	(2,997)	967	57,828	1,300,258
Expenditures 2003/2004	350,000	0	0	99,695	175,000	0	50,000	0	0	0	674,695
Unallocated Funds 6/30/04	111,905	61,216	(2,394)	(16,478)	16,042	140,808	258,666	(2,997)	967	57,828	625,563
Projected Revenue 04/05	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	344,199
Available Funds 2004/2005	216,812	66,500	2,514	(8,239)	56,235	171,221	372,439	2,627	7,702	75,202	969,762
Expenditures 2004/2005	0	0	0	0	0	0	0	0	0	0	0
Unallocated Funds 6/30/05	216,812	66,500	2,514	(8,239)	56,235	171,221	372,439	2,627	7,702	75,202	969,762
Projected Revenue 05/06	104,907	5,284	4,908	8,239	40,193	30,413	113,773	5,624	6,735	17,374	344,199
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Expenditures 2005/2006	0	0	2,464	0	0	0	0	0	0	0	2,464
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Expenditures 2006/2007	0	0	0	0	0	0	0	0	0	0	0

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Rev. March 4, 2003