
SONOMA COUNTY TRANSPORTATION AUTHORITY COUNTYWIDE BICYCLE ADVISORY COMMITTEE

AGENDA

Monday, February 3, 2003

4:00 –5:30

Sonoma County Transit
Conference Room
355 West Robles Avenue

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

SCTA Staff

Suzanne Wilford
Executive Director

Janet Spilman
Transportation Planner

Angela Caruso
Executive Assistant

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ITEM

- I. Introductions and public comment on items not on agenda
 - II. Consent Items – DISCUSSION/ACTION
 - A. Approval of the Agenda
 - B. Approval of December 2, 2002 Minutes
 - III. Reports – INFORMATION
 - A. Member Reports/Information
 - B. SCTA Report
 - IV. Presentation by Alistair Bleifuss, Program Coordinator of the Creek Stewardship Program
 - V. TDA Article 3 – Discussion re upcoming programming cycle – applications due February 21. CBAC needs to schedule meeting in March to review applications.
 - VI. SCTA Countywide Bicycle Plan Update – DISCUSSION/ACTION
 - VII. Adjourn – ACTION
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The next **CBAC** meeting is **?, 2003**
The next **SCTA** meeting is **February 10, 2003**

**This CBAC agenda packet is available online at
www.sonoma-county.org/scta**

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

MINUTES

December 2, 2002

ATTENDEES

Sue Kelly, Sebastopol
Bunni Zimberoff, Santa Rosa BAC
Bruce Eisert, Santa Rosa
Elizabeth Tyree, Windsor
Suzanne Wilford, SCTA
Janet Spilman, SCTA

Gary Jelinek
Dusty Resneck, Petaluma BAC
Lynn Woznicki
Rob Gjestland, Sonoma
Joel Woodhull, County B&PAC
Shawn Dirden, SCTA Intern

ITEM

- I. Introductions and public comment on items not on agenda Introductions were made. There were no public comments. By unanimous consent the Bay Trails presentation was moved to Item 3 – ahead of Reports and Announcements.
- II. Consent Items
 - A. Approval of the Agenda - agenda was approved
 - B. Approval of July 29, 2002 Minutes – minutes were approved
- III. Bay Trails presentation – Steve Ehret of Sonoma County Regional Parks explained Bay Trails projects to date – and plans to implement the Sonoma County portion of the route. Of the 48 miles proposed for Sonoma County only 3 miles are currently in use. Steve is taking input for the Sonoma County Bay Trails plan until early 2003.
- IV. Reports and Announcements

Bruce Eisert (Santa Rosa) – The section of the Prince Greenway from A street to Santa Rosa avenue is scheduled to open soon. The Pierson reach project is in need of final funding, construction should be completed next year. Santa Rosa is considering extending the Joe Rodota trail to the Prince Greenway.

Sue Kelly (Sebastopol) – there is an effort underway to get Caltrans' cooperation in building a crosswalk across Petaluma Ave as the natural extension of the Joe Rodota trail. Sue requests the CBAC approval to ask SCTA to request that Caltrans work with Sebastopol. The City of Sebastopol is also circulating a petition and has gathered signatures. The CBAC approves Sue's request.

Dusty Resneck (Petaluma) – Petaluma is updating the General Plan

SCTA report – Janet handed out a sheet of paper with the 2003 meeting schedule on one side and the TDA Article 3 spreadsheet on the other. Member are asked to begin planning their TDA 3 requests based on the '03/04 revenue projections. Actuals will probably be available in late February.
- V. Countywide Bicycle Plan Update

Drafts of the SCTA Countywide Bicycle Plan were handed out. Shawn Dirden, SCTA intern has worked hard with the direction of the subcommittee to prepare the draft. Questions and comments are requested by mid January in order to prepare a revised draft for the February CBAC meeting. Additional information is also needed – mileage of routes, project lists (programmed and planned), and updated maps. Staff will send a memo to the jurisdictions requesting the information.
- VI. Meeting was adjourned at 5:10 pm.