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# SONOMA COUNTY TRANSPORTATION AUTHORITY COUNTYWIDE BICYCLE ADVISORY COMMITTEE

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## AGENDA

**Monday, June 2, 2003**

4:00 –5:30

Sonoma County Transit  
Conference Room  
355 West Robles Avenue

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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 March 3, 2003 Minutes
  - III. Reports – INFORMATION
    - A. Member Reports/Information
    - B. SCTA Report
  - IV. SCTA Countywide Bicycle Plan Update – DISCUSSION/ACTION
  - V. CBAC meeting schedule
  - VI. Adjourn – ACTION
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### SCTA Staff

**Suzanne Wilford**  
Executive Director

**Janet Spilman**  
Transportation Planner

**Janie Ramirez**  
Executive Assistant

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The next **CBAC** meeting is August 4, 2003?  
The next **SCTA** meeting is June 9, 2003

**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**

March 3, 2003

ATTENDEES

Sue Kelly, Sebastopol  
Dusty Resneck, Petaluma BAC  
Steven Schmitz, County  
Janet Spilman, SCTA  
Shawn Dirden

Lynn Woznicki, Healdsburg  
Andy Gustavson, Healdsburg  
Bunni Zimberhoff, Santa Rosa  
Bruce Kibby, Cloverdale

ITEM

- I. Introductions and public comment on items not on agenda Introductions were made. There were no public comments.
- II. Consent Items
  - a. Approval of the Agenda - agenda was approved
  - b. Approval of February 3, 2003 Minutes – minutes were approved
- III. TDA Article 3 – Application Review – the Committee was very concerned that not all project applicants were available to answer questions about their projects. All applications were within their TDA3 budget. The committee agreed to recommend the following list of projects to the SCTA Board of Directors.

**TDA Article 3 – Bicycle and Pedestrian Facilities – Proposed Project List**

▪ <b>Healdsburg</b>	
Foss Creek/NWP Multi-Use Trail	\$99,695
▪ <b>Santa Rosa</b>	
Sonoma Ave Bike lanes – phase 2	\$50,000
▪ <b>Sonoma County</b>	
Old Redwood Highway class II bike lanes	\$350,000
▪ <b>Petaluma</b>	
Washington Creek multi-use path	\$175,000

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Total for all jurisdictions	\$674,695
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- IV. SCTA Countywide Bicycle Plan Update – Ms. Spilman took comments from the committee that will be incorporated into the draft final. Maps were distributed that had been created by GIS based on updates provided by the jurisdictions. All final comments were requested by March 17. Corrected drafts of the Plan will be circulated by email.
- V. Meeting was adjourned at 6:00 pm. The next CBAC meeting will be June 2, 2003.