



COUNTYWIDE BICYCLE ADVISORY COMMITTEE

AGENDA

Tuesday, January 27

2:00 – 3:30

SCTA Conference room

520 Mendocino Ave, Suite 240, Santa Rosa
(on Mendocino near 7th)

New time, date and location!

Metered parking is available
on Mendocino and 7th streets.

There is a parking structure on
7th street between Mendo & A.

First hour is free

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 4, 2003 Minutes
- III. Reports – INFORMATION
 - A. Member Reports/Information
 - B. SCTA Report
- IV. Election of Officers - DISCUSSION/ACTION
- V. TDA Article 3 update - DISCUSSION
- VI. Countywide Transportation Plan update – DISCUSSION/ACTION
- VII. Adjourn – ACTION

The next **CBAC** meeting is March 23

The next **SCTA** meeting is February 9

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or that requires an interpreter or other person to assist you while attending this meeting, please contact the SCTA at least 72 hours prior to the meeting, to ensure arrangements for accommodation.

Staff: Janet Spilman 565-5373
jspilman@sonoma-county.org

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

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

MINUTES

December 3, 2003

ATTENDEES

Sue Kelly, City of Sebastopol
Steven Schmitz, County of Sonoma
Elizabeth Tyree, Town of Windsor
Bruce Kibby, City of Cloverdale
Bunni Zimberoff, SR BPAC
Darrin Jenkins, City of Rohnert Park

Lynn Woznicki, Healdsburg
Janet Spilman, SCTA
Jim Ryan, City of Petaluma
Tom Maunder, Petaluma Ped/Bicycle Adv. Committee
Rob Gjestland, City of Sonoma
Mike Strider, SMART/HDR

ITEM

- I. Introductions and public comment on items not on agenda Introductions were made.
 - a. The Committee decided that meeting times following the TAC was not convenient. A new date, the 4th Tuesday of every other month at 2pm was agreed upon after considerable discussion. The next meeting will be January 27, 2004 at 2 pm.
 - b. Sue Kelly, CBAC Chair announced that she would no longer be attending CBAC. At the January meeting the Committee will elect a new Chair.
- II. Consent Items
 - a. Approval of the Agenda - agenda was approved
 - b. Approval of December 4, 2003 Minutes – minutes were approved
- III. Member reports
 - a. Steve Schmitz – Sonoma County – Construction is underway on the Old Redwood Highway bike lanes. Construction on the Green Valley Road project will begin this spring. .
 - b. Bruce Eisert – Santa Rosa – Pierson Reach project is nearly complete. Construction begins on the Franklin/North Bike lanes next year.
 - c. Lynn Woznicki – The City of Healdsburg is revising the Foss Creek project.
 - d. Rob Gjestland – The City of Sonoma is involved in a traffic-calming project that may affect design of the signal project (03/04 TDA3 project).
 - e. Jim Ryan – The City has experienced some delays in the E Washington Ave project.
- I. 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.
- II. 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 4th Thursday of the month, as needed.
- III. Meeting was adjourned at 6:00 pm.

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

DATE: January 27, 2004
TO: Countywide Bicycle Advisory Committee (CBAC)
FROM: Janet Spilman, Transportation Planner
SUBJECT: Staff Report Items V and VI

TDA Article 3 – preparation for upcoming funding cycle

March 5, 2004	TDA3 Project applications due to Janet
March 23, 2004	CBAC reviews project proposals
April 12, 2004	SCTA reviews CBAC recommendations
April 30, 2004	Approved Project list delivered to MTC
June 2004	MTC reviews SCTA recommendations, project applications
July 2004	Funds available for approved projects, funds need to be spent by June 30, 2007.

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

Revenue projections are based on last year's 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.

Item VI Countywide Transportation Plan update

The SCTA is in the process of updating the CTP. Attached are relevant pages from the 2001 CTP. Are there any changes the CBAC would recommend?