

**COUNTY OF SACRAMENTO
BICYCLE ADVISORY COMMITTEE
FINAL Meeting Minutes**

Department of Transportation | Videoconference

Online: <https://zoom.us/j/98579907165>

Phone: 1 (669) 900-6833, ID: 98579907165#

WEDNESDAY September 9, 2020 - 6:00 p.m.

Members of the public wishing to address the committee on any item not on the agenda may do so at the beginning of the meeting. We ask that members of the public request to speak and keep their remarks brief. Testimony will be limited to a total of ten (10) minutes.

1. Roll Call / Welcome and Introductions

Members: Thomas Cassera, Robert Goss, Katherine Koumis, Sue Schooley, Erin Stumpf, Jack Wursten, Dave Comerchero

Start time: 6:00 p.m.

Present: Thomas Cassera, Robert Goss, Katherine Koumis, Sue Schooley, Erin Stumpf, Jack Wursten, Dave Comerchero

Absent Excused: None

Absent Unexcused: None

2. Public Comment on Non-agenda Topics

3. Review and Approve Meeting Minutes of July 8, 2020

Action Item

Motion: Approve meeting minutes of July 8, 2020

Action: Motion/**Second:** Schooley/Goss

Ayes: Cassera, Goss, Schooley, Stumpf, Wursten, Comerchero

Noes: None

Abstain: None

Absent: None

4. South Watt Avenue Improvement Project

Informational

Heather Yee, SACDOT, (916) 874-9182, yeeh@saccounty.net

6:40 p.m.

- Provided a summary of project with how bicycle and pedestrian infrastructure are treated within the project limits.

The meeting facilities are accessible to persons with disabilities. Requests for documents in accessible formats, interpreting services, assistive listening devices, or other accommodations should be made through the County Disability Compliance Office at (916) 874-7642 or (916) 874-7647 (TTY/TDD), no later than five working days prior to the meeting.

5. Slow Streets

Review and Comment

Jack Wursten, Sacramento County Bicycle Advisory Committee Member, (916) 517-2722, jack.wursten@gmail.com

6:08 p.m.

- Discussed whether to bring a letter of support for a Slow Streets program to the Committee.

6. Active Transportation Plan Update

Review and Comment

Mikki McDaniel, SACDOT, (916) 875-4769, mcdanielm@saccounty.net

- Staff forwarded Existing Conditions and Document Review to the Committee. Staff requested change to collision analysis in the Safety Memo, which will then be forwarded to the Committee.
- Received ATP network analysis from consultant and is under staff review.
- Stakeholder meetings held to date include: Resources for Independent Living, Asian Resources, Inc., La Familia, Tree Foundation, Organize Sac, Everyday Impact Consulting, International Rescue Committee, Disability Advisory Committee – Physical Access Subcommittee, and City of Rancho Cordova. Meetings scheduled for next week include Transportation Management Agencies; Resources for Independent Living and Disability Resource Center.

7. Letters of Support – ATP Cycle 5

Action

Mikki McDaniel, SACDOT, (916) 875-4769, mcdanielm@saccounty.net

See attached for letters of support for three projects: Watt Avenue Complete Streets Phase 1, Folsom Boulevard Complete Streets Phase 2, and South Sacramento County Safe Routes to School – Ethel Baker, Nicholas, and Pacific Elementary Schools

Motion: Approve three letters of support for Active Transportation Program Cycle 5 projects with signatures from Chair and Vice Chair.

Action: Motion/Second: Goss/Schooley

Ayes: Cassera, Goss, Schooley, Stumpf, Wursten, Comerchero

Noes: None

Abstain: None

Absent: None

8. Staff Updates and Reports Back

- Thomas Edison Non-Infrastructure Program Update

9. Future Agenda Items

- Elverta Road Widening: Dutch Haven to Watt
- Fern Bacon Safe Routes to School
- Active Transportation Plan Update
- Collision Report

10. Informational Items

- Final Meeting Minutes, May 13, 2020

11. Set Next Meeting Dates

- a) Next SacBAC meeting: November 18; Location: Online: <https://zoom.us/j/98333665123>;
Dial-in only: +16699006833,,98333665123# US (San Jose)
- b) Adjourn SacBAC