COUNTY OF SACRAMENTO BICYCLE ADVISORY COMMITTEE FINAL Meeting Minutes Department of Transportation | 4100 Traffic Way, Sacramento, CA 95827 TUESDAY December 10, 2019 - 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

Motion: Erin Stumpf, Second: Katherine Koumis **Members:** Thomas Cassera, Robert Goss, Katherine Koumis, Sue Schooley, Andrea Strahlo, Erin Stumpf, Jack Wursten **Members Present:** Thomas Cassera, Robert Goss, Katherine Koumis, Sue Schooley, Jack Wursten, Erin Stumpf **Members Excused:** Andrea Strahlo **Members Unexcused:** None

2. Public Comment on Non-agenda Topics

3. Review and Approve Meeting Minutes of November 12, 2019
 See Attachment 1 for November 12, 2019 draft meeting minutes.
 Action: Motion/Second: Cassera/Goss
 Yes: Cassera, Goss, Koumis, Wursten, Stumpf
 No: None
 Abstained: Schooley

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4. 50 Corridor Transportation Management Agency Comment Estimated Time: 40 minutes Comment Director 50 Corridor TMA lock @ 50 corridor condition condition (010) 001 0017

Leah Barrett, Deputy Director, 50 Corridor TMA, leah@50corridor.com, (916) 601-2317

Ms. Barrett gave an overview of transportation demand management as an industry and the role and geographic area covered by the 50 Corridor Transportation Management Agency.

The Committee asked for an overview of the TMA's funding. The TMA is funded through memberships, contracts, and grants. Private developments are supposed to maintain memberships, but many do not. SACOG withdrew funding from TMAs this year. The TMA operates a vanpool on contract with Sacramento County for the Vineyard area.

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. 2020 Meeting Schedule

Estimated Time: 10 minutes

Thomas Cassera, Committee Member

A motion was made to change meeting days to the second Wednesday of each month, beginning with the first meeting of 2020.

Action:	Motion/Second: Cassera, Stumpf
Yes:	Cassera, Stumpf, Goss, Schooley, Wursten
No:	None
Abstained:	None

6. Thomas Edison Safe Routes to School Non-Infrastructure Program Estimated Time: 30 minutes

Comment

Mikki McDaniel, SACDOT, (916) 875-4769, <u>mcdanielm@saccounty.net</u> See Attachment 2 for scope of work.

- Discussed possibility of a closed streets event which would include pedestrian safety programming, to be determined. Committee expressed support for a closed streets event.
- Staff had reached out to Dan Allison Safe Routes to School Coordinator to discuss event, but had not connected with him. Committee encouraged staff to reach out again to work with Mr. Allison in order to find synergies between his work and the project.
- Committee member believed that there is a walking map that had already been created, which is a deliverable in the grant scope of work.

7. Staff Updates and Reports Back

8. Future Agenda Items

- Howe Avenue Bicycle and Pedestrian Improvements (from Cottage Way to El Camino)
- Arden Way Complete Streets (from Morse to Watt)
- Palm and Arnold Collision

9. Informational Items

Attachment 3 – Sidewalks on Power Inn at Blackhawk Drive Attachment 4 – Final Meeting Minutes, October 8, 2019

10. Set Next Meeting Dates

- a) Next SacBAC meeting tentative: Wednesday, January 8, or February 5
- b) Adjourn SacBAC Motion/Second: Schooley/Goss