

**COUNTY OF SACRAMENTO
BICYCLE ADVISORY COMMITTEE
Meeting Agenda**

Department of Transportation | 4100 Traffic Way, Sacramento, CA 95827

TUESDAY September 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

Members: Thomas Cassera, Robert Goss, Katherine Koumis, Sue Schooley, Andrea Strahlo, Erin Stumpf, Jack Wursten

2. Public Comment on Non-agenda Topics

3. Review and Approve Meeting Minutes of August 13, 2019

Action Item

4. Office of Planning and Environmental Review

Informational

Estimated Time: 40 minutes

Chris Pahule, Principal Planner, PER, (916) 875-4447
Todd Smith, Principal Planner, PER, (916) 874-6918

5. Review of Bylaws

Review and Comment

Estimated Time: 40 minutes

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

6. Watt Avenue Complete Streets Improvements Project, Phase I

Review and Comment

Estimated Time: 20 minutes

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

7. Staff Updates and Reports Back

- Active Transportation Plan
- Signal Timing at Gold Country Drive and Hazel Avenue

8. Future Agenda Items

- Bicycle Education, 50 Corridor Transportation Management Agency

9. Set Next Meeting Dates

- a) Next SacBAC meeting October 8, 2019
- b) Adjourn SacBAC

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.

**COUNTY OF SACRAMENTO
BICYCLE ADVISORY COMMITTEE
Meeting Agenda**

Department of Transportation | 4111 Branch Center Road, 95827

TUESDAY August 13, 2019 - 6:00 p.m.

1. Call to Order of the Bicycle Advisory Committee (SacBAC)

Regular session called to order by chair, Robert Goss, at 6:00 pm on Tuesday, August 13, 2019

Members Present: Katherine Koumis, Sue Schooley, Jack Wursten, Robert Goss, Andrea Strahlo

Members Excused: Erin Stumpf,

Members Not Excused: Thomas Cassera

2. Public Comment on Non-agenda Topics

No community members present

3. Review and Approve Meeting Minutes of June 11, 2019

Action Item

Action: **Motion/Second:** Wursten/Schooley

Yes: Katherine Koumis, Jack Wursten, Sue Schooley

No: None

Abstained: Robert Goss, Andrea Strahlo

4. Department of Regional Parks

Informational

Estimated Time: 30 minutes

Liz Bellas, Director of Parks and Recreation, Regional Parks, (916) 875-5925,
bellase@SacCounty.NET

- Liz Bellas presented on Measure A projects in the American River Parkway.
- Removal of 31 trees from mile marker 0 through 6.5
- Upper Sunrise Winter Bike Route – area floods every year. Repairing paving
- Mile marker 16.5 – emergency repairs of washout
 - Discussions about safety at detour and additional signage.
 - Washout will be repaired (outfall) and shored up area. New trail alignment to avoid future issues
- Signage: wayfinding, etiquette, and maps. Provided by Measure A funding.
 - Proposed to be installed from mile 1 through 17.

- Frequency of signage – locations that make sense of crossings or major intersections.
- Cost estimates: Sunrise overlay will increase to \$300K
- Question regarding the use of E-bikes, scooters, e-boards
 - Bellas - E-boards and roller blades are allowed on the Parkway. Skate boards are not allowed.
- Discussion of Regional Parks process of prioritizing projects.
- See attachment for slides.

5. Fair Oaks Blvd Improvements Phase 3

Informational

Marconi Ave to Landis Ave

Estimated Time: 30 minutes

Keith Gotwalt, Associate Civil Engineer, Sacramento County Department of Transportation (SACDOT), (916) 874-2818, gotwalk@SacCounty.NET

Melissa Wright, Senior Civil Engineer, (916) 874-4243, wrightme@SacCounty.NET

- Fair Oaks Blvd Phase 3 project includes adding class 2 bike lanes, sidewalks, traffic signals with bike detection, bus pullouts and added landscape from Marconi to Landis Avenue.
- Going out to bid in a few months (construction starting in December)
 - Undergrounding of utilities as needed.
 - Construction will be anticipated to two seasons (weather and scheduling dependent)
- Cost: \$7 million for this phase.
- All plans are done in house.
 - Majority of project are done in-house except for structural components (bridges).
- Request for future projects to have a brief summation of project highlights:
 - Project date / time frame for construction
 - Costs
 - Objectives for project.
- Questions about signaling and timing of bike/pedestrian detection
- Dependent on time of day and traffic.
- See attachment for vicinity map and plans.

6. Review of Bylaws

Review and Comment

Estimated Time: 60 minutes

Mikki McDaniel, Sacramento County Department of Transportation (SACDOT), (916) 875-4769, mcdanielm@saccounty.net

- Required to have bylaws for the committee
- Previous discussions about 'Active Transportation' committee since there is a new 'Active Transportation Plan'.
 - Only discussed at this forum at this time. Currently has not been elevated.

- Comments by page:
 - Page 1 –
 - (a) through (h) cannot be changed, these are approved by the Board of Supervisors resolution.
 - List of responsibilities – Ability to comment on policies
 - Department policies – provide assistance or ideas on updated policies that are important
 - Page 2 –
 - 2.1 is an inconsistency with Article 1.3.3
 - Should include 'bicycle related field'
 - Recommendation is to strike 'or are primarily employed in a bicycling-related field within Sacramento County' from Section 2, 2.1
 - (G) When is report due? (General comment/question)
 - Draft of report in December
 - One or two page report with summation of meeting minutes/agenda items.
 - Present draft of report to BAC in January for implementation.
 - Clarify Section 2 – Term of office
 - 'In the same position' for more than two years.
 - Recommendation to put somewhere in the bylaws that the BAC is staffed by the County DOT.
 - Page 4 –
 - Strike Executive Committee from the bylaws.

7. Bicycle Safety and Education

Discussion

Estimated Time: 15 minutes

Item of interest on behalf of Committee Member Thomas Cassera.

- Item was tabled due to Thomas Cassera not being present.

8. Staff Updates and Reports Back

- Future meetings beginning with the September 2019 meeting will be moved to Department of Transportation, Maintenance and Operations, Highway Assembly Room, 4100 Traffic Way, Sacramento, CA 95827. The Highway Assembly Room allows for public access, a requirement of the Brown Act.

9. Future Agenda Items

10. Set Next Meeting Dates

- a) Next SacBAC meeting September 10, 2019
- b) Adjourn SacBAC

Motion/Second: Goss/Schooley @ 8:05 pm

MEASURE A PROJECTS

August 13, 2019

Liz Bellas, Director
Sacramento County
Department of Regional Parks



2018 PROJECTS

Looking
back

2018 COMPLETED PROJECTS

Project	Project Costs YTD
Jiboom Street Bridge	Project Total Estimate: \$9,488,000 Total Indirect/Overhead Estimate: \$550,000

2019 PROJECTS



The green and red dots in the above image depict the general location of the subject trees. Red sites are recommended removals, and green sites are for pruning.

HAZARDOUS TREE REMOVAL

31 trees were removed along the American River Bike Trail



UPPER SUNRISE WINTER BIKE ROUTE

Overlay in Upper Sunrise Recreational Area winter bike route



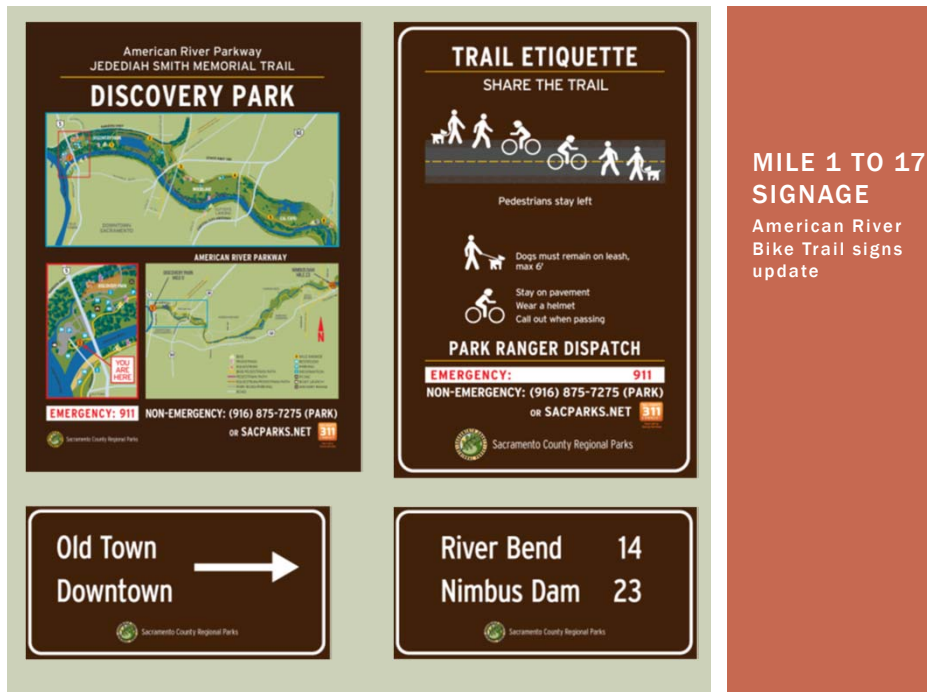
**MILE 16.5
ROSSMOOR
BAR**

Trail Washout
on American
River Bike Trail



**MILE 16.5
ROSSMOOR
BAR**

Trail
Realignment on
American River
Bike Trail



MILE 1 TO 17 SIGNAGE
American River Bike Trail signs update

2019 PROJECTS

Project	Estimated Total Project Costs	Project Costs YTD
Mile 16.5 Trail Realignment	\$500,000	
Upper Sunrise Winter Bike Route Overlay	\$260,000	
Hazardous Tree Removal	\$62,763	\$62,763
Parkway Signage	\$35,000	

PROJECT PLANNING

- What is the Department's process of choosing projects?
- How can SACBAC provide input on their project priorities?

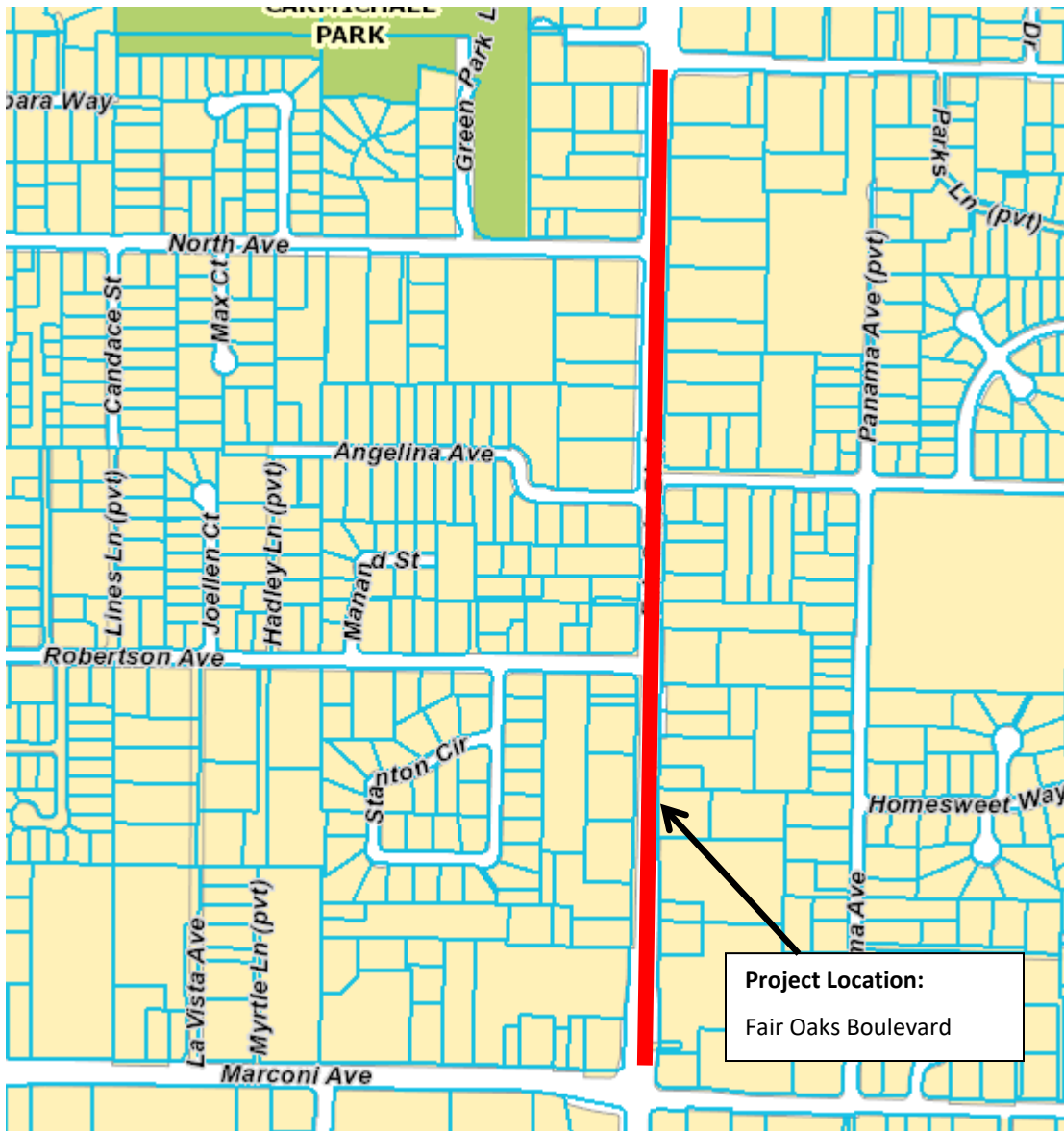


QUESTIONS?



Vicinity Maps:

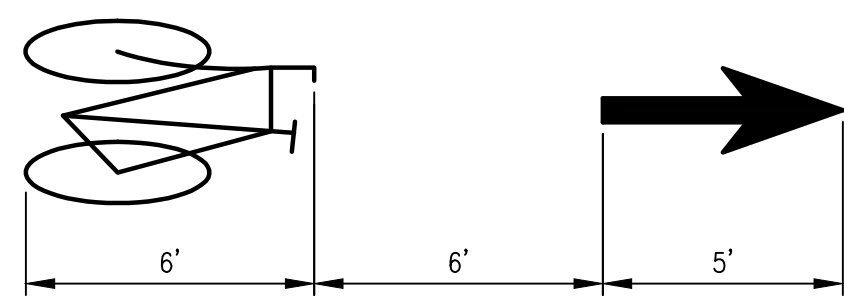
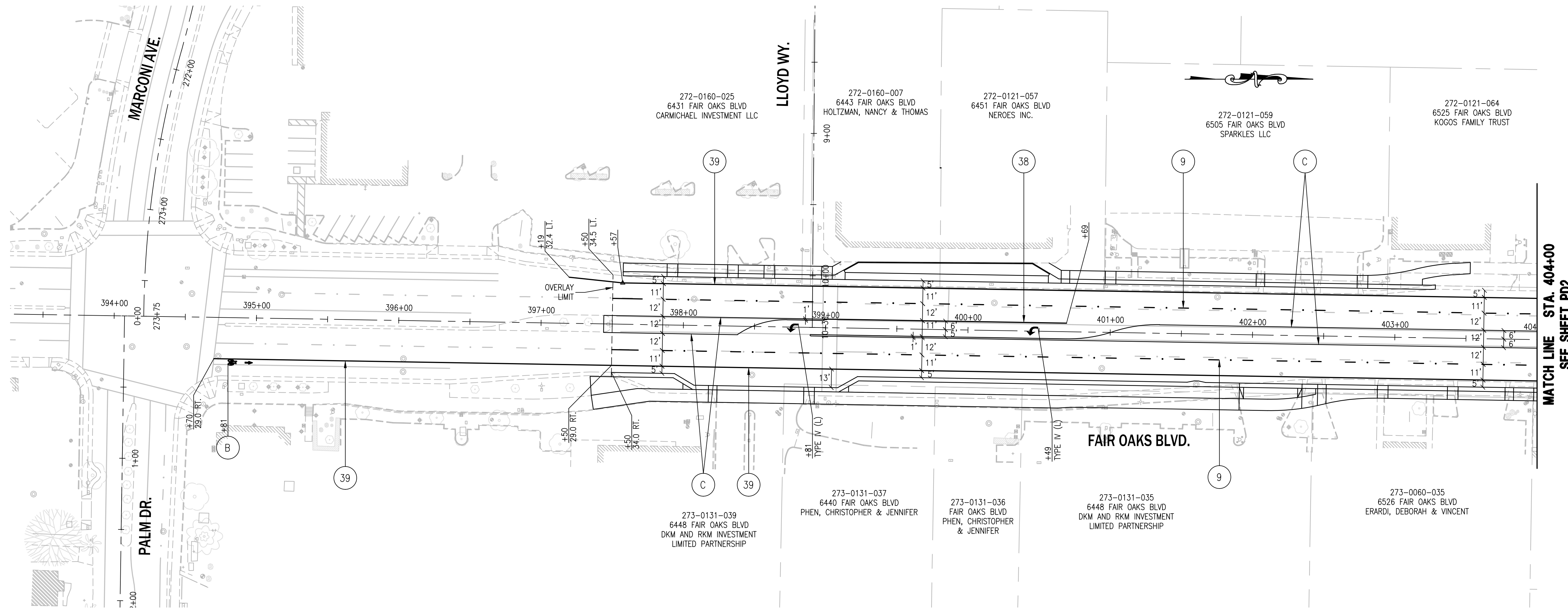
Fair Oaks Boulevard Improvement Project – Phase 3



P:\SHARED FOLDERS\PROJECTS\FAIR OAKS_BLD - PHASE 3 - (MARCONI TO NORTH)\21-CAD FOLDERS\PLAN SETS\STRIPING\PLAN.DWG. Last Saved: 7/25/2019 1:55 PM Noyventom

GENERAL STRIPING & PAVEMENT MARKING NOTES

1. ALL CROSSWALKS SHALL BE 10' IN WIDTH (MEASURED CENTER OF LINE TO CENTER OF LINE), UNLESS OTHERWISE NOTED.
2. STRIPING, MARKINGS, AND PAVEMENT MARKERS SHALL CONFORM TO THE LATEST EDITION OF THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, PART 3 "MARKINGS".
3. EXISTING STRIPING SHALL BE EXTENDED AS NECESSARY TO MEET NEW CROSSWALKS.
4. NEW STRIPES SHALL MATCH EXISTING STRIPE PATTERN AT LIMIT OF STRIPE REMOVAL.
5. ALL STA/OFFSET INFORMATION REFERENCES THE FAIR OAKS BOULEVARD CENTERLINE ALIGNMENT, UNLESS OTHERWISE NOTED.



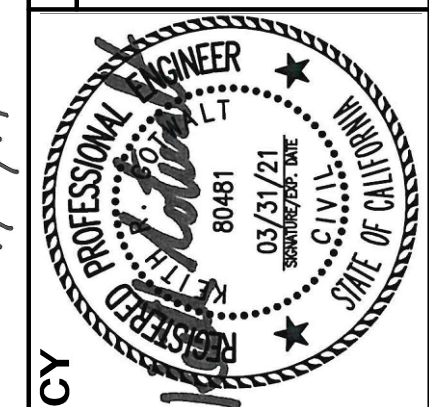
BIKE LANE LEGEND DETAIL
SEE CALTRANS LATEST STD. PLAN A24A "BIKE LANE ARROW" & STD. PLAN A24C "BIKE LANE SYMBOL WITHOUT PERSON"
NO SCALE

STRIPING LEGEND	
#	DENOTES DETAIL NUMBER PER LATEST CALTRANS STANDARD PLANS.
A	12" WIDE WHITE CROSSWALK OR LIMIT LINE PER LATEST CALTRANS STANDARD PLANS, A24E.
B	BIKE LANE LEGEND, SEE DETAIL B ON SHEET PD1.
C	DENOTES TYPE "H" MARKER, PER SACRAMENTO COUNTY STANDARD DRAWING 4-77.
D	BICYCLE LOOP DETECTOR SYMBOL, SEE SACRAMENTO COUNTY STANDARD DWG 4-77.

STRIPING PLAN APPROVED BY:

DANIEL A. SHOEMAN, CHIEF
DEPARTMENT OF TRANSPORTATION
DATE _____

DATE	REVISIONS



COUNTY OF SACRAMENTO PUBLIC WORKS AND INFRASTRUCTURE AGENCY
DEPARTMENT OF TRANSPORTATION

STRIPING PLAN
FAIR OAKS BLVD IMPROVEMENT PROJECT
PHASE 3 - MARCONI AVE TO NORTH AVE



PREPARED BY	DATE
SURVEY: F232	03/2009
DRAWN: KRG	06/2016
DESIGN: KRG	06/2016
CHECK: MLW	06/2016

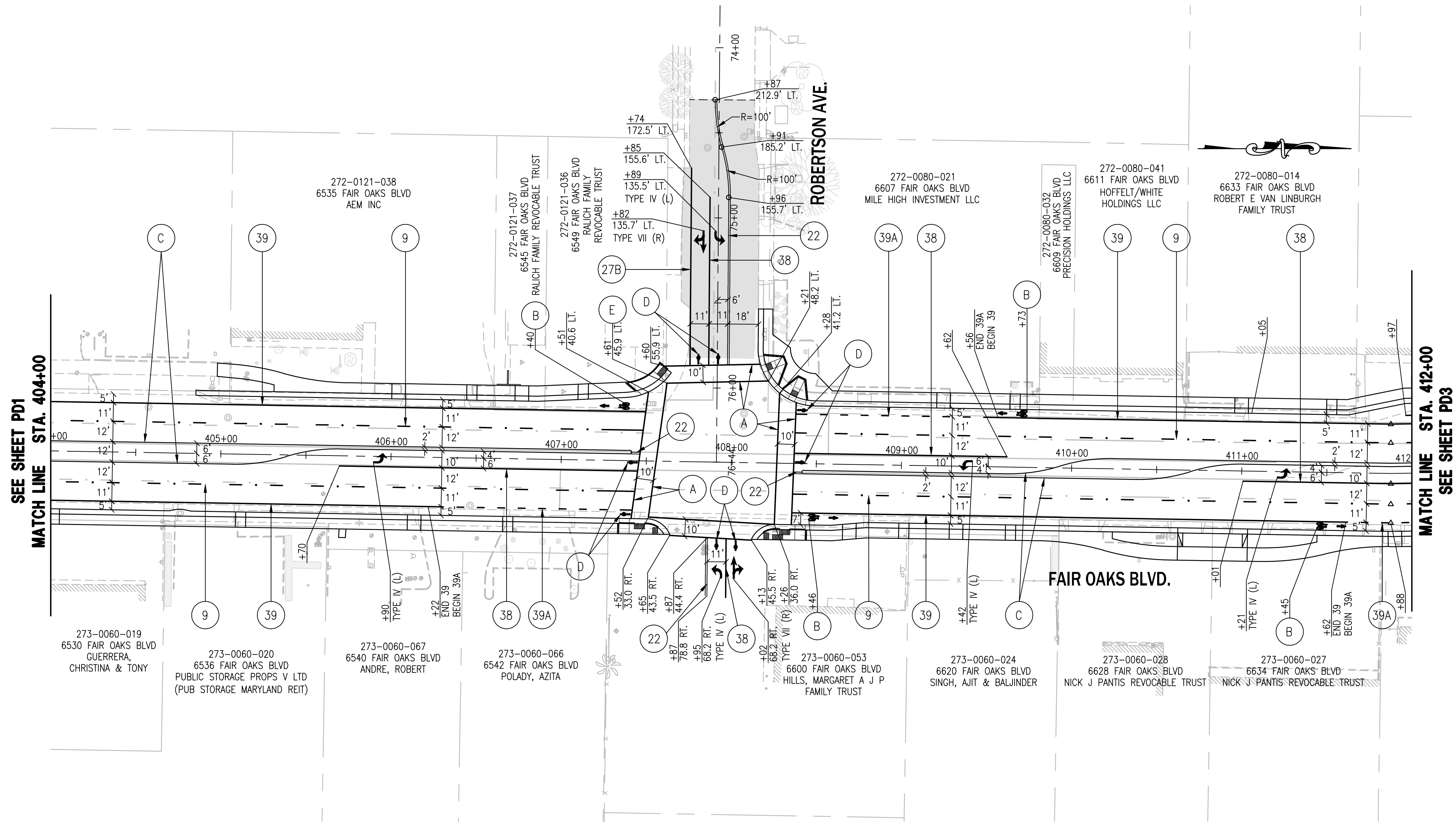
SCALE	
HORIZONTAL:	1"=40'
VERTICAL:	N/A

DRAWING	
PD1	OF PD4
SHEET	
42	OF 105

7/23/19

MATCH LINE STA. 404+00
SEE SHEET PD2

P:\SHARED_FOLDERS\PROJECTS\FAIR_OAKS_BLDV_PHASE_3_(MARCONI TO NORTH)\21-CAD_FOLDERS\PLAN_SETS\STRIPING_PLAN.DWG, Last Saved: 7/25/2019, 1:55 PM, Noyventom



SEE SHEET PD1
MATCH LINE STA. 404+00

MATCH LINE STA. 412+00
SEE SHEET PD3

GENERAL STRIPING & PAVEMENT MARKING NOTES

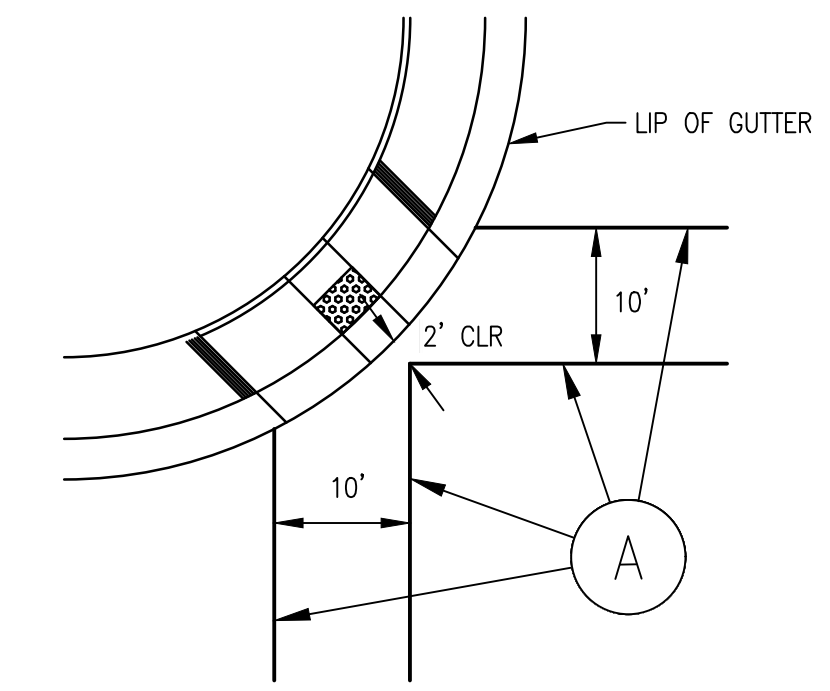
- ALL CROSSWALKS SHALL BE 10' IN WIDTH (MEASURED CENTER OF LINE TO CENTER OF LINE), UNLESS OTHERWISE NOTED.
- STRIPING, MARKINGS, AND PAVEMENT MARKERS SHALL CONFORM TO THE LATEST EDITION OF THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, PART 3 "MARKINGS".
- EXISTING STRIPING SHALL BE EXTENDED AS NECESSARY TO MEET NEW CROSSWALKS.
- NEW STRIPES SHALL MATCH EXISTING STRIPE PATTERN AT LIMIT OF STRIPE REMOVAL.
- ALL STA/OFFSET INFORMATION REFERENCES THE FAIR OAKS BOULEVARD CENTERLINE ALIGNMENT, UNLESS OTHERWISE NOTED.

STRIPING LEGEND

#	DENOTES DETAIL NUMBER PER LATEST CALTRANS STANDARD PLANS.
A	12" WIDE WHITE CROSSWALK OR LIMIT LINE PER LATEST CALTRANS STANDARD PLANS, A24E.
B	BIKE LANE LEGEND, SEE DETAIL B ON SHEET PD1.
C	DENOTES TYPE "H" MARKER, PER SACRAMENTO COUNTY STANDARD DRAWING 4-77.
D	BICYCLE LOOP DETECTOR SYMBOL, SEE SACRAMENTO COUNTY STANDARD DWG 4-77.
E	INTERSECTION CROSSWALK LANE DIMENSION DETAIL, SEE DETAIL THIS SHEET.

LEGEND

[Shaded Area]	AREA OF SLURRY SEAL
---------------	---------------------



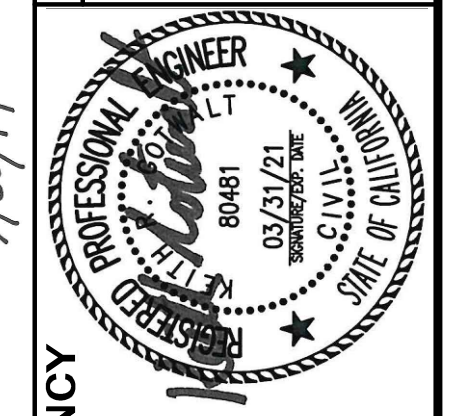
E INTERSECTION CROSSWALK LANE DIMENSION DETAIL
NO SCALE

STRIPING & PAVEMENT MARKING REMOVAL CHART FOR SHEET PD2

TYPE	LOCATION STATION	MEASUREMENT (LF/SF)	4" WIDE STRIPE EQUIV.	
			EQUIV. FACTOR	EQUIV. LENGTH (LF)
DETAIL 1	STA 74+31 TO STA 75+82 (ROBERTSON AVE)	152	0.3	46
TOTAL 4" EQUIV.				46

STRIPING PLAN APPROVED BY: _____ DATE _____
DANIEL A. SHOEMAN, CHIEF
DEPARTMENT OF TRANSPORTATION

DATE	REVISIONS



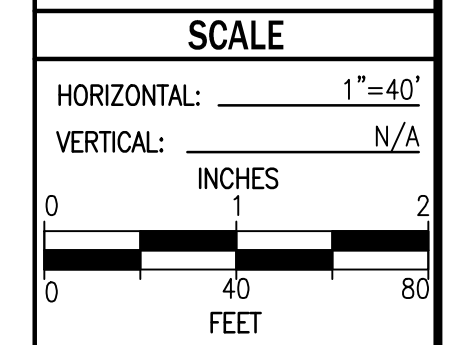
COUNTY OF SACRAMENTO PUBLIC WORKS AND INFRASTRUCTURE AGENCY
DEPARTMENT OF TRANSPORTATION

STRIPING PLAN
FAIR OAKS BLVD IMPROVEMENT PROJECT
PHASE 3 - MARCONI AVE TO NORTH AVE



PREPARED BY: _____ DATE: _____

SURVEY:	F232	03/2009
DRAWN:	KRG	06/2016
DESIGN:	KRG	06/2016
CHECK:	MLW	06/2016



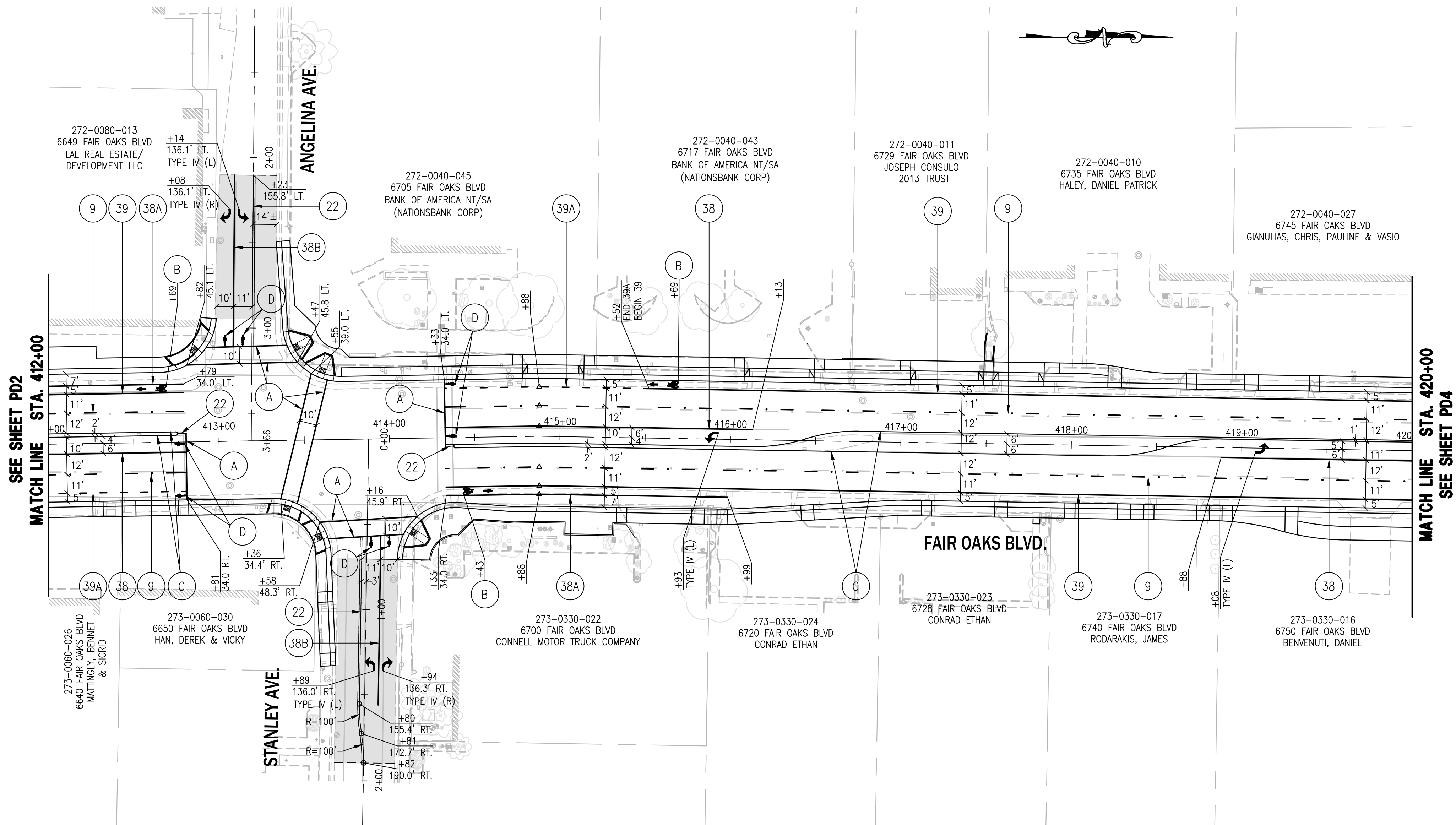
DRAWING

PD2 OF PD4

SHEET

43 OF 105

P:\SHARED FOLDERS\PROJECTS\FAIR_OAKS_BLDV_PHASE_3_(MARCONI TO NORTH)\21-CAD FOLDERS\PLAN SETS\STRIPING\PLAN.DWG. Last Saved: 7/25/2019 1:55 PM Noyventom



GENERAL STRIPING & PAVEMENT MARKING NOTES

1. ALL CROSSWALKS SHALL BE 10' IN WIDTH (MEASURED CENTER OF LINE TO CENTER OF LINE), UNLESS OTHERWISE NOTED.
2. STRIPING, MARKINGS, AND PAVEMENT MARKERS SHALL CONFORM TO THE LATEST EDITION OF THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, PART 3 "MARKINGS".
3. EXISTING STRIPING SHALL BE EXTENDED AS NECESSARY TO MEET NEW CROSSWALKS.
4. NEW STRIPES SHALL MATCH EXISTING STRIPE PATTERN AT LIMIT OF STRIPE REMOVAL.
5. ALL STA/OFFSET INFORMATION REFERENCES THE FAIR OAKS BOULEVARD CENTERLINE ALIGNMENT, UNLESS OTHERWISE NOTED.

LEGEND

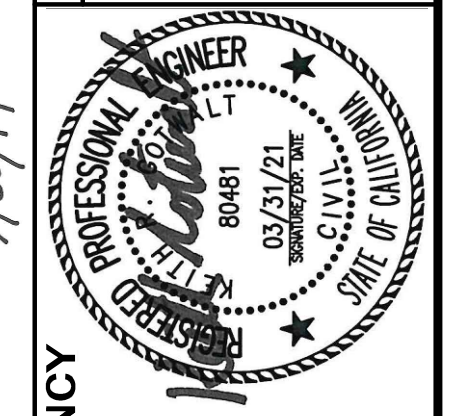


STRIPING & PAVEMENT MARKING REMOVAL CHART FOR SHEET PD2					
TYPE	LOCATION		MEASUREMENT (LF/SF)	4" WIDE STRIPE EQUIV.	
	STATION			EQUIV. FACTOR	EQUIV. LENGTH (LF)
DETAIL 22	STA 2+17 TO STA 2+95 (ANGELINA AVE)		78 LF	2.0	156
DETAIL 38	STA 2+15 TO STA 2+95 (ANGELINA AVE)		80 LF	2.0	160
DETAIL 22	STA 0+70 TO STA 1+90 (STANLEY AVE)		120	2.0	240
DETAIL 38	STA 0+70 TO STA 1+90 (STANLEY AVE)		120	2.0	240
DETAIL 39	STA 0+70 TO STA 1+90 (STANLEY AVE)		120	1.5	180
			TOTAL 4" EQUIV.		976

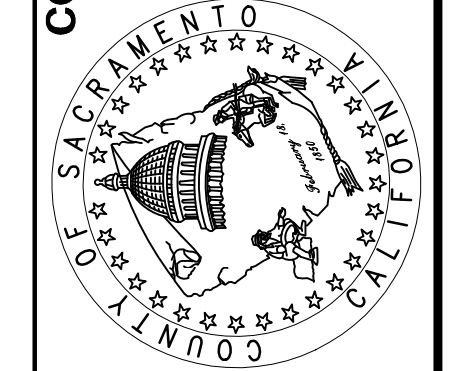
STRIPING LEGEND	
#	DENOTES DETAIL NUMBER PER LATEST CALTRANS STANDARD PLANS.
A	12" WIDE WHITE CROSSWALK OR LIMIT LINE PER LATEST CALTRANS STANDARD PLANS, A24E.
B	BIKE LANE LEGEND, SEE DETAIL B ON SHEET PD1.
C	DENOTES TYPE "H" MARKER, PER SACRAMENTO COUNTY STANDARD DRAWING 4-77.
D	BICYCLE LOOP DETECTOR SYMBOL, SEE SACRAMENTO COUNTY STANDARD DWG 4-77.

STRIPING PLAN APPROVED BY: _____ DATE _____
 DANIEL A. SHOEMAN, CHIEF
 DEPARTMENT OF TRANSPORTATION

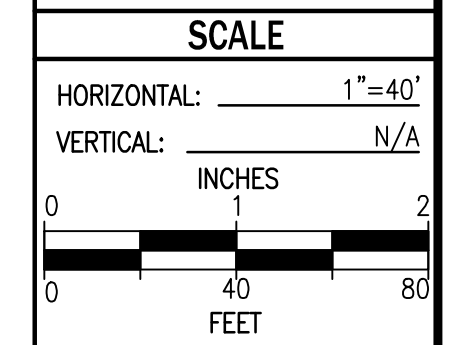
DATE	REVISIONS



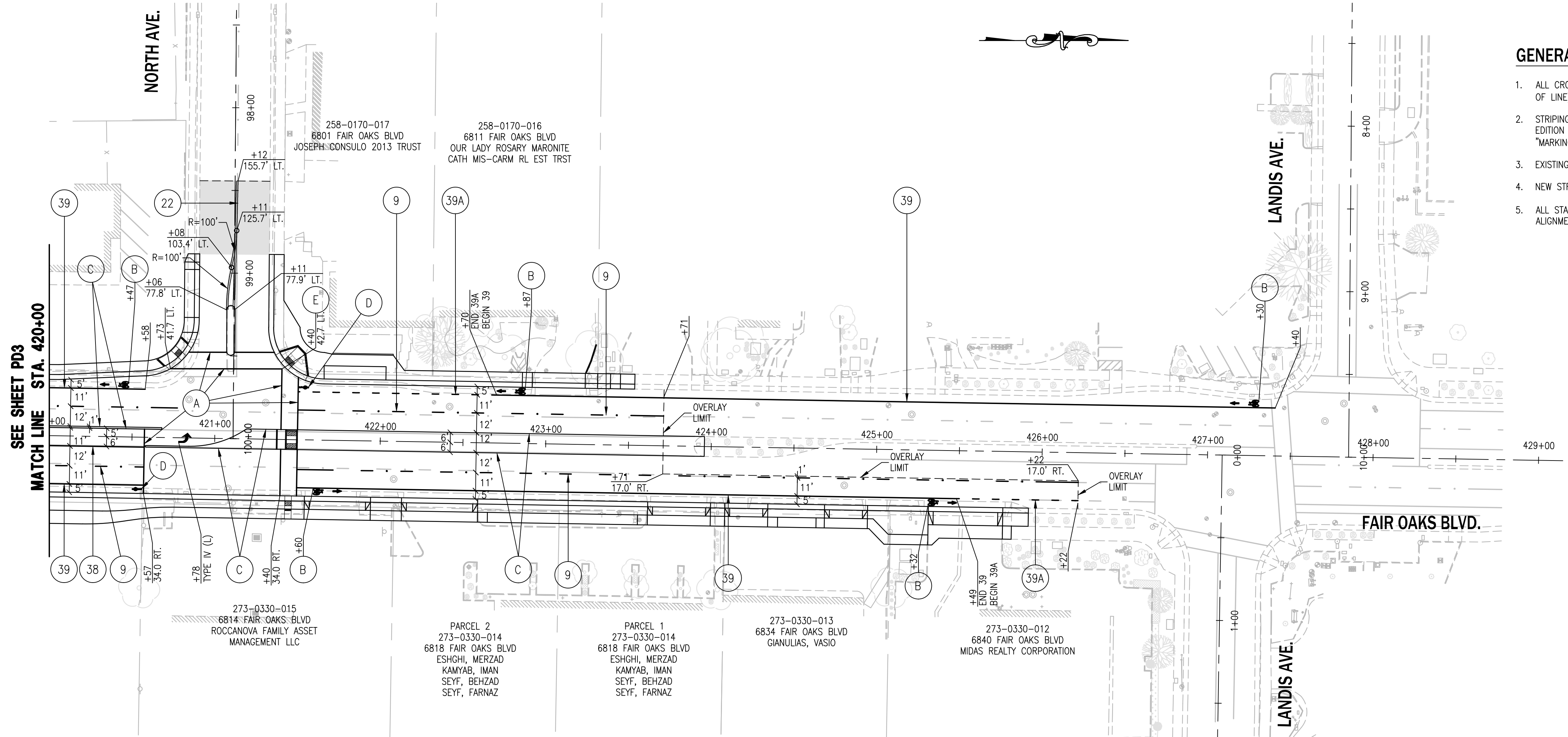
COUNTY OF SACRAMENTO PUBLIC WORKS AND INFRASTRUCTURE AGENCY
 DEPARTMENT OF TRANSPORTATION
STRIPING PLAN
FAIR OAKS BLVD IMPROVEMENT PROJECT
PHASE 3 - MARCONI AVE TO NORTH AVE



PREPARED BY	DATE
SURVEY: F232	03/2009
DRAWN: KRG	06/2016
DESIGN: KRG	06/2016
CHECK: MLW	06/2016



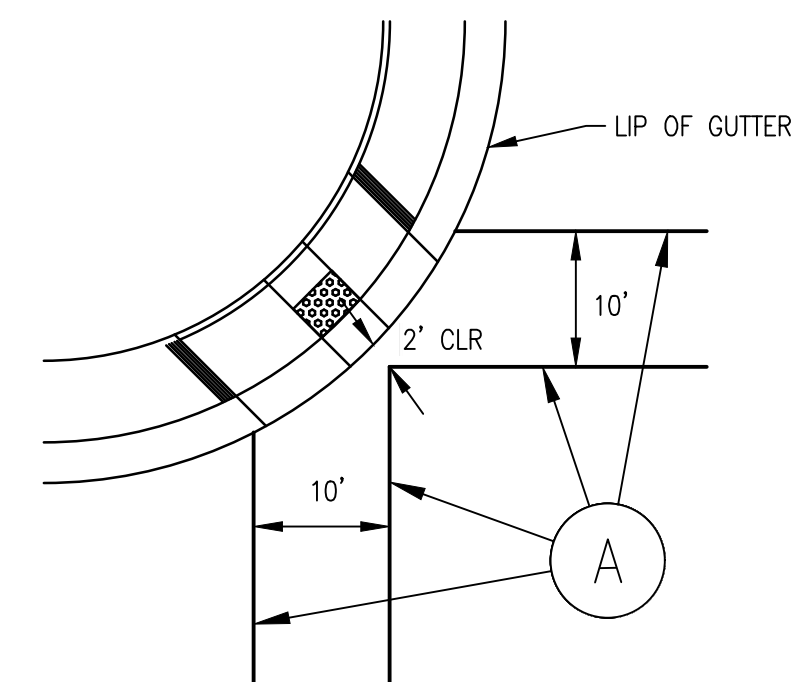
DRAWING
PD3 OF PD4
SHEET
44 OF 105



GENERAL STRIPING & PAVEMENT MARKING NOTES

- ALL CROSSWALKS SHALL BE 10' IN WIDTH (MEASURED CENTER OF LINE TO CENTER OF LINE), UNLESS OTHERWISE NOTED.
- STRIPING, MARKINGS, AND PAVEMENT MARKERS SHALL CONFORM TO THE LATEST EDITION OF THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES, PART 3 "MARKINGS".
- EXISTING STRIPING SHALL BE EXTENDED AS NECESSARY TO MEET NEW CROSSWALKS.
- NEW STRIPES SHALL MATCH EXISTING STRIPE PATTERN AT LIMIT OF STRIPE REMOVAL.
- ALL STA/OFFSET INFORMATION REFERENCES THE FAIR OAKS BOULEVARD CENTERLINE ALIGNMENT, UNLESS OTHERWISE NOTED.

LEGEND



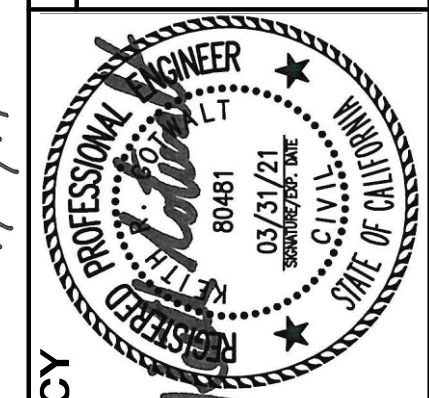
E INTERSECTION CROSSWALK LANE DIMENSION DETAIL
NO SCALE

STRIPING LEGEND	
#	DENOTES DETAIL NUMBER PER LATEST CALTRANS STANDARD PLANS.
A	12" WIDE WHITE CROSSWALK OR LIMIT LINE PER LATEST CALTRANS STANDARD PLANS, A24E.
B	BIKE LANE LEGEND, SEE DETAIL B ON SHEET PD1.
C	DENOTES TYPE "H" MARKER, PER SACRAMENTO COUNTY STANDARD DRAWING 4-77.
D	BICYCLE LOOP DETECTOR SYMBOL, SEE SACRAMENTO COUNTY STANDARD DWG 4-77.
E	INTERSECTION CROSSWALK LANE DIMENSION DETAIL, SEE DETAIL THIS SHEET.

STRIPING & PAVEMENT MARKING REMOVAL CHART FOR SHEET PD4					
TYPE	LOCATION STATION	MEASUREMENT (LF/SF)	4" WIDE STRIPE EQUIV.		
			EQUIV. FACTOR	EQUIV. LENGTH (LF)	
DETAIL 22	STA 98+88 TO STA 98+44 (NORTH AVE)	44 LF	2.0	88	
DETAIL 22	STA 98+88 TO STA 98+73 (NORTH AVE)	14 LF	2.0	28	
TOTAL 4" EQUIV.				116	

STRIPING PLAN APPROVED BY: _____ DATE _____
DANIEL A. SHOEMAN, CHIEF
DEPARTMENT OF TRANSPORTATION

APPR.	REVISIONS	DATE



COUNTY OF SACRAMENTO PUBLIC WORKS AND INFRASTRUCTURE AGENCY
DEPARTMENT OF TRANSPORTATION

STRIPING PLAN
FAIR OAKS BLVD IMPROVEMENT PROJECT
PHASE 3 - MARCONI AVE TO NORTH AVE



PREPARED BY DATE
SURVEY: F232 03/2009
DRAWN: KRG 06/2016
DESIGN: KRG 06/2016
CHECK: MLW 06/2016

SCALE
HORIZONTAL: 1"=40'
VERTICAL: N/A
0 1 2 INCHES
0 40 80 FEET

DRAWING
PD4 OF PD4
SHEET
45 OF 105

P:\SHARED_FOLDERS\PROJECTS\FAIR_OAKS_BLDG_PHASE_3_(MARCONI_TO_NORTH)\21-CAD_FOLDERS\PLAN_SETS\STRIPING_PLAN.DWG, Last Saved: 7/25/2019, 1:55 PM, Noventom

**SACRAMENTO COUNTY BICYCLE ADVISORY COMMITTEE
BYLAWS**

ARTICLE I - NAME

The name of this Committee shall be the Sacramento County Bicycle Advisory Committee, hereafter referred to as the "Committee."

ARTICLE II - AUTHORITY

The establishment of this Committee is set forth in Sacramento County Board of Supervisor's Resolution #2017-0864, dated December 12, 2017, which sets forth the purpose, responsibilities, membership and conditions under which the Committee will operate.

ARTICLE III - STATEMENT OF MISSION

The mission of the Committee is to guide implementation of the Sacramento County Bicycle Master Plan (SCBMP) suited to the needs of individual jurisdictions, advise local government, and advocate for implementation of the plan at the local level.

ARTICLE IV - RESPONSIBILITIES

The responsibilities of the Committee shall include those listed below. The following list shall not be construed in a manner that would restrict the Committee from activities that are consistent and compatible with both the mission stated herein and a specific request or directive for action by the Board of Supervisors.

- (a) Pursue the implementation of the policies and recommendations included in the SCBMP.
- (b) Advise County staff as to the implementation of bikeway facilities recommended by the SCBMP, including establishing criteria and priorities for bikeway implementation.
- (c) Investigate the feasibility of and advise the Board as to the development of programs recommended by the SCBMP concerning bicycle safety and education, bicycle law enforcement and registration, bicycle parking and security, and bicycling and public transit.
- (d) Review and discuss current bicycling issues and advise the Board as appropriate with respect to these issues.

Item 5

DRAFT

- (e) Provide for ongoing public input and participation with respect to bikeway implementation, bicycling programs, and other bicycling matters addressed by the County BAC.
- (f) Determine the need for and oversee the preparation of periodic updates to the SCBMP, and present the updates to the Board for consideration and adoption.
- (g) Prepare and submit, at least annually, a report to the Board on the status of bikeway implementation, development of the bicycling programs recommended by the SCBMP, and other bicycling issues addressed by the County BAC during the report period.
- (h) Perform other services related to bicycling and bikeways as the Board may direct.

ARTICLE V - MEMBERSHIP

Section 1 – Number

The Committee shall have seven (7) members.

Section 2 – Qualifications for Membership

- 2.1 The 7 members shall be voting members and shall be persons who reside in Sacramento County ~~or are primarily employed in a bicycling-related field within Sacramento County.~~
- 2.2 Qualifications to be considered for appointment as a voting member on the Committee include the following:
 - 2.2.1 An interest in and knowledge of bicycle issues as they impact the County; and
 - 2.2.2 Active involvement in the bicycle community; and
 - 2.2.3 A combination of education, experience or training that would enable each member to provide a meaningful contribution in one or more of the following areas: advocacy, employment, rehabilitation, transportation, housing access, legal process of compliance, consultation in the use of assistive technology, the interpretation and formulation of legislation, planning and program development, budget analysis, personnel management, community resources development, and a practical understanding of the SCBMP and the planning documents that describe existing conditions for bicyclists throughout Sacramento County and/or dictate how future infrastructure improvements will improve the County's bicycling conditions.

Item 5

DRAFT

2.3 A staff person from Sacramento County Department of Transportation shall attend meetings of the Committee.

Section 3 – Member Appointment

- 3.1 The voting members shall be selected through an interview with each Supervisor's Chief of Staff. The Chiefs of Staff will thereafter make a recommendation for appointment by the Board of Supervisors.
- 3.2 Prior to the applicant interview, an applicant for a voting membership is required to attend at least one Committee meeting.

ARTICLE VI - TERM OF SERVICE

Section 1 - Voting Members

- 1.1 The term of office of each member of the Committee shall be at the pleasure of the Board of Supervisors, which may remove any appointed voting member at any time.
- 1.3 A vacancy shall exist when a member:
 - 1.3.1 resigns or is removed; or
 - 1.3.2 fails to meet attendance requirements; or
 - 1.3.3 no longer resides in Sacramento County.

ARTICLE VII - OFFICERS

Section 1 – Designation

The officers of the Committee shall be a Chair, a Vice Chair, and a Secretary.

Section 2 – Term of Office

The term of office shall be one year. A member may be elected for any number of terms but may not serve more than two terms consecutively in the same position.

Section 3 – Duties of Officers

Item 5

DRAFT

3.1 The Chair:

3.1.1 shall provide supervision, direction, and administer leadership over the affairs of the Committee;

3.1.2 shall act as spokesperson of the Committee;

~~3.1.3 shall serve as Chair of the Executive Committee;~~

~~3.1.43.1.3~~ shall preside at regular and special meetings;

~~3.1.53.1.4~~ may call any special meetings as deemed necessary;

~~3.1.63.1.5~~ shall prepare the agenda;

~~3.1.73.1.6~~ shall have unrestricted participation within the Committee.

3.2 The Vice-Chair:

3.2.1 in the event of absence of the Chair, shall exercise all the powers of the Chair;

3.2.2 shall do everything necessary to assist the Chair in the performance of his/her duties;

3.2.3 shall have unrestricted participation within the Committee.

3.3 The Secretary

3.3.1 in the event of absence of the Chair and the Vice Chair, shall exercise all the powers of the Chair;

3.3.2 shall do everything necessary to assist the Chair and the Vice Chair in the performance of their duties;

3.3.3 shall have unrestricted participation within the Committee.

~~3.3.4 shall review meeting minutes from staff.~~

Section 4 - Executive Committee

~~4.1 Members of the Executive Committee shall include the Chair, Vice Chair, and Secretary of the Committee.~~

DRAFT

- ~~4.2—This Committee has executive functions and may act for the Committee when necessary between meetings. Such action, when taken by the Executive Committee, must be ratified at the next regular Committee meeting in which a quorum is present or it will become null and void.~~
- ~~4.3—The Executive Committee shall meet at least once quarterly and be opened to all Committee members. Subject to the concurrence of County Counsel, the Executive Committee may go into a closed session as provided in the Ralph M. Brown Act (Government Code section 54950 et seq.).~~
- ~~4.4—If a Committee member's inappropriate conduct or level of contribution is considered by the Executive Committee not to be in the best interest of the Committee, a meeting will be held with the Chair, Vice Chair and the member in question to resolve the issue. If no resolution is reached, the Executive Committee may recommend corrective action up to and including recommending to the Board of Supervisors that member's removal from the Committee.~~

ARTICLE VIII –ELECTION AND REMOVAL OF OFFICERS

Section 1 –Election

- 1.1 The Committee shall elect its Chairperson, Vice Chairperson, and Secretary annually at the second meeting of the year.

Section 2 – Removal from Office

- 2.1 An officer may be removed from office with good cause upon a two-thirds (2/3) vote of the majority of the voting Committee members present at any regular meeting.
- 2.2 In the event of the resignation or removal of the Committee Chair or Vice Chair, the Committee shall elect another voting member to the vacated office at its next regular meeting.
- 2.3 In the event that both the Committee Chair and Vice Chair resign or are removed simultaneously, the Secretary shall serve as the Chair until the Committee elects a new Chair and Vice Chair at its next regular meeting.

ARTICLE IX - MEETINGS

Section 1 - Regular Meetings

Committee meetings shall be held on a regularly set scheduled day at least once of each quarter. If the regular meeting date falls upon a legal holiday, that meeting may be held on a date that will be selected at the regular meeting preceding the holiday.

Section 2 - Special Meetings

Special meetings of the Committee may be called at any time by the Chair or by at least three (3) members of the Committee. Notice of a special meeting shall be electronically mailed to members seven days in advance of the scheduled meeting date. The notice of the meeting shall specify the time, place, and business to be conducted. No other business shall be considered.

Section 3 - Quorum

3.1 Four members of the Committee shall constitute a quorum ~~and a majority of those present shall be required for the County BAC to take action.~~ No action of the Committee shall be taken unless a quorum thereof is present.

3.1.1. No action or recommendation of the Committee shall be valid unless a simple majority of Committee members present concur therein.

Section 4 – Attendance

4.1 Members are expected to attend all Committee meetings. A message to the Chair or staff prior to the meeting, anticipating an absence from the meeting, constitutes an excused absence.

4.2 In the event that a member has two consecutive unexcused absences from regular Committee meetings, the Chair or designee will initiate a letter to the member asking him/her to reaffirm in writing his/her intent to remain active. If a member has three consecutive unexcused absences or attends fewer than 50% of the meetings held in a year, he/she shall be recommended by the ~~Executive Committee~~Chair for removal from the Committee by the Board of Supervisors.

4.3 Community attendance and participation shall be welcomed, encouraged, and needed at all regular and special Committee meetings.

Section 5 – Order of Business

- Call to order

Item 5

DRAFT

- Roll Call
- Role of the Committee and Description of Meeting Procedures
- Review and Approve Prior Meeting Minutes
- Action Items
- Information Items - Oral
- Staff Comments
- Information Items - Written
- Future Agenda Items
- Public Comment

Commented [MM1]: Should the Committee be approving meeting minutes or just the action summary?

Items on the agenda can be heard in any order.

ARTICLE X – SUBCOMMITTEES

The Chairperson may create standing or special subcommittees, define their powers and duties and appoint the members thereof, upon approval of the Committee. Subcommittees may only include a minority number of Committee members

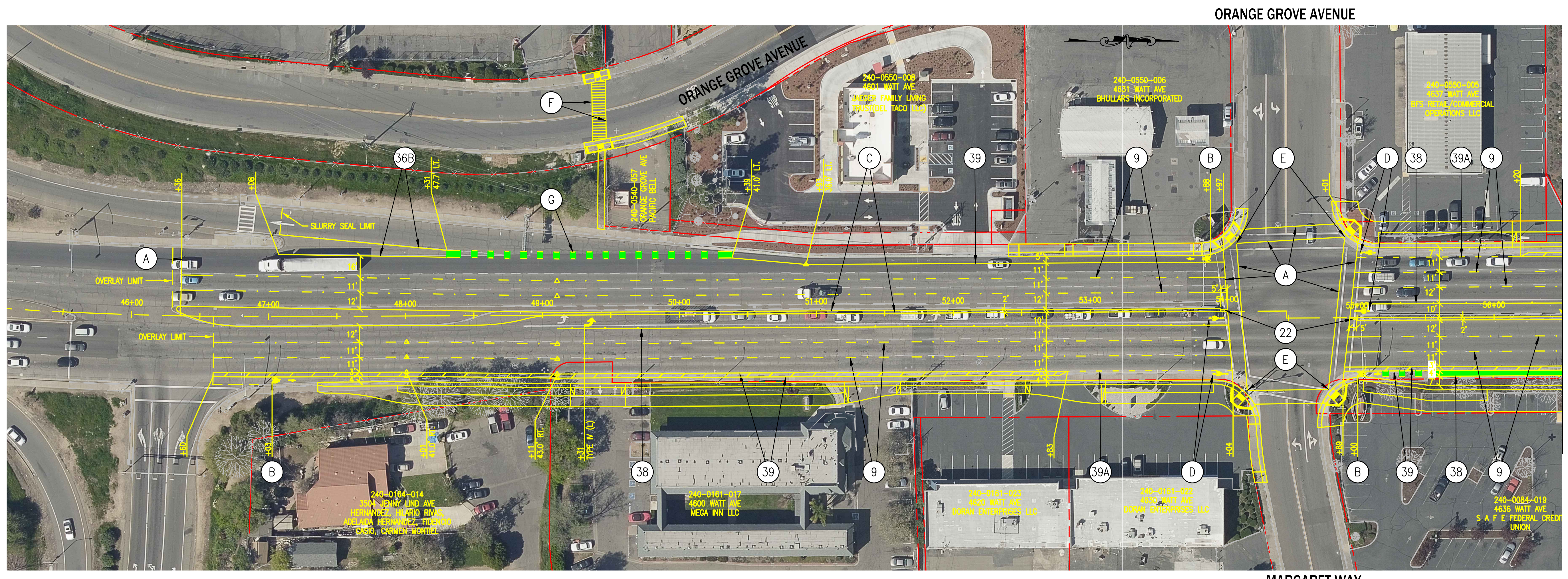
ARTICLE XI - AMENDMENTS OF THE BY-LAWS

Amendment of these bylaws may be achieved by a two-thirds (2/3) vote of those Committee members present at any regular meeting, provided that notice of such proposed amendment has been presented in substance or completed text in writing to the Chair and read by the Chair or his/her designee at a regular meeting held prior to the time the proposed amendment is to be voted upon.

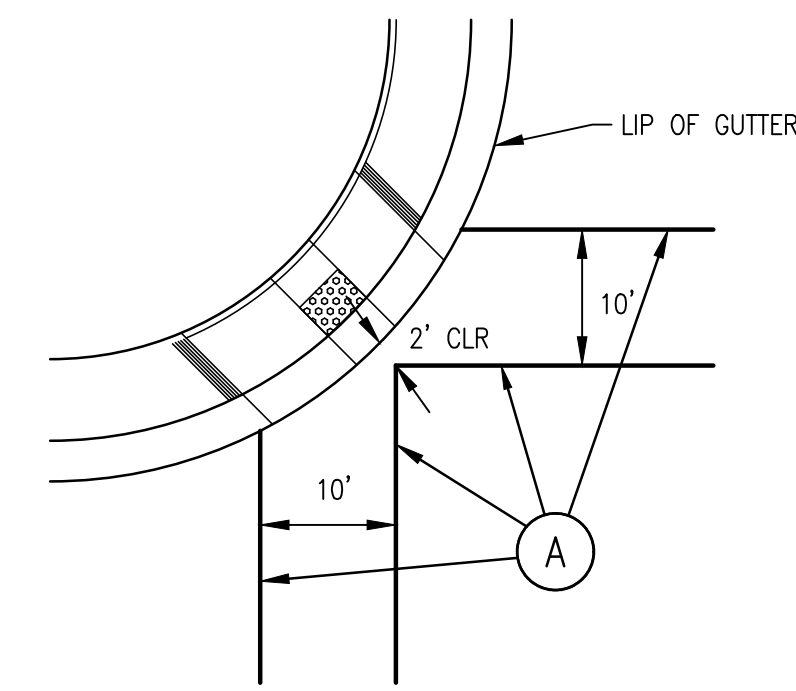
ARTICLE XII - RULES OF ORDER

In the absence of provisions contained herein, all proceedings of the Committee shall be governed by the current edition of Robert's Rules of Order, (Revised).

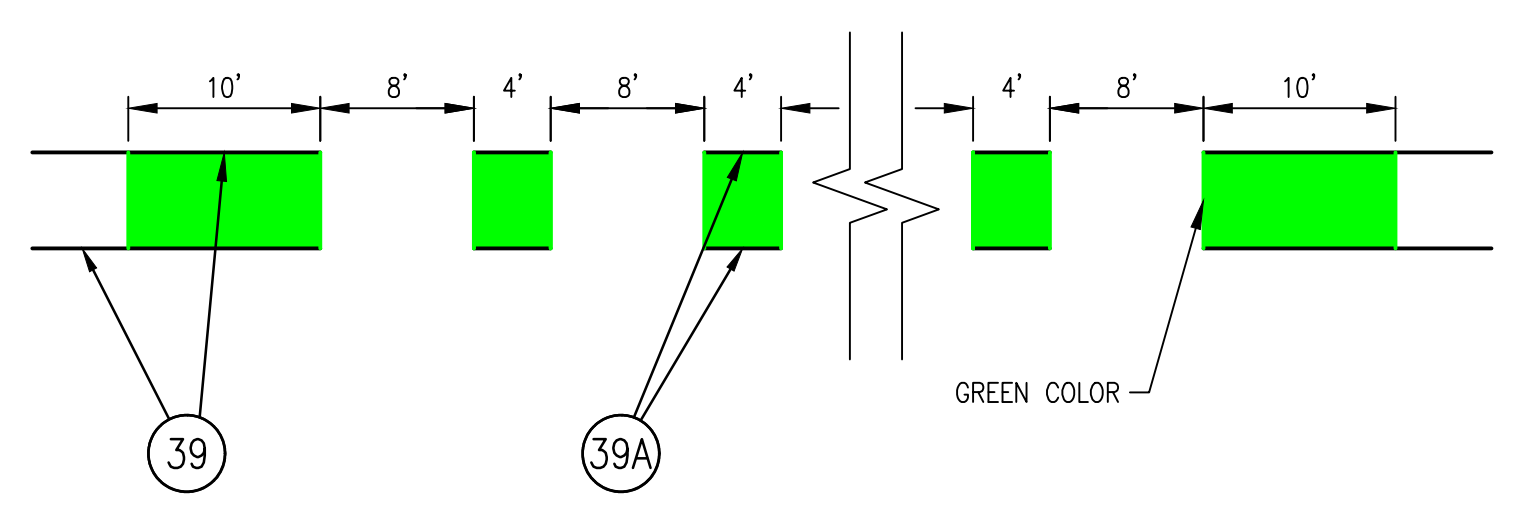
P:\SHARED_FOLDERS\PROJECTS\WATT AVENUE COMPLETE STREET IMPROVEMENTS\CAD FILES\STRIPING PLAN.DWG, Last Saved: 9/2/2019 9:11 AM, Nouventom



MATCH LINE STA. 56+50
SEE SHEET PD2

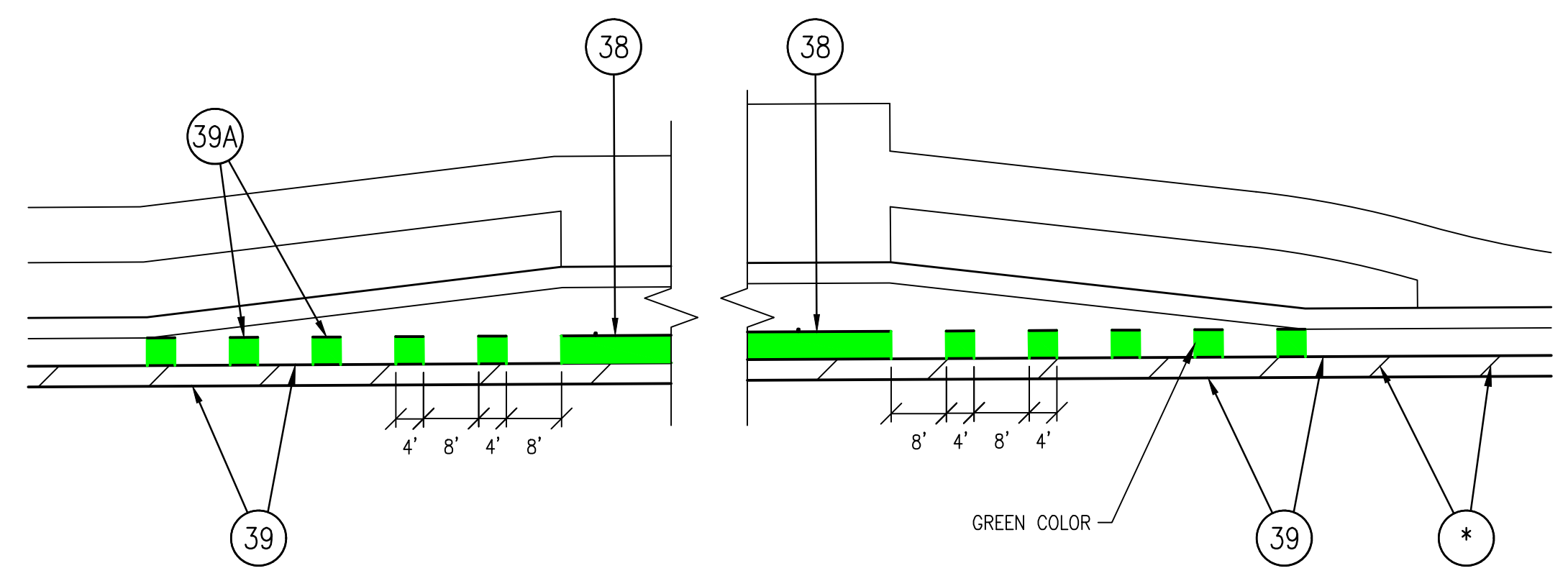


E INTERSECTION CROSSWALK LANE DIMENSION DETAIL
NO SCALE



G COLORED BIKE LANE
NO SCALE

WATT AVENUE
SCALE: 1"=40'



H COLORED BIKE LANE AT BUS TURN OUT
NO SCALE

**PRELIMINARY PLANS
NOT FOR CONSTRUCTION**

* DIAGONAL MARKINGS SHOULD CONSIST OF 4" LINES ANGLED AT 45 DEGREES AND STRIPED AT INTERVALS OF 10 FEET.

STRIPING LEGEND	
#	REFERENCE TO STRIPING DETAILS IN THE LATEST STATE STANDARD PLANS (EXCEPT DETAIL 26)
A	12" WIDE WHITE CROSSWALK OR LIMIT LINE
B	BIKE LANE LEGEND, SEE SACRAMENTO COUNTY STANDARD DRAWING 4-77.
C	DENOTES TYPE "H" MARKER, PER SACRAMENTO COUNTY STANDARD DRAWING 4-77.
D	BICYCLE LOOP DETECTOR SYMBOL, SEE SACRAMENTO COUNTY STANDARD DWG 4-77.
E	INTERSECTION CROSSWALK LANE DIMENSION DETAIL, SEE DETAIL THIS SHEET.
F	12" WIDE LADDER CROSSWALK PER MUTCD FIGURE 3B-19 (CA)

GENERAL STRIPING & PAVEMENT MARKING NOTES:

- STRIPING, MARKINGS, AND PAVEMENT MARKERS SHALL CONFORM TO THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES: THE LATEST EDITION: PART 3 "MARKINGS".
- NEW STRIPES SHALL MATCH EXISTING STRIPE PATTERN AT LIMIT OF WORK (CONFORM TO EXISTING).
- UNLESS OTHERWISE NOTED ALL DIMENSIONS ARE FROM THE CENTER OF STRIPES.
- ALL CROSSWALKS SHALL BE 10' IN WIDTH (MEASURED CENTER OF LINE TO CENTER OF LINE), UNLESS OTHERWISE NOTED.

STRIPING PLAN APPROVED BY:

DANIEL A. SHOEMAN, CHIEF
DEPARTMENT OF TRANSPORTATION
DATE

DATE	
REVISIONS	
APPR.	
COUNTY OF SACRAMENTO PUBLIC WORKS & INFRASTRUCTURE AGENCY DEPARTMENT OF TRANSPORTATION STRIPING PLAN WATT AVENUE COMPLETE STREET IMPROVEMENTS INTERSTATE 80 TO WINONA WAY	
PREPARED BY	DATE
SURVEY: W291	2/2017
DRAWN: THN	07/2019
DESIGN: THN	07/2019
CHECK: KRG	07/2019
SCALE	
HORIZONTAL: 1"=40'	
VERTICAL: _____	
DRAWING	
PD1 OF PD3	
SHEET	
- OF -	