COUNTY OF SACRAMENTO BICYCLE ADVISORY COMMITTEE FINAL Meeting Minutes

Department of Transportation | Videoconference

Zoom Meeting: https://zoom.us/j/95540139982

Phone only: +16699006833,,95540139982#

WEDNESDAY July 8, 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, Jack Wursten, Dave Comerchero

 Absent Excused:
 Erin Stumpf

 Absent Unexcused:
 None

2. Public Comment on Non-agenda Topics

• None

3. Review and Approve Meeting Minutes of May 13, 2020

| Action: | Motion/Second: Sue Schooley/Robert Goss |
|----------|--|
| Ayes: | Thomas Cassera, Robert Goss, Sue Schooley, Jack Wursten, David |
| | Comerchero, Katherine Koumis |
| Noes: | None |
| Abstain: | None |
| Absent: | Erin Stumpf |

4. City of Sacramento Bicycle Master Plan Jennifer Donlon-Wyant, City of Sacramento, (916) 808-5913, jdonlonwyant@cityofsacramento.org

6:06 p.m.

 Provided a summary of City of Sacramento's Bicycle Master Plan and process of plan development, including best practices.

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.

Informational

Action Item

5. Howe Avenue Bicycle and Pedestrian Improvement Project

Melissa Wright, SACDOT, (916) 874-4243, wrightme@saccounty.net Jenny Singh, SACDOT, (916) 874-6092, singhje@saccounty.net

6:40 p.m.

• Provided a summary of project, including bicycle and pedestrian infrastructure.

6. Active Transportation Plan Update

Otto Melara, Alta Planning, (510) 540-5008, ottomelara@altaplanning.com Libby Nachman, Alta Planning, (510) 540-5008, libbynachman@altaplanning.com Alicia Brown, WalkSacramento, (916) 446-9255, abrown@walksacramento.org

6:50 p.m.

• The Committee gave discussed goals, priorities, challenges, and opportunities for the Active Transportation Plan; gave input on the public engagement plan, project website, and survey.

7. Staff Updates and Reports Back

- Upper Westside Master Plan
- Sacramento Parks and Trails Strategic Development Plan

8. Future Agenda Items

- Thomas Edison Non-Infrastructure Program Update
- Fern Bacon Active Transportation Project
- South Watt Avenue Widening: Florin to Jackson
- Active Transportation Plan Update

9. Informational Items

- Final Meeting Minutes, March 25, 2020
- 2019 SacBAC Annual Report
- Upper Westside Master Plan Report

10. Set Next Meeting Dates

- a) Next SacBAC meeting: September 9; Location: Zoom
- b) Adjourn SacBAC at 8:33 p.m.

Review and Comment

Review and Comment