COUNTY OF SACRAMENTO BICYCLE ADVISORY COMMITTEE

Meeting Minutes

Department of Transportation | 4111 Branch Center Road, 95827

TUESDAY December 4, 2018 - 6:00 p.m.

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

Regular session called to order by County staff, Heather Yee at approximately 6:00 pm on Tuesday, December 4, 2018 in Conference Room B of the County of Sacramento Department of Transportation at 4111 Branch Center Road, Sacramento, CA 95827

Members Present: Thomas Cassera, Robert Goss, Sue Schooley, Andrea Strahlo, Erin Stumpf,

Jack Wursten

Members Absent: Katherine Mrowka

2. Introductions/ Welcome committee members

Action: None

3. Election of a Chair, Vice-Chair, and Secretary

Chair: Robert Goss, Nominated by Mr. Goss, Ms. Schooley seconded.

All ayes, no nays, no abstentions

Vice-Chair: Sue Schooley, Nominated by Mr. Wursten, Ms. Stumpf seconded.

All ayes, no nays, no abstentions

Secretary: Andrea Strahlo, Nominated by Mr. Wursten, Ms. Schooley seconded.

All ayes, no nays, no abstentions

4. 2019 Meeting Calendar

• Requirement to meet quarterly as a minimum. Committee is choosing to meet monthly with the possibility to cancel meetings, as warranted.

2019 Calendar Meeting Dates: (All Tuesdays)

January 8 May 14 September 10
February 19 June 11 October 8
March 12 July 9 November 12
April 9 August 13 December 10

5. Introduction to the Sacramento County Bicycle Master Plan

Heather Yee

Action: None

Staff distributed copies of the master plan to committee members. Because it is a large document, review and familiarization is anticipated to occur over several meetings. A grant for

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funding update of the master plan to an Active Transportation Plan was submitted to SACOG on November 30, 2018. Results are expected in spring 2019.

6. Sacramento County Transportation Design

Steve White

Action: None

Staff presented a slide show of the various types County bicycle transportation facilities with discussion and questions by committee members.

7. Grant Awards and Pursuits

Action: None

Staff summarized the status of current grant applications.

8. Consideration of By-laws

Action: None

Staff introduced the topic of committee by-laws. Committee discussion was brief. Staff indicated further review by County Counsel was needed before further consideration.

9. Goals discussion for the SacBAC

Action: Move to next meeting

10. Stakeholder consideration

11. May is Bike Month - Great Scott Road Event

Action: None

12. Consider Topics for Future Meeting

- Department of Parks and Recreation
- Accident History
- Traffic Engineering and Maintenance

Staff outlined potential future topics. Chair Goss asked committee members to consider related topics of interest to them for further discussion at the January meeting.

- Grants and priorities Grants should be carefully considered before investment of staff resources. Can the SacBAC help here with establish priorities?
- CIP priorities Is the Board interested in the SacBAC's review and recommendation of annual CIP priorities?
- Evolution of improvement/facility standards...opportunities for more Class IV cycle tracks, painted bike lanes, buffered bike lanes, etc.
- E-bike policy review American River Parkway

- Road diets
- CHP enforcement on County Roads

13. Adjournment