



DRAFT MINUTES

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

REGULAR MEETING AGENDA

ZOOM DIGITAL PLATFORM

<https://us06web.zoom.us/j/85186695160?pwd=amdpNi9Yc1I3VnBROW1ZM1dKTUNwdz09>

February 16, 2022

5:00 PM

Committee Members: Paul Moe (Chair), Clayton Kunz (Vice Chair), John Selix, Kara Johnson, Michael Halloran

A. CALL TO ORDER

Meeting called to order at 5:04 PM. Members Kunz and Johnson absent

- B. PUBLIC OPEN TIME:** Persons wishing to address the BPAC on subjects not on the agenda may do so at this time. The general public may also make comments on agenda items when asked during the discussion period of an Information or Action Item. When addressing the BPAC, please: 1) State your name and address, 2) Address the Chair 3) Avoid repetition and 4) Limit comments to 3 minutes

Public comments received:

- *Debbie Alley suggested that city staff attend Safe Routes to School meetings, issue an Addendum to the city's current 5-year Bike Ped Transportation Plan and to promote Bike education and safety, particularly with respect to E-bikes and hard to reach target demographics, potentially via radar feedback signs for scooters and E-bikes.*
- *Warren Wells of MCBC noted intention to bring awareness to AB483 providing more local control for speed limit setting.*

C. APPROVAL OF THE AGENDA ORDER

Approved. M/S – Halloran/Selix

D. COMMITTEE AND STAFF ANNOUNCEMENTS

Member Halloran noted he attended a meeting with Supervisor Mouton-Peters and Councilmember Carmel and County Parks re: signage on the Multi Use Path, with next steps to come to the DPW. Intention is to leverage design for signs to help identify and promote the North-South Greenway and Horse Hill route for those that aren't familiar with it.

Director Poster noted:

- *Design of 8 ADA Ramps was approved by Council with construction being scheduled and anticipated to start in April/May timeframe*
- *Temporary ped ramps were installed at the remaining corners of the Throckmorton/Bernard/Miller intersection*
- *Blithedale project Phase 2/3 contractor bids being received next week, with MMWD bids opening on as well.*
- *Blithedale consultant is reviewing the MCDB proposed bike lane for discussion at the next meeting*
- *Project Manager Ahmed A Aly presented an update of the Blithedale project to the Safe Routes to School group.*
- *Staff is planning to bring the Sycamore, east of Camino Alto, crosswalk improvement*

E. CONSENT CALENDAR

1. Approval of Minutes from January 19, 2022

Approved. M/S – Selix/Halloran

F. OLD BUSINESS ITEMS

1. Completion of Annual Planning Session

A discussion of the items identified during the previous meeting ensued, with each of the items being placed in one or more categories and prioritized as a low, medium or high priority. The results of the discussion are summarized in an attachment.

G. NEW OLD BUSINESS ITEMS

1. Discussion of appointing new safety representative.

Member Selix cannot make the field review with the consultant team for the Edgewood/Molino area, (from Miller Ave to Panoramic Highway) Complete Streets Safety Assessment review, but agreed to stay on as the Committee's representative pending other meetings will not interfere with his daytime job. Incoming Member Karen Jaber agreed to attend the upcoming site review in his absence

2. Elect new Chair and Vice Chair

Member Kunz nominated as new Chair. M/S Selix/Moe. Motion passes 3-0

Member Selix nominated as new Vice Chair. M/S Moe/Halloran. Motion passes 3-0.

3. Provide input to Chair for Annual Report to Council

Suggestion made to highlight new Blithedale facilities and the route between downtown and the Park School.

H. ADJOURNMENT – Next meeting tentatively scheduled for April 13, 2022 - 5:00pm.

Meeting adjourned 6:39 pm. M/S Moe/Halloran

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