

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

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, Thomas Cassera

Members Not Excused:

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).
- Committee request for future projects to have a brief summation of project highlights:
 - Project date / time frame for construction
 - Costs
 - Objectives for project.
- Committee questions about signaling and timing of bike/pedestrian detection
- Staff response: 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@sacounty.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.
 - Draft bylaws in tracked changes will be included for review on the September meeting agenda.

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