

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

**Department of Transportation | 4111 Branch Center Road, 95827**

**TUESDAY February 19, 2019 - 6:00 p.m.**

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

Regular session called to order by chair, Richard Goss, at approximately 6:02 pm on Tuesday, February 19, 2019

**Members Present:** Thomas Cassera, Robert Goss, Katherine Mrowka-Koumis, Sue Schooley, Andrea Strahlo, Jack Wursten

**Members Excused:** Erin Stumpf

**2. Approval of Meeting Minutes of January 8, 2019**

**Action Item**

**Action:**           **Motion/Second:** Schooley / Goss

**Yes:**               Thomas Cassera, Robert Goss, Katherine Mrowka, Sue Schooley, Andrea Strahlo, , Jack Wursten

**No:**                 None

**Abstained:** None

**Absent:**          Stumpf

Motion **passed** to approve the minutes with additions to Item 7 – Topics for Future Meeting:

- Bike share - Jump/ Lime Bike
- Bicycle education – League of American Bicyclists - Certified Cycling Instructors
- Bicycle/Pedestrian collisions – annual presentation
- Class 2 facilities - motorized bikes

**3. Calendar discussion / Scheduled Topics**

**Action Item**

*(Vacation Planning)*

February 19	Traffic Operations Center / bicycle detection– Doug Maas
March 12	Development Services – Kyle Hines and Matt Darrow
April 9–16	Department of Regional Parks - Mikki McDaniel
May 14 7	Maintenance/ AC Overlays - Ken Wick
June 11	
July 9	<i>(Cancelled)</i>
August 13	

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September 10	
October 8	
November 12	
December 10	

**Action:**       **Motion/Second:** Cassera / Goss  
**Yes:**           Thomas Cassera, Robert Goss, Katherine Mrowka, Sue Schooley, Andrea Strahlo, , Jack Wursten  
**No:**             None  
**Abstained:** None  
**Absent:**       Stumpf  
Motion **passed** to approve the changes to the Calendar

Future scheduled topic: Traffic Engineering – Lu Li  
Sacramento Co. Planning – Chris Pahule, Todd Smith  
Capital Projects/ Infrastructure projects  
Brown Act - County Counsel – Rick Heyer, March 12 or April 9

**4. Madison Avenue – Fair Oaks Boulevard to Hazel Avenue** **Review and Comment**

**Estimated Time: 30 minutes**

Melissa Wright, Senior Civil Engineer, Sacramento County Department of Transportation (SACDOT), (916) 874-4243.  
Jenny Singh, Associate Civil Engineer, Sacramento County Department of Transportation (SACDOT), (916) 874-6092.

- Smart Growth Street: Definition – report back.
- Report Back on engagement with Citrus Heights, encouragement from SacBAC
- Request improvements on Citrus Heights side of Madison Avenue. Possible letter to City Manager on behalf of SacBAC. How to best draft a letter to Citrus Heights.

**5. Traffic Operations Center / bicycle detection** **Informational**

**Estimated Time: 30 minutes**

Doug Maas, Senior Transportation Engineer, Sacramento County Department of Transportation (SACDOT), Signal Operations Section, (916) 875-5545.

**6. Project Master List (PML)** **Informational**

Heather Yee, Senior Civil Engineer, Sacramento County Department of Transportation (SACDOT), (916) 874-9182.

- List projects to bring to SacBAC

**7. Consider Topics for Future Meetings**

**8. Adjournment**