

**COUNTY OF SACRAMENTO  
BICYCLE ADVISORY COMMITTEE**

**Meeting Minutes**

Department of Transportation | 4111 Branch Center Road, 95827

**TUESDAY January 8, 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 6:06 pm on Tuesday, January 8, 2019

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

**2. Introductions/ Welcome committee members**

**3. Approval of Meeting Minutes of December 4, 2018**

**Action Item**

**Action:** Motion/Second: Schooley/Wursten

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

**No:** None

**Abstained:** None

**Absent:** None

Motion **passed** to approve the minutes

**4. Grant Awards and Pursuits**

**Heather Yee**

**Action:** None

**5. Sacramento County Accident History**

**Heather Yee**

**Action:** None

Informational item presented on the Transportation Injury Mapping System (TIMS)

Accidents are reviewed by the County of Sacramento

- Not all accidents are the same. Time of day, inebriation are factors

Sacramento County Data – can print out accidents

Traffic Engineering will be present at a future meeting

**6. By-laws discussion**

**Heather Yee**

**Action:** None

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.

Information presented on the term length, Form 700 and AB 1234 – Ethics training are not required for the SacBAC committee members. Information updates on the Brown Act training and the Bylaws.

While it is true that members of most County-formed boards, commissions, and councils are required to file their Form 700s and receive ethics training every two years (because the County requires all Form 700 filers to also undergo ethics training), the Board of Supervisors clarified in 2015 that the BAC is one of the few committees not subject to these requirements. See Item 15,

<http://www.agendanet.saccounty.net/sirepub/mtgviewer.aspx?meetid=11559&doctype=AGENDA>

(the BAC is listed in Attachment 4 as one of the positions not required to file).

## 7. Consider Topics for Future Meeting

Next Meeting: February 19

March 12 – Parks and Rec will be able to attend

- Consider bringing Traffic Engineering and Maintenance for presentations
- 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
- Review of SacBAC calendar with consideration of committee members' calendars
- Bike Share – Jump/ Lime Bike – Strahlo can assist with contact
- Bicycle Education – Lead Certified Instruction
- Bicycle / Pedestrian collisions – annual presentation

## 8. Adjournment

**Action**            **Motion/Second:** Schooley/Goss  
Meeting adjourned at 7:55 pm