



Santa Cruz County Regional
Transportation Commission's

BICYCLE ADVISORY COMMITTEE

Minutes - Draft

**Monday, December 8, 2014
6:00 p.m. to 8:30 pm**

**RTC Office
1523 Pacific Ave
Santa Cruz, CA 95060**

1. Call to Order
2. Introductions

Members Present:

Kem Akol, District 1
David Casterson, District 2, Chair
Jim Cook, District 2 (Alt.)
Peter Scott, District 3
Will Menchine, District 3 (Alt.)
Amelia Conlen, District 4
Rick Hyman, District 5
Bill Fieberling, City of Santa Cruz
Daniel Kostelec, City of Capitola (Alt.)
Leo Jed, CTSC, Vice-Chair
Emily Glanville, Ecology Action/Bike to Work

Staff:

Cory Caletti, Senior Transportation Planner
Rachel Moriconi, RTC staff

Guests:

Theresia Rogerson, Community Traffic Safety
Coalition (CTSC)
Maggie Bardacke, Resident and RTC staff
Steve All, Citizen of the State of California

Unexcused Absences:

Excused Absences:

Carlos Garza, City of Santa Cruz (Alt.)
Gary Milburn, City of Scotts Valley (Alt.)
Holly Tyler, District 1 (Alt.)
Myrna Sherman, City of Watsonville
Jim Langley, CTSC (Alt.)
Lex Rau, City of Scotts Valley
Andy Ward, City of Capitola
Piet Canin, Ecology Action/Bike-to-Work (Alt.)

Vacancies:

District 4 and 5 – Alternates
City of Watsonville – Alternate

3. Announcements – Cory Caletti noted that the next meeting date is listed incorrectly in the agenda and that it should be Feb 9th, 2015. She also reminded members that the Brown Act dictates that a number of members constituting a quorum may not meet outside the publicly noticed Bicycle Advisory Committee meetings to discuss committee related business.
4. Oral communications – None

5. Additions or deletions to consent and regular agendas – None

CONSENT AGENDA

A motion (Scott/Conlen) to approve the consent agenda passed unanimously with members Akol, Casterson, Scott, Conlen, Hyman, Fieberling, Kostelec, Jed and Glanville voting in favor. No votes were cast in opposition.

6. Accepted draft minutes of the October 20, 2014 Bicycle Advisory Committee meeting
7. Accepted summary of Bicycle Hazard reports
8. Accepted Bicycle Advisory Committee roster
9. Accepted Draft 2015 Bicycle Advisory Committee meeting schedule and tentative agenda items
10. Approved recommendation to the RTC to approve a Transportation Development Act Claim from the City of Santa Cruz for bikeway maintenance
11. Accepted update on the Passenger Rail Study
12. Accepted letter from the Bicycle Advisory Committee regarding Arana Gulch multi-use path improvements

REGULAR AGENDA

13. RTC-Funded Project List – Rachel Moriconi, RTC Senior Transportation Planner, summarized the staff report and the process for input into RTC-funded projects. Members requested information on the status of a number of projects and noted that it would be helpful to receive designs plans for certain projects from local jurisdictions. Steve All, member of the public, inquired into the status of the RTC's Bike Route Signage Program and spoke about the CycleNet bike route numbering protocol he developed.
14. Draft "Guidelines to Protect the Safety of Bicyclists, Pedestrians and Disabled Travelers During Road Construction" - Theresia Rogerson, CTSC staff, provided an overview of the road construction guidelines that is distributed to local jurisdictions and their contractors. Members provided feedback for minor improvements for the current draft update.
15. Graham Hill Road: Current conditions and safety improvement recommendations – A presentation was provided by Bicycle Advisory Committee alternate Will Menchine. After some discussion, a motion was made (Hyman/Jed) to send a letter to Commissioners Coonerty and McPherson, as well as City and County Public Works staff, requesting investigation of installing a bike lane in the uphill direction from Ocean Street to Michael Lane and placing "Bikes May Use Full Lane" signage in the downhill direction. The motion passed with members Akol, Casterson, Scott, Conlen, Hyman, Fieberling, Kostelec, Jed and Glanville voting in favor. No votes were cast in opposition.
16. Member updates related to Committee functions – Amelia Conlen reminded members that they instructed staff to bring the RTC-funded project list for their review twice a year and that Bicycle Advisory Committee members had agreed to check in with their appointing Commissioners periodically regarding active projects and long term bicycle related goals. Kem Akol announced

an upcoming Arana Gulch Multi-Use Trail Ribbon Cutting event. Leo Jed announced a bicycle history exhibit being held in San Jose and expressed concerns about the new green bike lanes in Soquel Village. He and Amelia Conlen volunteered to reach out to County Public Works staff to discuss the project and better understand the County's design considerations. Daniel Kostelec discussed the limited bike and pedestrian facilities to access the new bicycle pump track on McGregor Drive near New Brighton State Park. He indicated that he would re-engage City of Capitola Public Works staff to discuss possible improvements.

17. Adjourned: 8:30 pm

NEXT MEETING: The next Bicycle Committee meeting is scheduled for **Monday, February 9, 2015**, from 6:00 pm to 8:30 pm at the RTC office, 1523 Pacific Ave, Santa Cruz, CA.

Minutes respectfully prepared and submitted by:

Cory Caletti, Senior Transportation Planner

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