



**Santa Cruz County Regional
Transportation Commission's**

BICYCLE ADVISORY COMMITTEE

Minutes - Draft

Monday, August 10, 2015

6:00 p.m. to 8:30 pm

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

1. Call to Order: 6 pm
2. Introductions

Members Present:

Kem Akol, District 1
David Casterson, District 2, Chair
Peter Scott, District 3
Will Menchine, District 3 (Alt.)
Melissa Ott, City of Santa Cruz
Andy Ward, City of Capitola
Daniel Kostelec, City of Capitola (Alt.)
Gary Milburn, City of Scotts Valley (Alt.)
Leo Jed, CTSC, Vice-Chair
Emily Glanville, Ecology Action/Bike to Work

Staff:

Cory Caletti, Sr Transportation Planner

Vacancies:

District 4 and 5 – Alternates
City of Watsonville – Alternate

Unexcused Absences:

Excused Absences:

Holly Tyler, District 1 (Alt.)
Jim Cook, District 2 (Alt.)
Rick Hyman, District 5
Myrna Sherman, City of Watsonville
Piet Canin, Ecology Action/Bike-to-Work (Alt.)
Jim Langley, CTSC (Alt.)
Amelia Conlen, District 4
Bill Fieberling, City of Santa Cruz (Alt.)
Lex Rau, City of Scotts Valley

Guests:

Eric Friedrich, Santa Cruz METRO Transit District
Senior Transportation Planner
Claire Fliesler – City of Santa Cruz Transportation
Planner
Marty Demare – Member of the Public

3. Announcements – Cory Caletti provided information regarding final award of a Federal Lands Access Program grant for a north coast rail trail project, and a brief summary of the quantity of surveys and comments received on the Draft Rail Feasibility Study.
4. Oral communications – Marty Demur, a member of the public, commented on the value of electric bikes, the need for more charging stations for electric bikes and asked for recommendations on which agencies he should contact to request more recharging stations. Emily Glanville provided flyers for a planned FORT fundraiser. Kem Akol announced an upcoming public meeting regarding

the Harbor's parking study. An update was provided on the Highway 1 resurfacing and rumble strip installation project.

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

CONSENT AGENDA

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

6. Accepted draft minutes of the June 8, 2015 Bicycle Advisory Committee meeting
7. Accepted summary of Bicycle Hazard reports
8. Accepted letter from the Bicycle Advisory Committee to Caltrans in support of the City of Santa Cruz Bay Street Bicycle and Pedestrian Safety Project grant application
9. Accepted letter from the Bicycle Advisory Committee to the RTC requesting that the RTC develop a Santa Cruz Yacht Harbor Transportation Plan
10. Accepted letter from the Bicycle Advisory Committee to the RTC requesting a celebratory event honoring the Committee's 40th year anniversary

REGULAR AGENDA

11. City of Santa Cruz Active Transportation Plan (ATP) development – Claire Fliesler, City of Santa Cruz Transportation Planner, summarized the City's development of an ATP, completion schedule and upcoming public workshops. She also asked Committee members for ideas regarding priority projects and indicated that she would return at a future meeting with a draft list once that's been compiled.
12. Watsonville Transit Center redesign – Erich R. Friedrich, Santa Cruz METRO Senior Transportation Planner, presented plans for a redesign of the Transit Center in Watsonville and shared a video of 3 different renderings. He indicated that one of the three options will be presented to the METRO board in September.
13. Updates related to Committee functions – Claire Fliesler indicated that the City of Santa Cruz is reapplying for a Bicycle Friendly Community designation from the League of American Bicyclists (LAB). The City had previously received a silver level designation which expired in 2010. Bike Santa Cruz County is taking the lead in compiling the application with assistance from a number of volunteers. RTC staff will serve as one of LAB's reviewers.
14. Adjourned – 8:03 p.m.

NEXT MEETING: The next Bicycle Committee meeting is scheduled for **Monday, October 19, 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