1. Call to Order & Roll Call

Meeting was called to order at 5:31 p.m.

2. Approval of Agenda

Motion (Dodge, Edelman): Move item #6C to after #7B.
Motion carries, 4-3 (Fuchs, Andrews, Mitchell dissenting).

Motion (Fuchs, Gudz): Approve amended agenda.
Motion carries unanimously.

3. Brief Announcements from Staff, Commissioners, and Liaisons

A. Bicycle / Pedestrian Program & Safe Routes to School Program Updates

Jennifer Donofrio shared that she and Joshua Endow have begun downtown bike parking counts. They collected data on Monday and Wednesday from 9-10 a.m., 12-1 p.m., 3-4 p.m. and 6:30-7:30 p.m. Because of rain counts on Friday and Saturday were postponed until the end of May/June. Jennifer shared the new Air District Grant 4-seated community bicycle with the commission. The bicycle is scheduled to arrive next week. Jennifer and Joshua attended the Davis Night Market and played bike education games with participants. She also shared about the recent bike rodeo and Rancho Yolo travel training.

B. Council Liaison(s) Announcements

Mayor Davis mentioned Folsom Street in San Francisco as a transit corridor. Likes to think about design for Anderson. He also raised the topic of Lincoln40, wants an overcrossing with bikes in the middle of the street like on Folsom Street in San Francisco. Encourages people to ride eastbound from Mission.
C. Commissioner Announcements
Commissioner Dodge announced he attended the Downtown Davis Planning meeting. A charrette is coming up; hands on & interactive. Dates: April 24-28. Will forward to commissioners.

D. Other Staff Announcements
Brian Mickelson announced the candidate who was offered the Senior Civil Engineer position declined the job four days prior to start date. City may hire a consultant to fill in traffic engineering duties or repost.

Mayor Davis also announced Council subcommittee discussions with the West Davis Active Adult Community representatives. The subcommittee has proposed changes to the Covell/Shasta-Risling intersection.

4. Public Comment
Russell Reagan spoke promoting the bike map published by the Bike Campaign. They wanted something better than the City/UCD map. They also produced a Woodland map.

Alan Miller stated he agrees with Mayor Davis preference for a center bike lane on Olive Drive. Concerned about crossover from Olive Drive to train depot. Prefers an undercrossing, one that extends to J Street.

5. Consent Calendar
   A. Draft Minutes: March 8, 2018
   Motion (Dodge): Accept minutes as written.
   Motion dies (no second).

   Motion (Fuchs, Gudz): Accept with revisions.
   Motion carries unanimously.

6. Regular Items
   A. Commission Meeting Protocols
Councilmember Lee initiated a discussion relating to commission meeting protocols and City Council expectation among commissions in general. Key topics raised included:

- Commission/staff relationship.
- Commission role.
- Meeting preparedness.
- Areas where the commission can be most effective.

Councilmember Lee emphasized that the commission has members who are willing to work extra. The commission should harness that.
Mayor Davis and Councilmember Lee affirmed a suggestion by Commissioner Fuchs for the BTSSC to designate a commissioner to provide an update to Council on major items.

Mayor Davis emphasized the need to have your discussions and then move on to the next item.

Commissioner Mitchell announced George Hague resigned from the BTSSC and expressed his gratitude for George’s contributions. Commissioner Gudz seconded the sentiments.

**B. Richards / I-80 Interchange 30% Design**

Kevin Fong, Senior Civil Engineer, gave a presentation on the status of the Richards/I-80 Interchange. Key topics included:

- Milestones
- Noise analysis
- Intersection layout
- On-/Off-ramps
- Overcrossing cross section
- Timeline

Commission discussion focused primarily on bicycle facilities and opportunities to better separate bicycles and pedestrians on the bridge deck, via Class IV bike lanes.

Commissioner Dodge referenced the ITE Recommended Guidelines to Accommodate Bicycles & Pedestrians at Interchanges document that Caltrans uses. Suggested staff and consultants cross-reference the interchange design with the guidelines.

**Public Comment:**

Russell Reagan stated he did not think moving the barrier to create a protected bike lane would work.

**Motion (Bossard, Edelman):**

- Interchange should include Class IV protection for bike lane.
- Intersections should have as much separation as possible.
- The quality of the path at the tunnel heading south should be improved to the same condition as the new facility being constructed.

Motion carries, 5-1-1 (Dodge dissenting, Fuchs abstaining).

**C. Bicycle Share Business Ordinance**

Jennifer Donofrio gave an overview of the bike share ordinance highlights. Reference dthe major objectives of the ordinance.

Commissioner Dodge inquired why this is coming to the BTSSC after Council has already acted.

Jennifer Donofrio responded that the timing and need to get an ordinance on the books prior to launch of the bike share system prevented staff from bringing the ordinance to the BTSSC in advance.
Commissioner Bossard expressed a preference to retain the 20 mph speed capabilities.

Commissioner Edelman stated the ordinance seems to work perfectly for JUMP bikes and puts other dockless systems at a competitive disadvantage.

*Motion (Gudz, Bossard): Return to BTSSC six months after rollout to evaluate ordinance.*
*Motion carries, 5-0-1 (Fuchs abstaining).*

D. Pole Line Road / Olive Drive Connection Alternatives

Brian Abbanat introduced the project history and purpose. Pete Tobia, on-call consultant with Wood Rodgers, reviewed the current linear ramp design.

Key topics discussed included:

- Ramp grade.
- Removal of trees, potential for ramp to wrap around the trees.
- Potential for resting locations on ramp structure.
- Lights & graffiti.

*Public Comment:*

Alan Miller expressed concern with the original concept that used switchbacks. Suggested a “hook path” to improve east-bound connectivity to ramp.

*Motion (Fuchs, Gudz): Support Option 3, linear ramp connection.*
*Motion carries unanimously.*

7. Commission and Staff Communications

A. Long Range Calendar (subject to change)

No significant discussion on this item.

B. Subcommittee Reports / Reports On Meetings Attended / Inter-jurisdictional Bodies / Inter-Commission Liaisons / etc.

Commissioner Gudz stated he attended a UC Davis / UC Berkeley meeting with the Pavement Research Center. Learned about different models for pavement condition analysis, digging more deeply into lifecycle analysis rather than simply PCI.

Commissioner Edelman stated he attended the Rancho Yolo Travel Training event. Proposed to Unitrans and Yolobus to make loading bikes onto the bus easier, perhaps enabling drivers to assist. Spoke with Lyft about excluding seniors from prime time surcharges. Expressed criticism about a presentation slide that inferred Jump bikes were only for “able bodied persons”.

*Motion (Dodge, Mitchell): Dissolve Caltrans I-80/HOV Lane Project Subcommittee.*
*Motion carries unanimously.*

*Motion (Dodge, Fuchs): Dissolve Traffic Calming Subcommittee.*
*Motion carries unanimously.*
Motion (Gudz, Bossard): Dissolve Transit Subcommittee. 
Motion carries unanimously.

Motion (Edelman, Gudz): Sub-Committee on Comprehensive Re-evaluation of Parking Requirements for Motor Vehicles and Bicycles. Purpose is to research and propose alternatives and improvements to building codes and other requirements for vehicle parking with the goal of increasing bicycle modal share, reducing VMT and otherwise reducing the negative climate change effects of transportation in Davis. The Sub-Committee will also propose the creation of a similar body in the Planning Commission which it will coordinate with as necessary to support our shared agenda.

Motion carries, 6-1 (Dodge dissenting).

8. Adjourn 
Motion (Gudz, Bossard): Adjourn meeting.
Motion carries unanimously.