1. Call to Order & Roll Call
Meeting called to order at 5:30 p.m.

2. Approval of Agenda
Motion (Andrews, Fuchs): Approve agenda.
Motion carries unanimously.

3. Brief Announcements from Staff, Commissioners, and Liaisons

A. Traffic Enforcement Division Update
Police Sergeant Ilya Bezuglov gave a brief update. Discussed new officers and projects. Project this rotation is a downtown coordinator. Will be increased focus on downtown traffic enforcement.

Commissioners requested data on parking, bike, and demographics of citations.

Commissioner Gudz inquired about a citation diversion program.

Jennifer Donofrio stated she and Sergeant Bezuglov are coordinating on a citation diversion program. One of the obstacles is the low citation cost ($50) and relatively high costs of establishing and operating a diversion program. Needs to be worth it for bike rider rather than simply pay the citation.

Commissioner Mitchell inquired about the bicycle fatality on Second Street at Sudwerk.

Sergeant Bezuglov said that incident is still under investigation and cannot share any information at this time.
B. Bicycle / Pedestrian Program Update

Jennifer Donofrio, Bicycle & Pedestrian Coordinator gave an update on this month’s Bike/Ped and Safe Routes to School programs activities including:

- 15 bicycle assemblies at Davis schools
- 5 bike rodeos
- 5 bike “trains” for April Bike a Kid to School Day.

Jennifer Donofrio announced a new partnership with Community Employment Services who will help with the Bike/Ped program including someone to serve as an Active4me scanner and as a “Bike Fairy” for May is Bike Month.

Jennifer Donofrio shared progress on the Bike/Ped Wayfinding project.

Councilmember Lee stated that last year the City reduced the bike moving violation citation to $50, to ease the financial burden. Could be complicating development of the citation diversion program.

C. Transportation CIP Updates

Brian Abbanat gave an update on the status of transportation-related capital improvement projects.

Commissioner Fuchs requested this information be included in each month’s packet.

4. Public Comment

Todd Edelman, Deep Streets Davis, stated that $200 is a lot for a citation (in reference to UC Davis). Noted potholes on Davis streets. Commented on May is Bike Month.

5. Consent Calendar

A. Draft Minutes: March 9, 2017

Motion (Gudz, Bossard): Approve minutes with revisions.

Motion carries, 9-0.

9. Regular Items

A. Debrief Joint Council Discussion

Commissioner Mitchell gave an overview of the 3/14 joint Council discussion. Came away with three key themes:

1. Transit
2. Outreach
3. Be conscious of not focusing on a single transportation mode.

Commissioner Mitchell left the question of where the commission should go from here, while maintaining consistency with Council Goals.

Commissioner Hague stated his comments were not included in the minutes, but that there are conflicts between the City’s transportation and land use policies.
Brian Abbanat responded the concern about inclusion of comments will be forwarded to the City Clerk’s office.

Commissioner Gudz stated an interest in spearheading transit optimization. Requested placing consideration to establish a subcommittee on next month’s agenda.

Commissioner Hague added that Unitrans is very well run and could have an expanded role for City & residents. Will ultimately come down to resources, training, etc. but is definitely worth discussing.

Commissioner Fuchs commented that downtown is a mess and complicated.

Commissioner Watterson stated he sensed they were being encouraged to branch out to other transportation entities.

Commissioner Hart stated they were asked to expand vision, look more globally, interact with other entities.

Brian Abbanat suggested commissioners send him ideas for other entities to engage and they can be put on the long range calendar.

**B. Introduction to Citywide Corridor Planning Project**

Brian Abbanat gave a presentation on project purpose, criteria for corridor selection, and risk factors employed for determining priority corridors for design, safety, and/or comfort enhancements.

Commissioner Dodge suggested looking more closely at speed survey data to find segments with egregious speeders.

Commissioner Watterson preferred using presence of bike path, average speed, and crash rate as primary variables.

Commissioner Hague preferred using frequency of crashes instead of crash rate, then study the physical characteristics that contribute to the crashes.

Commissioner Fuchs suggested looking at the difference between critical speed and average speed.

Commissioner Dodge stated we should look at what problem we’re trying to solve.

- Vision Zero
- Systemic Safety Analysis
- Interaction between land use and transportation
- No ped data provided
- Active transportation prioritization

Councilmember Lee commented that he is working on revising Davis’ Sister City criteria and bringing traffic engineering expertise from the Netherlands to come to Davis for approximately three months and conduct a comprehensive overview of the Davis transportation network. Davis’ bike infrastructure is average, but we have upside potential. This could result in a dramatic increase in the usability for everyone. Dutch infrastructure does a good job for all users. This would need to be accompanied by increased revenue & resources.
Todd Edelman commented that Dutch design speed is 18.65 mph. Mixed use paths are not a solution and we should move toward Class IV paths.

Commissioner Mitchell suggested including proximity to schools and/or overlaying the Safe Routes to School routes on the map.

C. Establish Ad Hoc Subcommittee on Neighborhood Traffic Calming
Commissioner Mitchell opened the topic by referencing letter sent to commissioners from John Berg, former BTSSC chair, stating the commission should look at traffic calming citywide.

Discussion followed regarding whether the City Council directed the commission to look at citywide traffic calming needs/issues, or to contain it to improving the existing neighborhood traffic calming program.

Councilmember Lee clarified for the commission that City Council felt the existing neighborhood traffic calming wasn’t using best practices and we need help in neighborhoods for specific areas. Would like a robust program to address speed concerns in neighborhoods.

The group concluded that a subcommittee should focus first on developing the neighborhood traffic calming program, but that doesn’t preclude them from extending beyond that as well.

Motion (Bossard, Dodge): Establish Traffic Calming Subcommittee:
- Bossard, Watterson, Dodge serving

Motion carries.

10. Commission and Staff Communications

A. Long Range Calendar
Commissioner Dodge requested adding parking requirements.

Commissioner Andrews announced she’s serving on the Cool Davis Transportation Task Force Public Information Committee.

Commissioner Mitchell announced he met with Richard Harris of the Plaza 101 development. Stated as BTSSC Chair, he will meet with anyone who contacts him.

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

i. Appoint Unitrans Advisory Committee representative.
Commissioner Gudz volunteered for Unitrans Advisory Committee.

11. Adjourn
Meeting adjourned at 8:57 p.m.