1. Call to Order & Roll Call
Meeting was called to order at 5:31 pm.

2. Proclamation: John Berg
A proclamation for chair John Berg in recognition of his service to the City’s Bicycle Advisory Commission and the Bicycling, Transportation, and Street Safety Commission was recited by Mayor Robb Davis.

3. Approval of Agenda
Agenda was approved unanimously.

4. Brief Announcements from Staff, Commissioners, and Liaisons
   A. Standing Item: Bike/Ped Program Update
   Jennifer Donofrio announced the following:
   
   Bike and Ped Program:
   • Developing the 2017 plan for the Bike and Pedestrian Program in collaboration with the Safe Routes to School Coordinator, Lorretta Moore. Programs for 2017 include bike light give-a-ways, educational campaigns, and an open streets event.
   • Reviewed two development project site plans, which are on the BTSSC long range agenda.

   Bike Education Program:
   • The City of Davis Winter/ Spring Recreation schedule is out and people can sign-up for the Biking with Confidence course.
• Working with Team Davis to host two bike education classes. Team Davis is a non-profit organization established to help enrich the lives of children and adults with developmental, intellectual and/or physical disabilities living in or close to Davis, California.
• The City hosted a League of American Bicyclists Certified Instructor training Dec 2-4.

Davis Pathfinder Project:
• The next community workshop will be on January 18th from 6:30 p.m. to 8 p.m. at the Veteran’s Memorial Center. At the meeting we will share our sign concept.

Bike Share:
• The Sacramento Council of Governments is in contract negotiations with Social Bicycle, which will operate our regional bike share system.

B. Staff Announcements
Brian Mickelson announced 11/15/16 City Council action on the East Covell Corridor Plan, including approval of staff suggestion to prioritize multi-use path between J and Pole Line Road on the north side.

Brian Abbanat announced 11/15/16 City Council action on the Richards/Olive Corridor Study. Council established highest priorities as 1) Richards/I-80 interchange, 2) Closure of WB I-80 off-ramp at Olive Drive, and 3) Bike/ped overcrossing from Olive Drive to Amtrak.

City Council meeting with commission in March – talk about workplan 6:00-6:45 pm. 2-4 year term limits.

C. Commissioner Announcements
Jim Skeen expressed concern about H St. Tunnel safety, stating it’s dangerous for kids to ride.

Brian Abbanat responded the project to improve the H Street tunnel and H Street is funded in this year’s budget. The City is trying to fast track in order to begin construction this summer. The project will come to the commission in February. The purpose will be to share different options.

D. Council Liaison Announcements
Mayor Robb Davis announced the returning and new members to the commission.

5. Public Comment
Eric Gudz, newly appointed commissioner, introduced himself to the BTSSC.

6. Consent Calendar
A. Draft Minutes: November 10, 2016
B. Dissolve Subcommittees:
   i. Street Standards Working Advisory Group
ii. Subcommittee on Bicycling

Motion to approve consent calendar (Watterson, Fuchs).
Motion approved unanimously.

6. Regular Items

A. Transportation Implementation Plan Update: Addendum to Summer 2016 TIP

Brian Abbanat gave a brief overview of the TIP Addendum. He noted significant changes, including new projects added and others moved to the Deferred list.

Commissioner Watterson inquired whether Second & Cantrill intersection is on the list.

Brian Mickelson responded the City is using traffic calming funds to pay for the safety improvements.

Commissioner Watterson inquired about the status of the Mace Blvd project.

Brian Abbanat responded the design is complete and we are trying to construct this summer.

Motion to approve staff recommendation (Watterson, Mitchell).
Motion approved unanimously.

B. Street Closure Event Planning

Jennifer Donofrio introduced the topic, stating the purpose is to seek feedback on what the commission envisions this type of event could be. A short video on street closure events around the world was played to help initiate the discussion.

Todd Edelman commented that all existing events in other cities have cycle mode share lower than Davis.

Dianne Swann offered support from Bike Davis and would be happy to participate in some way. Suggested a route from train station to UCD.

Commissioner Berg stated the City has hosted many of these types of events and to get in contact with people experienced in organizing them.

Commissioner Skeen suggested co-scheduling with other events.

Commissioner Mitchell stated a purpose should be determined. Showcase activities, architecture, bicycle world’s fair.

Commissioner Berg suggested attaching to picnic day, close the downtown.

Commissioner Watterson suggested doing one every month focusing on food.
Commissioner Mitchell suggested closing B Street for Fourth of July and make it a Ped/Bike passage between downtown and the Community Park festival and fireworks.

Commissioner Fuchs agreed with Picnic Day and Fourth of July ideas. Also stated we shouldn’t be afraid to close down multiple streets. Should do at least once if not multiple times.

Commissioner Bourne suggested making it a people-oriented event, such as Whole Earth, rather than a bike event.

Commissioner Berg suggested reaching out to involved groups. Get them to designate people to enthusiastically get involved in the planning. Put together external committee.

7. Commission and Staff Communications

No comments.

8. Adjourn