1. Call to Order & Roll Call

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

2. Approval of Agenda

Brian Mickelson notified the commission of the need to postpone Agenda Item #6A. Noted this item would return in September after commission recess in August.

Motion to approve agenda (Waterman, Mitchell).
Motion carries: 7-0.

3. Brief Announcements from Staff, Commissioners, and Liaisons

A. Standing Item: Bike/Ped Program Update (Jennifer Donofrio, Bike/Ped Coordinator)

Jennifer Donofrio made the following announcements:

- New bike maps are complete.
- Updating Safe Routes to School Maps.
- New Crossing Guard contract is in progress.
- Bike Education: open registration in August for “Biking with Confidence” recreation classes.
- Bike Share is coming and will be able to share more details in August.
- Partnering with the International Students and Scholars program to provide bike education to new internationals students.
- Partnering with Student housing to promote bike education. Bike education course for Resident Advisors and LCIs will be attending fun ride giving participants safety tips.
- Hosting bike valet at International Bike film festival in September.
- Pathway clean-up and Davis Bike Collective fundraiser on August 13th.
Bicycling, Transportation, and Street Safety Commission Meeting
July 12, 2016

- Bike Party on July 22nd

Robb Davis:
- Mentioned Tim Bustos, former City Bicycle/Pedestrian Coordinator has been hired as the new UC Davis Bicycle/Pedestrian Coordinator.
- City council voted on commission liaisons. No changes to BTSSC.
- Taking one more shot at Cannery with North Davis Land Company to negotiate easement from Cannery to H Street tunnel bike path.

B. Commissioner Announcements:

Commissioner Watterson expressed interest in City/UCD collaboration. Interested in city and UCD Collaboration.

Commissioner Renaud recently rode 30-mile ride on rail trail in New York. Their Municipal code requires bells, would like to see that in Davis.

4. Public Comment

Trish Price, Bike Davis, commented that she’s pleasantly surprised with the City’s organics program. Sees very few green waste piles in the bike lane.

5. Consent Calendar

A. Draft Minutes: June 9, 2016

Motion to approve minutes (Skeen, Fuchs)
Motion carries: 7-0.

6. Regular Items

A. Street Design Standards (Brian Mickelson, Assistant City Engineer / Transportation Manager)

Agenda item postponed to September meeting.

B. Mace Blvd Improvements Project Design Update (Brian Abbanat, Transportation Planner)

Brian Abbanat introduced and provided background information on project.

Dan Blomquist, city consultant, provided an overview of the project design.

Commissioner Mitchell inquired about travel lane widths.

Brian Mickelson responded they will comply with the pending Street Design Standards Update.

Steve Tracy, Bike Davis, stated the project is a wonderful design overall. Made the following comments:
- South El Macero riding south – users stuck
- Willow bank users will use it
- Design speed. Re-examine appropriate design speed should be 35 MPH.
Trish Price, Bike Davis, commented the HAWK signal should have activators for bicycles.

Commissioner Mitchell commented that the two-way cycle track needs a permanent curb between San Marino and Red Bud Drive.

C. Transportation Implementation Plan Annual Report (*Brian Abbanat, Transportation Planner*)

Brian Abbanat gave an overview of the TIP Annual Report highlights.

No commission action taken on this item.

D. Capital Improvement Project Process Overview (*Brian Abbanat, Transportation Planner*)

Brian Abbanat gave a presentation on the process of initiating and constructing transportation capital projects.

Commission discussion followed regarding funding sources the City pursues for transportation projects.

7. Commission and Staff Communications

A. Commission Work Plan

Brian Abbanat indicated staff would work with the chair and vice-chair to draft a work plan and then return to the larger group for discussion.

B. Upcoming Meeting Items / Events

Commissioner Mitchell inquired when projects like Trackside, Sterling, and Lincoln 40 would return to the commission.

Brian Abbanat responded staff would look into and have the information for the next meeting.

C. Subcommittee Reports / Reports On Meetings Attended / Interjurisdictional Bodies / Inter-Commission Liaisons / etc.

No reports by commissioners.

8. Adjourn

*Motion to adjourn (Watterson, Renaud).*

*Motion carries: 7-0.*