1. Call to Order & Roll Call
Meeting was called to order at 5:35 p.m.

2. New Commissioners’ Oath of Office
New commissioner Ayush Patel recited the Oath of Office. Commissioner Csontos was absent and will do so at the October meeting.

3. Approval of Agenda
Motion (Edelman, Andrews): Approve agenda. 
Motion carries unanimously.

4. Brief Announcements from Staff and Liaisons
A. Bike/Ped Program Update
Jennifer Donofrio updated the commission on Safe Routes to School and Bike/Ped program activities:

   Safe Routes to School:
   - Active.4.me is up and running
   - Bike rack counts showed the following bicycling to school rates:
     - Willet E.S.: 27%
     - Montgomery E.S.: 16%
     - Emerson/Da Vinci: 42%
   - Beginning planning for bike/walk to school day on October 2nd.
   - Pedalfest

   Bike/Ped Program:
   - A new crossing guard company has been hired for this school year
- Bike/Ped wayfinding project is progressing
- International student bicycle safety classes
- EVs at the market on September 21st
- Food co-op bike blender
- Bike rodeos are starting up at elementary schools
- Bicycle education with second graders at Chavez E.S.

**B. Council Liaison(s) Announcements**

No comments.

**C. Other Staff Announcements**

No comments.

Commissioner Edelman commented on the following:
- Glad to see bicycle education getting into schools.
- Concerned about JUMP bike charging station location at Eighth and H Streets on private property due to placement not adjacent to pedestrian crossing and without clear approval or involvement from Public Works.
- UCD repaving A Street bike path. Lack of communication and missing signage, which resulted in cyclists without alternatives to ride against traffic on A St, south of Russell. Missed opportunity to reimagine corridor.

**5. Public Comment**

Diane Swann, Bike Davis commented about eastbound bike lane ending at Covell & L Street intersection. Stated abruptly ending bike lane is not good connectivity. Follow General Plan giving priority to vulnerable users. Bike Davis wants Covell restricted to one lane in each direction until bike lane is added.

Darell Dickey, Bike Davis commented that all emergency fixes on Mace Blvd are about alleviating car problems and appeasing car drivers. Pointed out that all we hear about is making it easier for cars and drivers.

**6. Consent Calendar**

**A. Approval of Minutes: July 11, 2019**

*Motion (Edelman, Jacobson): Approve minutes with revisions.*
*Motion carries: 5-0-1 (Patel abstains).*

**7. Regular Items**

**A. Tulip & Ponteverde Design Revisions**

Jacob Smith, Assistant Civil Engineer, introduced the topic and described the three alternatives, two of which were lower cost options since the primary alternative based on community input from the February meeting came in at twice the original budget. This can reduce funding available for other projects around town.
Public Comment:

Nate Hartinger, resident, liked the primary alternative. Feels the cycle track in Alternative 2 creates a safety hazard. Commented that notification came in mail today and last meeting was on Valentines Day. Better communication is needed.

Darell Dickey stated several opportunities have been missed to do things right. Stated alternative with stop signs gives bikes nothing. ADA ramps do not comply with street standards. Cycle track is confusing. Give bikes right of way, drivers secondary. We want everyone to go slow in cars. No flashing beacons. Leave ramp at Ponteverde corner.

Sanne Fettinger stated she goes out in the street every morning to help kids get across street. Keep ramp at Ponteverde corner. Make the design right and talk to people who know.

Amber, resident, lives at corner at Tulip & Ponteverde. Believes primary alternative is not just $200,000 better; it is the only design that will work. Cars tap their brakes at the intersection and go. Really dangerous. Don't need flashing beacon. Leave ramp at Ponteverde corner.

(Resident did not state name), likes flashing beacons. People will not give kids the right of way. Likes stop sign alternative as it forces drivers to stop.

Will Marshall, 25-year neighborhood resident and travels through the intersection twice a day. Reviewed the lanes that created these streets. Disturbed that did not receive notice until yesterday. Stated data is needed such as traffic counts, peak hours, traffic study. Cannot solve problem unless you have data. What about crash data? We are trying to solve a problem that has not been defined. When you put too many design elements together you are asking for trouble (stop signs, RRFB, speed tables).

Debbie, resident, state she has seen a pedestrian get hit by a car at this location and has seen kids cross at the Ponteverde corner, which is not safe.

Commission Discussion:

Commissioner Andrews read Commissioner Mitchell’s comments that the commission’s job is not to prioritize budget over design safety. She agrees that the preferred alternative is what the commission recommended and wants to pay attention to the people that live there.

Commissioner Jacobson stated the primary alternative is still the preferred design. Hearing from the people who live there everyday.

Commissioner Patel stated primary alternative is the best option. Should think about safety not budget.

Commissioner Edelman commented the primary alternative is preferred. Agreed with comments about budget. Stated speed table cannot be halfway done, curbs could be temporary, RRFB could be scratched. Inquired if the middle island could be split in two. Does not want stop signs for kids.
Commissioner Gudz stated they are very interested in first options. Not sold on RRFB, could add later.

Council liaison Lee raised concerns about design feature of the primary alternative. Stated it is a good start, but that important details were missing from the Bike Minded design presented in February. He sees the group making a decision only looking at the three presented versus looking at the primary alternative and saying how can we make it better. We want the consultant’s “A” game and feels like it is close-ish.

Motion #1 (Edelman, Gudz): BTSSC would like the following elements to be considered by Bike Minded based on most popular design from February:

- Splitting island to islands on either side
- Keep possibility of adding flashing beacon
- Removing stop signs for cyclists, adding yield signs for drivers
- Keeping path at Ponteverde corner
- Slow down vehicular turns
- Not moving east ramp
- Soft curbs

Commissioner Andrews stated she will not support too much detail, wants commission to reconsider Bike Minded design.

Commissioner Patel stated commissioners are not traffic engineers. It’s very difficult to make specific recommendations.

Brian Abbanat provided guidance about the types of recommendations from the commission that would be helpful to staff.

Commission concerns included keeping access to path at Ponteverde Corner, WB Ponteverde stop sign at Tulip is being ignored by drivers, absence of pausing space for cyclists turning left from SB Tulip, children ignoring stop signs at new crossing.

Motion #1 withdrawn.

Motion #2 (Gudz, Andrews): BTSSC recommends the primary bid as the preferred safety design concept with aforementioned concerns in mind.
Motion #2 carries unanimously.

B. Bicycle-Share Update: Survey Results and Proposed Pilot Project

Brian Abbanat, Senior Transportation Planner, introduced the item, summarizing bicycle-share survey results and proposed pilot project.

Public Comment:
Robert, Cannery resident, supports JUMP bikes, but stated 80% of survey respondents in open-ended question did not want JUMP bikes to increase. Who is liable if someone gets hurt by JUMP. Resident has called JUMP and was told it was not their priority to contact the last rider. Stated allowing on-street bicycle parking is not an efficient use of vehicle space. Wants to see incentives from JUMP to monitor. Would like to know why riders don’t park on their property and not on the street. Priority should be to fine JUMP and pick up bikes, evaluate fleet increases incrementally.

Mike, Cannery resident, asked why do we need JUMP bikes? Stated everyone has a bike. Objects to JUMP, does not know who to call when there is an improperly parked bike. Stated this is a major concern.

Commission Discussion:

Commissioner Gudz expressed support for all five recommendations.

*Motion (Gudz, Patel): Support recommendations 1-5 and add Education as an employee responsibility to Recommendation #4.*

Commissioner Edelman stated a desire to allow bikes to park on private property if owner does not object.

Commissioners discussed the benefits and drawbacks of allowing this option.

Commissioner Edelman recommended reducing pilot to eight months to allow for Council review in July/September in advance of Fall 2020 UCD school start.

Commissioner Gudz responded that they think a full year of data is good, accounts for all seasonal variation.

*Friendly amendment (Edelman): Include lawn parking in pilot project. Friendly amendment declined by Commissioner Gudz.*

Commissioner Edelman proposed allowing JUMP to expand more quickly.

Commissioner Gudz responded that the proposed expansion is good. We don’t want to overwhelm the community.

Commissioner Edelman proposed allowing a few minutes free rental so that bikes can be unlocked and moved easier. Staff member Donofrio said that it was possible to do this without getting charged. This was not supported by the Commission.

Commissioner Edelman proposed that users without smartphones be given a credit for the time it takes to contact Jump’s call center so that they can check out a bike. This was not supported by the Commission.

*Motion carries unanimously.*
Motion (Gudz, Patel): Extend meeting 15 minutes. 
Motion carries unanimously.

8. Commission and Staff Communications

A. Long Range Calendar (subject to change)

Brian Abbanat notified the commission that Montgomery E.S. Walk Bike Audit Report safety improvements may come to the commission in October.

Discussion followed regarding potential shuffling of future agenda topics.

B. Commissioner Announcements

Commissioner Edelman announced a sustainability conference in West Sac. Will send e-mail to staff for distribution.

Commissioner Patel announced:

- The Bike Campaign is hosting A “Chancellor’s Ride” event on September 29.
- He sits on the ASUCD Transportation Parking Administrative Services committee and can forward any information at those meetings that the commission feels is useful.

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

i. Appointment of BTSSC representative to Unitrans Advisory Committee and Downtown Plan Advisory Committee

Commissioner Edelman was appointed to serve on the Downtown Plan Advisory Committee (DPAC).

8. Adjourn

Motion (Gudz, Jacobson): Adjourn 
Motion carries unanimously.

Meeting adjourned at 9:07 p.m.