



**Santa Cruz County Regional
Transportation Commission's
BICYCLE ADVISORY COMMITTEE**

AGENDA

Monday, October 7, 2019

**5:00 pm to 8:30 pm
"New Member Orientation" special event**

**RTC Office
1523 Pacific Ave
Santa Cruz, CA 95060**

COMMITTEE MEMBERSHIP

<u>Member</u>	<u>Alternate</u>	<u>Representing</u>
Grace Voss	Janneke Strause	District 1
Shea Johnson	Casey Beyer	District 2
Peter Scott	Sally Arnold	District 3
Anna Kammer	Vacant	District 4
Rick Hyman	Theresia Rogerson	District 5
Mike Moore	Vacant	City of Capitola
Matt Farrell	Bruce Sawhill	City of Santa Cruz
Richard Masoner	Vacant	City of Scotts Valley
Murray Fontes	Drew Rogers	City of Watsonville
Amelia Conlen, Chair	Kira Ticus	Ecology Action
Leo Jed	Jim Langley	Comm. Traffic Safety Coalition

The majority of the Committee constitutes a quorum for the transaction of business.

1. Call to Order
2. Introductions
3. Announcements – RTC staff
4. Oral communications – members and public

The Committee will receive oral communications during this time on items not on today's agenda. Presentations must be within the jurisdiction of the Committee, and may be limited in time at the discretion of the Chair. Committee members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Committee agenda.

CONSENT AGENDA

All items appearing on the consent agenda are considered to be minor or non-controversial and will be acted upon in one motion if no member of the Committee or public wishes an item be removed and discussed on the regular agenda. Members of the Committee may raise questions, seek clarification or add directions to Consent Agenda items without removing the item from the Consent Agenda as long as no other committee member objects to the change.

No items

REGULAR AGENDA

5. Bicycle Advisory Committee Member Orientation Event
6. Adjourn

NEXT MEETING: The next Bicycle Committee meeting is a **SPECIAL MEETING** **scheduled for November 4, 2019** from 6:00pm to 8:30pm at the RTC Office.

HOW TO REACH US

*Santa Cruz County Regional Transportation Commission
1523 Pacific Avenue, Santa Cruz, CA 95060
phone: (831) 460-3200 / fax (831) 460-3215
email: info@sccrtc.org / website: www.sccrtc.org*

AGENDAS ONLINE

To receive email notification when the Bicycle Committee meeting agenda packets are posted on our website, please call (831) 460-3209 or email aschenk@sccrtc.org to subscribe.

ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

The Santa Cruz County Regional Transportation Commission does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact RTC staff at 460-3200 (CRS 800/735-2929) at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those person affected, Please attend the meeting smoke and scent-free.

SERVICIOS DE TRADUCCIÓN/TRANSLATION SERVICES

Si gusta estar presente o participar en esta junta de la Comisión Regional de Transporte del condado de Santa Cruz y necesita información o servicios de traducción al español por favor llame por lo menos con tres días laborables de anticipo al (831) 460-3200 para hacer los arreglos necesarios. (Spanish language translation is available on an as needed basis. Please make advance arrangements at least three days in advance by calling (831) 460-3200.)

TITLE VI NOTICE

The RTC operates its programs and services without regard to race, color and national origin in accordance with Title VI of the Civil Rights Act. Any person believing to have been aggrieved by the RTC under Title VI may file a complaint with RTC by contacting the RTC at (831) 460-3212 or 1523 Pacific Avenue, Santa Cruz, CA, 95060 or online at www.sccrtc.org. A complaint may also be filed directly with the Federal Transit Administration to the Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE, Washington, DC 20590.

TO: Bicycle Advisory Committee
FROM: Tommy Travers, Transportation Planner
RE: Bicycle Committee Orientation Session

RECOMMENDATION

Staff recommends that the Bicycle Advisory Committee receive information about the Orientation Session to be held during October 7 meeting.

BACKGROUND

As discussed at several Bicycle Advisory Committee (BAC) meetings in 2018 and 2019, the Committee Chair and Staff have organized an Orientation Session in order to educate and empower Committee Members. Since many of the Members and Alternates are relatively new, they should benefit from the topics covered in the session.

DISCUSSION

The Bicycle Advisory Committee consists of 11 Member seats and 11 Alternate seats. Currently, of the 19 occupied seats, 10 people joined in 2018 or 2019. Due to the large number of newer members, the Chair and others have suggested having an orientation for all committee members. In addition to increasing familiarity with the overall process, another goal is to encourage members to become more active by providing more information about the Committee and bicycle planning in general.

In 2007, the BAC held a full-day facilitated workshop for similar purposes as well as to improve collegial coordination with local government bodies. The workshop was led by John Ciccarelli, a bicycle planning and design training expert in the San Francisco Bay Area.

RTC Staff has procured Mr. Ciccarelli to lead an abbreviated but similar session for the October 7 meeting of the BAC. His presentation will include many important updates that have occurred in the past twelve years. The Chair and Staff will also review past and current bicycle-related projects in Santa Cruz County with Committee members. The following list summarizes the key topics of the Orientation Session:

- Committee history and past successes
- Committee role and processes
- Member skills and relationships
- Bike facility planning, plans, and reviewing of plans
- Current planning documents

- Funding sources
- Manuals and Guidebooks
- Bike facility types
- Current projects with RTC funding

SUMMARY

Staff recommends that all Members and Alternates of the Bicycle Advisory Committee participate in the Orientation Session on October 7.

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