



**Santa Cruz County Regional
Transportation Commission's**

BICYCLE ADVISORY COMMITTEE

MINUTES

Monday, October 7, 2019

5:00 pm to 8:30 pm

"New Member Orientation" Event

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

1. Call to Order: Chair, Amelia Conlen called the meeting to order at 5:05 pm.
2. Introductions

Members Present:

Amelia Conlen, Bike-to-Work, Chair
Shea Johnson, District 2
Peter Scott, District 3
Sally Arnold, District 3 (Alt.)
Anna Kammer, District 4
Rick Hyman, District 5 (Telephone)
Theresa Rogerson, District 5 (Alt.)
Michael Moore, City of Capitola
Matt Farrell, City of Santa Cruz
Murray Fontes, City of Watsonville
Drew Rogers, City of Watsonville (Alt.)
Leo Jed, CTSC
Kira Ticus, Bike-to-Work (Alt.)

Unexcused Absences:

Richard Masoner, City of Scotts Valley

Excused Absences:

Grace Voss, District 1
Janneke Strause, District 1 (Alt.)
Casey Beyer, District 2 (Alt.)
Bruce Sawhill, City of Santa Cruz (Alt.)
Jim Langley, CTSC (Alt.)

Vacancies:

District 4 – Alternate
City of Capitola – Alternate
City of Scotts Valley – Alternate

Staff:

Tommy Travers, Transportation Planner

Guests:

John Ciccarelli, Bicycle Solutions
Gina Cole, Bike Santa Cruz County
Lauren Freeman, County Public Health

3. Announcements – Staff announced that 1) a special meeting of the Committee has been scheduled for Monday, November 4, 2019 at 6:00 PM at the RTC Office, 2) there will be a public meeting regarding aesthetic treatments for the Chanticleer Ave pedestrian/bicycle bridge in design held Tuesday October 22, 2019 at the Live Oak Grange, 1900 17th Ave, Live Oak, and 3) RTC Senior Planner Cory Caletti, former primary staff for many years to the Committee, is retiring from the RTC.

4. Oral communications – Amelia Conlen announced that there will be a public input meeting for the development of the Scotts Valley Active Transportation Plan on Thursday, October 24, 2019 at 6:30 PM at the Scotts Valley Senior Center, 370 Kings Village Rd, Scotts Valley. She also announced that Adam Millard-Ball of UCSC is seeking bicycle planners interested in working with students of his winter 2020 seminar on new bicycle projects. Gina Cole announced that Open Streets Santa Cruz will take place on Sunday, October 13, 2019 on West Cliff Dr.

CONSENT AGENDA

No items

REGULAR AGENDA

5. Bicycle Advisory Committee Member Orientation Event – John Ciccarelli led a session in order to educate and empower Committee Members about the function of the Committee and fundamentals of bicycle planning. The Chair and Staff also reviewed past and current bicycle-related projects in Santa Cruz County with Committee members. The following list summarizes the key topics of the Orientation presentation, developed primarily by John Ciccarelli with limited input and review from Chair Amelia Conlen, RTC Planner Tommy Travers, and RTC Senior Planner Rachel Moriconi:
 - Committee history and past successes – developed and presented by Member Rick Hyman
 - Committee role and processes
 - Member skills and relationships with other bodies
 - Overview of the work of the Committee
 - Bike facility planning, construction plans, and how to review plans
 - Current planning documents
 - Funding sources
 - Latest manuals and guidebooks
 - Bike facility types and recent trends
 - Current projects with RTC fundingThe Committee discussed these topics briefly and asked questions of the presenter, staff, and chair. Handouts of the presentation are available for download on the RTC website at <https://sccrtc.org/meetings/bike-committee/agendas/> .
6. Adjourn – 8:28 pm

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, 1523 Pacific Ave, Santa Cruz.

Minutes respectfully prepared and submitted by:
Tommy Travers, Transportation Planner