



Minutes
Bicycle Advisory Commission
Veteran's Memorial – Game Room
203 – East 14th Street
Monday, June 16, 2008
7:00 p.m.

Commissioners Present: John Berg – Chair, Jack Kenward - Vice Chair,
Kelli O'Neill, Dan Kehew, Anthony Palmere, Lise Smidth

Commissioners Absent: Earl Bossard, David Takemoto-Weerts (ex officio)

Staff Liaison: Tara Goddard, Bicycle/Pedestrian Coordinator

Council Liaison: Sue Greenwald - Mayor

1. Approval of Agenda

Agenda approved by consensus.

2. Approval of Minutes for May 2008

Minutes approved by consensus.

3. Commission and Staff Announcements

- Bicycle Coordinator Tara Goddard reported on the completion of all May Bike Month events, and the success of all planned events. She described that staff would be applying for a Safe Routes to Schools grant in the next funding cycle (due July 18, 2008), and that the issue of improving 5th Street for bicyclists, pedestrians and drivers would be coming forward again, as requested by Council.
- Commissioner Kenward reported that approximately 70 bicycles were parked outside of bicycle racks at the Amtrak depot, without about 3-10 open spots. Chair Berg asked, along with the other Commissioners, for staff to bring forward some example bicycle parking ordinances at July Bicycle Advisory Commission meeting.
- Commissioner Kehew explained that he would be resigning from the Commission, effective at the July meeting, because of his increasing responsibilities as President of the California Bicycle Museum.

4. Council Liaison Comments

Mayor Greenwald explained that the Capital Improvements Fund contains \$9mil, for projects identified as early as 20 years ago. She reported that Councilmember Saylor moved putting \$1mil into road operation and maintenance. The Mayor requested input from the Bicycle Advisory Commission on bicycle-related capital improvements.

5. Public Communications

None.

6. Consent Calendar

None.

7. Campus Projects Update (Dulcich)

Matt Dulcich, UC Davis Office of Resource Management and Planning, described several capital projects on-going or planned for campus, including widening and improvement of the central Quad Walk, bicycle path improvements to Parking Lot 10, the new bus terminal south of Haring Hall, bike lane widening along Hutchison Road, conversion of the Hutchison bike path to a sidewalk, improved bicycle and pedestrian paths south of the Silo, and maintenance updates by the dairy and under La Rue Road.

8. Bicycle Plan Update (Goddard)

The Commission approved the Policy and background sections of the Bicycle Plan Update, with the change of the Primary Goal to read: "The primary goal of the Plan is to increase the amount of bicycle trips within the City of Davis as a percentage of all trips to 25% by 2012."

9. Bicycle Plan Implementation (Goddard)

Ms. Goddard explained the 100 Things list in the agenda packet. Chair Berg explained that the 100 Things list does not include programs and projects previously identified by the Commission, and arranged with Tara to share previous documents. Vice-chair Kenward described an Open House workshop on June 26 that would discuss City proposals to reduce greenhouse gas emissions, some of which would inform the bicycle plan implementation.

10. Bike Light and Helmet Usage (Kenward)

Tabled until future meeting.

11. Platinum Promotion (Kehew)

Commissioner Kehew reiterated his desire to see Davis and Portland reach out to other cities that want to achieve Platinum bicycle-friendly status. Tara will follow up.

12. Long Range Calendar Review

The calendar was approved as shown in the June 16, 2008 agenda. Ms. Goddard said she would ask the City Clerk about a high school and/or college student liaison to the Commission.

13. Adjournment

Meeting was adjourned at 8:45 pm.