

# Draft Action Minutes for the California Bicycle Advisory Committee

February 6, 2014 10:00AM to 3:00PM  
 Room 513, 5<sup>th</sup> Floor  
 Veterans Affairs Building  
 1227 O Street, Sacramento, CA 95814

<b>Members Present (Includes teleconference attendees)</b>	<b>Others Present: (includes Teleconference attendees, but is not an exhaustive list)</b>
<b>Michelle Mowery, CBAC Chair</b> – League of California Cities/City of Los Angeles DOT	Michelle DeRobertis - Santa Clara Valley Transportation Authority
<b>Jim Baross, CBAC Co-Chair</b> - San Diego County Bicycle Coalition	David Takemoto-Weerts – UC Davis, CABO District 3 Representative
Sean Co – Metropolitan Transportation Commission	Beth Thomas – D04
Alan Wachtel – California Association of Bicycling Organizations (CABO)	Alan Forkosh – California Association of Bicycling Organizations
Dave Snyder –California Bicycle Coalition (CBC)	Nicholas Don Paladino – Fresno Cycling Club
Dave Kemp – City of Davis	Chad Riding – Caltrans, District 3
James Muldavin – California Center of Civic Participation	Dan Allison – Bicycle Advocate
Keith Williams –Shasta Regional Transportation Agency (SRTA)	Paul C Moore – BTA Program Manager, Caltrans
Kendra Bridges – California Department of Public Health	Steve Bonrepos – StanCOG Bike/ Ped Advisory Committee
Alan Thompson – SCAG	Deborah Lynch – BTA Program Coordinator, Caltrans
Dan Klinker, CSAC (California State Association of Counties)	Devinder Singh – CTCDC
Cindy Parra – Bike Bakersfield	Tami Quigley – District 02
Corinne Winter – Silicon Valley Bicycle Coalition	Kate White – CalSTA
Jennifer Rice – City of SLO	Jeff Mandel – Animated Traffic Law Center
<b>Members Absent</b>	John Lieswyn – Alta Planning and Design
Scott Loso – CHP	Brett Gronemeyer – District 01, Caltrans
Rye Baerg – Safe Routes to School National Partnership	Romeo Estrella – District 12, Caltrans
	John Cinatl – Retired Caltrans
	Marie Schelling – California Highway Patrol
	Maggie O’Mara – Caltrans, Division of Design
	James Camarillo – Caltrans, District 8, Associate Transportation Planner, ETC Coordinator
	Lisa Hockaday – Caltrans, District 1
	Emily Mraovich – Caltrans, Division of Transportation Planning
	Kevin Herritt – Caltrans, Office Chief, Division of Design
Leo Espelet – Kimley-Horn and Associates, Inc.	

	Teresa McWilliams, Caltrans, ATP Manager
	Lynne Goldsmith - Former LACMTA Bike Program Mgr (retired)

Note: The action minutes include the agenda items, Motions made, and any actions taken. Actions may be interpreted as a recommendation, inquiry, etc.

<b>1. Welcome, Roll Call, Introductions and Announcements</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>David Kemp recommended that documents pertinent to the CBAC meetings be made available online, so Caltrans needn't prepare as much material, nor waste paper. In future, only agendas and meeting minutes will be printed on hardcopy for CBAC meeting participants.</b>
<b>2. Review and Approval of Previous Meeting Notes</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>No actions taken.</b>
<b>3.</b>
<b>a. ATP (Teresa McWilliams)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>Teresa McWilliams to come back next meeting for update</b>
<b>b. CBAC Support (Paul Moore)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>Moving to action minutes with alternate minute-takers. Keith taking minutes today. Minute taker must receive copy of each motion from each person who made motions within 2 days of the meeting. Minute-taker will get draft minutes to Debbie within 2 weeks. In week of next meeting, agenda and amended minutes go out to CBAC members. Debbie will send the agenda to Keith, Keith will modify it for, and send it to the minute taker of the next meeting (April: Cindy Parra).</b>
<b>4. Status reports</b>
<b>a. CTCDC &amp; CAMUTCD (Devinder Singh)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>No actions taken.</b>
<b>b. CTCDC Bicycle Related Items (Alan Wachtel)</b>
Motion: <b>Defer consideration of adopting FHWA IA-16, Interim Approval for Optional Use of a Bicycle Signal Face (Item 14-05) to a future meeting.</b>
By: Alan Wachtel
Seconded by: David Kemp
Action: <b>No actions taken.</b>

<b>c. Caltrans D4, BAC, Bicycle Signal Subcommittee (Beth Thomas)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>THIS ITEM HAS BEEN MOVED TO THE APRIL MEETING</b>
<b>d. BFS (Bill Nesper)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>No actions taken.</b>
<b>e. Complete Streets Improvement Action Plan (Emily Mraovich)</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>Will give another update at the next meeting.</b>
<b>5. Unfinished Business/Follow Up Items from Prior Meetings</b>
<b>a.</b>
<b>i. AB 819 and Letter to Stop the Process, Shared Bike Lane Markings (Kevin Herrit) – SHARED LANE MARKINGS MOVED TO THE APRIL MEETING</b>
Motion: CA-MUTCD Section 9C.07 Shared Lane Marking text seems to have been modified differently than had been the CBAC recommendation of 2002. The phrase "... or shared-use path..." was apparently not intended to be included. <b>Form a sub-committee; including Jim Baross, Alan Thompson, Alan Crawford, Alan Wachtel, and Maggie O'Mara, to research past shared-lane marking recommendations, discuss proposed modifications and provide recommendations for review for at the next CBAC meeting.</b>
By: Jim Baross
Seconded by: David Kemp
Action: <b>No actions taken.</b>
<b>ii. HDM Changes (Kevin Herrit)</b>
Motion:
By:
Seconded by:
Action: <b>Kevin will provide an update in April re the status of the proposed changes.</b>
<b>b. Section 9C.07 and Section 9C.101 (CA) Subcommittee THIS ITEM HAS BEEN MOVED TO THE APRIL MEETING</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>No actions taken.</b>
<b>c. Except Bicycle Plaque – THIS ITEM HAS BEEN MOVED TO THE APRIL MEETING</b>
Motion: <b>No motions made.</b>
By:
Seconded by:
Action: <b>No actions taken.</b>
<b>6. New Business</b>
<b>a. Overview of "Understanding Bicycle Transportation" training provided to Caltrans/Local Agency</b>

staff and other stakeholders (Maggie O'Mara) **THIS ITEM WAS TRUNCATED DUE TO TIME CONSTRAINTS (Maggie gave a quick review of the training times, locations, and its value, before opening the discussion to Q&A.)**

Motion: **No motions made.**

By:

Seconded by:

Action: **No actions taken.**

**b. NACTO Guide Evaluation Committee (David Kemp, in place of Dave Snyder)**

Motion: **Support the statement prepared by the CBAC subcommittee on the Evaluation of the NACTO Guide.**

By: David Kemp

Seconded by: Cindy Parra

Action: **David Kemp will work with Alan Wachtel to improve language of CBAC recommendation to find common ground with current differences in opinion.**

**c. National City Bike Boxes Experiment (Leo Espelet)**

Motion: **Recommend that the CTCDC approve National City's Request to Experiment with Bike Boxes (Item 13-07)**

By: Alan Wachtel

Seconded by: Dan Klinker

Action: **No actions taken.**

**8. Topics for Next Meeting/Additional Items/Adjourn**

**Legislative Update**

Motion: **No motions made.**

By:

Seconded by:

Action: **No actions taken.**