

ACTION MINUTES
CALIFORNIA BICYCLE ADVISORY COMMITTEE

August 7, 2014 – 10:00 a.m. to 3:00 p.m.

Department of Transportation, 1227 O Street, Sacramento, Room 518, 5th Floor
(Veterans Affairs Building)

Members Present (Includes teleconference)	Others Present: (includes Teleconference)
Michelle Mowery, CBAC Chair – League of California Cities	Deborah Lynch – Caltrans, HQ
Jim Baross, CBAC Co-Chair - San Diego Co. Bicycle Coalition	Lucia Saavedra – Caltrans Traffic Operations
Sean Co – Metropolitan Transportation	Beth Thomas – D04
Alan Wachtel – California Association of Bicycling Organizations (CABO)	Alan Forkosh – California Association of Bicycling
Dave Snyder –California Bicycle Coalition (CBC)	Nicholas Don Paladino – Fresno Cycling Club
Scott Loso- CHP	Morgan Beryl – Tahoe Regional Planning Agency
Kendra Bridges – Department of Public Health	Dan Allison – Bicycle Advocate
Keith Williams –Shasta Regional Trans. Agency	Paul Martin - OCTA
Dan Klinker, California State Association of Counties)	Steve Bonrepos – StanCOG Bike/ Ped Advisory
Cindy Parra – Bike Bakersfield	Eric Anderson – City of Berkeley
Alan Thompson – S. Calif. Association of Gov'ts.	Rock Miller
Jennifer Rice – City of SLO Public Works	Rich Marshall - Dept of Public Works
Jeanie Ward-Waller – SRTS National Partnership	Devinder Singh – CTCDC
Corinne Winter – Silicon County Bicycle Coalition	Tami Quigley – District 02
Members Absent	John Lieswyn – Alta Planning and Design
Dave Kemp – City of Davis	Brett Gronemeyer – District 01, Caltrans
Others Present: (includes Teleconference)	John Cinatl – Retired Caltrans
Pedro Ramirez – District 6	Matt Ramsey – CHP
Bob Shanteau – Consulting Traffic Engineer	Alex Fong – Caltrans District 3
Seth Cutter – Caltrans District 11	Thomas Glaski – Caltrans District 6
Maggie O’Mara – Caltrans Division of Design	Lynne Goldsmith – Retired LACMTA Bike Program
Richard Dennis – Caltrans District 8	Lisa Hockaday – Caltrans District 1
Rick Fong – Caltrans District 9	Lucia Saavedra – CT Traffic Engineer

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

A. Welcome, Roll Call, Introductions, and Announcements
Action: Meeting called to order by Chair, Michelle Mowery
B. Review and Approval of Previous Meeting Notes
Motion: Approve minutes as provided.
By: Jim Baross
Seconded by: Sean Co
Action: Motion approved, unanimous
C. Status Reports
1. Beth Thomas, Caltrans District 4
a. Bicycle Advisory Committee, Bicycle Signal Subcommittee
Action: Report only. No Motion. Discussion, and some concerns raised.
2. Dan Klinker, California State Association of Counties
a. Review and approve CBAC recommendation to Caltrans regarding its “Understanding Bicycle Transportation” training
Motion: To involve CBAC in the training materials and to add a bidding process for the trainers.
By: Jim Baross
Seconded by: Dave Snyder
Action: Motion approved, no opposing, one abstain.
D. Unfinished Business/Follow Up Items from Prior Meetings
1. Kevin Herritt, Caltrans, Supervising Transportation Engineer, Division of Design
a. Caltrans Bikeway Experimental Process
Motion: Update only. No Motion.
b. Design Exception Public Information Process
Motion: Discussion. No Motion.
E. ATP (Active Transportation Program)
1. Teresa McWilliam, Bicycle Facilities Program Manager
a. ATP Update
Motion: Report and discussion. No Motion.
F. New Business
1. Don Howe, Senior Caltrans Transportation Engineer, Traffic Control Devices
a. Request for CTCDC Agenda item: “Motorists Give 3 Feet To Bicyclists” sign and plaque
Motion: Discussion only. No Motion.
G. Unfinished Business/Follow Up Items from Prior Meetings (Continued)
2. Maggie O’Mara, Caltrans, Senior Transportation Engineer, Division of Design
a. Rethinking Bike Lane Design Standards
Motion: Presentation & Slide show. No motion.
b. Door Zone Bike Lane Design & Operational Standards
Motion: Presentation & Slide show. No motion.
H. Legislative Update
1. Alan Wachtel
a. Bill Legislation
b. AB1193 – House location: Senate, Action date: 8/4/2014. Title: An act to amend setion 42872.1 of the Public Resources Code, to amend sections 890.6, 891, 891.5, and 2551 of, to add Section 885.1 to, and to repeal Section 891.1 of, the Streets and Highways Code, and to amend Sections 231.5 and 21211 of the Vehicle code, relating to bikeways.
c. AB2707 – House location: Senate, Action date: 7/3/2014. Title: An act to amend Section 35400 of the Vehicle Code, relating to vehicles. This would allow buses to carry

3 bike racks.
d. AB2398 – House location: Senate, Hearing Date: 8/14/2014. An act to add Sections 12810.6, 21071, and 42001.21 to the Vehicle Code, relating to vehicles (vulnerable user bill).
e. AB1183 – Action: passed. Title: An act to amend Sections 2030.300, 2031.310, and 2033.290 of the Code of Civil Procedure, relating to civil discovery. Allows funds collected to improve bicycle and facility improvements.
f. AB1532 – House location: Senate, Hearing date: 8/14/2014. Title: An act to add Section 20005 to the Vehicle Code, relating to accidents. This bill would make it unlawful for a vehicle not to stop if they hit a bicyclist regardless of the status of the injuries.
g. AB47 – House location: Senate, Action date: 7/1/2014. Title: An act to add Section 8594.15 to the Government Code, relating to emergency services. Hit and run incidents.
Motion: Update. No Motions.
I. Topics for Next Meeting/ Additional Items / Adjourn
a. Dave Snyder, CalBike – A report from the subcommittee on proposed follow-up actions regarding NACTO designs
b. Maggie O’Mara, Caltrans, Senior Transportation Engineer, Division of Design – Rethinking Bike Lane Design Standards
c. Paul Moore, Bicycle Facilities Program Manager – ATP Update
d. Beth Thomas, Caltrans District 4 – Bicycle Advisory Committee, Bicycle Signal Subcommittee Update
e. Jim Baross, Co-chair, SDCBC – Bike Corrals
f. Alan Wachtel, CABO & Dave Snyder, CalBike – Legislative Update
Next Meeting October 2, 2014, Veteran’s Affairs Building, 1227 O Street, Room 518, 5th Floor, Sacramento, CA