

ACTION MINUTES
CALIFORNIA BICYCLE ADVISORY COMMITTEE

August 4, 2016 – 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	Johny Tan – Caltrans Traffic Operations
Jim Baross, CBAC Vice Chair - San Diego Co. Bicycle Coalition	Chris Englemann, Caltrans Traffic Operations
Shiloh Ballard – Silicon County Bicycle Coalition	John Liu – Caltrans District 6
Alan Thompson – So Cal Association of Gov'ts	Alan Forkosh – California Association of Bicycling Organizations
Scott Taylor – CHP (Martha Vazquez replacement)	Nicholas Don Paladino – Fresno Cycling Club
Victoria Custodio – Department of Public Health	Dan Allison – Bicycle Advocate
Martha Vazquez - CHP	Robert Cronin – Peninsula Bicycle & Pedestrian Coalition
Charles Nelson – Lake Tahoe Bicycle Coalition	Zac Appleton – Cal/EPA
Vacant – SRTS National Partnership	Lindell Price - Chair of El Dorado Co Commission on Aging's Subcommittee on Transportation
Vacant – State Government Agency	Stanley Price – Utilitarian Cyclists
Dave Snyder –California Bicycle Coalition (CBC)	Steve Bonrepos – StanCOG Bike/ Ped Advisory
Cindy Parra – Bike Bakersfield	Jennifer Dolan-Wyant – Alta Planning
Dan Klinker, California State Assoc. of Gov'ts	Edward Hasbrouck – Bicycle Advocate SF
Jennifer Rice – City of SLO Public Works	Aprile Smith – District 4
Keith Williams –Shasta Regional Trans. Agency	Scott Forsythe – Caltrans, Office of System Planning
Alan Wachtel – Calif. Assoc. of Bicycling Orgs	Dale Benson – District 7
Gabriel W. Ho – SFMTA (San Francisco Municipal)	Dianne Swann – Davis Bicycle Advocate
Members Absent	John Swann – Davis Bicycle Advocate
Austin McInerney – (NICA) National Interscholastic	Scott Sauer – Caltrans, Office of System Planning
Others Present: (includes Teleconference)	John Cinatl – Retired Caltrans Bike Coord. D6
Pedro Ramirez – District 6	Seth Cutter – District 11
Bob Shanteau – Consulting Traffic Engineer	Alex Fong – Caltrans District 3
Sean Co – Toole Design Group	Tamy Quigley – Caltrans District 2
Austin Sos – Caltrans District 8	Lynne Goldsmith – Retired LACMTA Bike Program
Richard Dennis – Caltrans District 8	Lisa Hockaday – Caltrans District 1
Max R Mack – CHP	Paul Moore – Bicycle Facilities Program Manager
Brett Gronemeyer – District 1	Deborah Lynch – Caltrans, HQ, BTA, ATP Coordinator
Heidi Borders – Bicycle Advocate	Jennifer Donofrio – City of Davis
Paul Martin - OCTA	Jannette Ramirez – HQ Caltrans Community
Frances Dea-Sanchez – HQ Caltrans System Planning	John Swann – Davis Bicycles
Julia Lippe-Klein – So CA Assoc. of Gov'ts	John Whitehead- Davis Bike Club
Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering	

Note: The action minutes include the agenda items in the agendaized 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 for June 2, 2016
By: Michelle Mowery
Seconded by: Jim Baross
Action: Motion approved, unanimous
C. Status Reports
1. Paul Moore, Caltrans, Bicycle Facilities Program Manager
a. Caltrans Bicycle Unit Activities Update
Motion: None, Update Only
2. Scott Sauer, Caltrans, Office of System Planning
a. Update on the California Bicycle & Pedestrian Plan
Motion: None, Update Only
3. Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering
a. Barrier Posts Language – CA MUTCD
Motion: Request by Jim Baross to add bollards language to both CA MUTCD & HDM. Jim will write a letter to the Director from CBAC recommending change.
By: Jim Baross
Seconded by: Charles Nelson
Action: All ayes except one opposed
D. Unfinished Business/Follow Up Items from Prior Meetings
1. Jim Baross, CBAC Co-chair
a. SHSP (Strategic Safety Highway Plan) Update
Motion: None, Update Only
b. District 5 101 construction proposed two-year bike detour; need response from Caltrans Director and/or District 5 DLAE
Motion: Jim Baross to write a formal letter to the Caltrans Director for an alternate route.
By: Jim Baross
Seconded by: Cindy Parra
Action: All ayes except one opposed

<p>2. Kevin Herritt, Design, Standards & Procedures</p> <p>a. HDM Draft Review – explanation of updating process</p>
<p>Motion: Kevin Herritt suggested using the online forms for changes to the HDM</p>
<p>b. Bikeway Classification Chart by Dave Snyder proposal to be added to the HDM</p>
<p>Action: Subcommittee formed: Dave Snyder, Chair, Michelle Mowery, Jim Baross & Kevin Herritt</p>
<p>c. Bike Boulevard Definition / Greenway Design Guidance proposal for HDM</p>
<p>Action: Subcommittee formed: Dave Snyder, Chair, Michelle Mowery, Jim Baross & Kevin Herritt</p>
<p>d. Rumble Strips Guidance Modification</p>
<p>Motion: Suggested writing letter to Tom Hallenbeck, Traffic Operations (not Design)</p>
<p>Action: Subcommittee formed: Dave Snyder, John Whitehead, & John Cinatl</p>
<p>3. John Swann, Davis Bicycle Advocate</p> <p>a. Rumble Strip Position Paper & Presentation</p> <p>b. Recommendation for modification of Caltrans Guidance & Policy</p>
<p>Motion: Suggested writing letter to Tom Hallenbeck, Traffic Operations (not Design)</p>
<p>Action: Subcommittee formed: Dave Snyder, John Whitehead, & John Cinatl</p>
<p>E. New Business</p> <p>1. Tori Kanzler & Nathan Loeb, DRSI (Division of Research, Innovation, & System Information)</p> <p>a. Discussion on research data for Class IV Bikeways / Cycle Track Study</p>
<p>Motion: None, Update Only</p>
<p>b. Gathering results from new installations as Caltrans and other agencies continue with the Development of guidance for Class IV designs and operations</p>
<p>Motion: Request formal research request from DRSI</p>
<p>By: Charles Nelson</p>
<p>Seconded by: Jim Baross</p>
<p>Action: Unanimous, all ayes</p>
<p>F. Legislative Update</p> <p>1. Dave Snyder, CBC (California Bicycle Coalition)</p> <p>a. AB2222 - AUTHOR(S) : Bloom and Low. TOPIC : Active Transportation Program. HOUSE LOCATION : SEN ST HIST. ACT. DATE: 08/11/2016 LAST HIST. ACTION : In committee: Held under submission. COMM. LOCATION : SEN APPROPRIATIONS</p> <p>TITLE : An act to amend Sections 2380, 2381, and 2382 of the Streets and Highways Code, relating to transportation.</p> <p>c. AB2509 - AUTHOR(S) : Ting. TOPIC : Operation of bicycles: speed. HOUSE LOCATION : SEN LAST HIST. ACT. DATE: 06/06/2016 LAST HIST. ACTION : In committee: Hearing postponed by committee. COMM. LOCATION : SEN TRANSPORTATION AND HOUSING HEARING DATE : 06/14/2016 TITLE : An act to amend Section 21202 of the Vehicle Code, relating to bicycles.</p>

Motion: None, Update Only
G. Topics for Next Meeting/ Additional Items / Adjourn
a. Paul Moore, Caltrans, Bicycle Facilities Program Manager: Caltrans Bicycle Unit Activities Update
b. Scott Forsythe, Caltrans, Office of System Planning, Project Manager: Update on the California Bicycle & Pedestrian Plan
c. Rachel Carpenter, Caltrans, Chief, Pedestrian and Bicycle Safety Branch, Office of Traffic Engineering: Bollards / Barrier Posts Language in the CA MUTCD
d. Tori Kanzler & Nathan Loeb, DRSI (Division of Research, Innovation, & System Information): a) Discussion on research data for Class IV Bikeways / Cycle Tracks b) Results from new installations as Caltrans and other agencies continue with the development of guidance for Class IV designs and operations. c) Crash Report
e. Michelle Mowery, CBAC Chair: Definition of a Bike Boulevard for HDM
f. Michelle Mowery, CBAC Chair & Dave Snyder: Bikeway Classification Chart proposal for HDM
g. Jim Baross, CBAC Co-chair: Response from Caltrans Director and/or District 5 on 101 construction proposed for two year bike detour
h. Tom Hollenbeck, Traffic Operations: Rumble Strip Policy Discussion
i. Legislative Report – Alan Wachtel & Dave Snyder
j. Adjourned CBAC meeting
Motion: Adjourn CBAC Meeting
By: Michelle Mowery
Seconded by: Jim Baross
Next Meeting October 6, 2016, from 10AM to 3PM, Veteran’s Affairs Building, 1227 O Street, 5th Floor, Sacramento, CA

