

ACTION MINUTES
CALIFORNIA BICYCLE ADVISORY COMMITTEE

December 7, 2017 – 10:00 a.m. to 3PM

Department of Transportation, 1120 N Street, Sacramento, Room 2412, 2nd Floor
(Caltrans Headquarters)

Members Present (Includes teleconference)	Others Present: (includes Teleconference)
Keith Williams, CBAC Chair –Shasta Regional Trans. Agency	John Whitehead- Davis Bike Club
Jim Baross, CBAC Vice Chair - San Diego Co. Bicycle Coalition	Paul Moore – Bicycle Facilities Program Manager
Shiloh Ballard – Silicon County Bicycle Coalition - ABSENT	Gabriel W. Ho – SFMTA (San Francisco Municipal)
Alan Thompson – So Cal Association of Gov'ts	Brett Gronemeyer – District 1
Scott Taylor – CHP (Martha Vazquez replacement)	Alan Forkosh – Ca. Association of Bicycling Orgs.
Martha Vazquez – CHP	Deborah Lynch – Caltrans, HQ, BTA, ATP Coordinator
Charles Nelson – Lake Tahoe Bicycle Coalition	Victoria Custodio – Department of Public Health
Jonathan Matz – SRTS (Safe Routes to School National Partnership) ABSENT	Sergio Ruiz – District 04, Bicycle & Pedestrian Coordinator
Vacant – 3 state government agencies	Dan Allison – Bicycle Advocate
Cindy Parra – Bike Bakersfield	Austin Sos – Caltrans District 10
Dan Klinker, California State Assoc. of Counties	Edward Hasbrouck – Bicycle Advocate SF
Jennifer Rice – City of SLO Public Works	John Cinatl – Retired Caltrans Bike Coord. D6
Alan Wachtel – Calif. Assoc. of Bicycling Orgs	Dale Benson – District 7
Dave Snyder –California Bicycle Coalition (CBC)	Michelle Mowery – Mobility & Healthy Living Programs Officer, Long Beach Public Works
Vacant – 1 statewide youth-oriented organization	Pedro Ramirez – Caltrans, D06, Bicycle & Complete Streets Coordinator
Kathy Lowry - League of California Cities	Seth Cutter – District 11, Bicycle & Pedestrian Coordinator
Quam Tram – District 08, Bicycle & Pedestrian Coordinator	

Note: The action minutes include the agenda items in the agenzized 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, Keith Williams		
B. Review and Approval of Previous Meeting Notes		
Motion: Approve minutes for August 2017		
By: Jim Baross		
Seconded by: Keith Williams		
Action: Unanimous		
Motion: None, Update Only		
Motion: Approve minutes for October 2017		
By: Alan Forkosh		
Seconded by: Keith Williams		
Action: Unanimous		
C. Status Reports		
<ol style="list-style-type: none"> 1. Paul Moore, Caltrans, Bicycle Facilities Program Manager & Deborah Turner, Caltrans, CBAC Executive Secretary <ol style="list-style-type: none"> a. Caltrans Bicycle Unit Activities Update 		
Motion: None, update only		
<ol style="list-style-type: none"> 2. Alan Wachtel, CABO & Jim Baross, CBAC Vice-chair <ol style="list-style-type: none"> a. Update on the CTCDC meeting held October 5, 2017 		
Motion: None, neither Alan nor Jim attended. Please refer to handouts.		
D. Legislative Update		
<ol style="list-style-type: none"> 1. Dave Snyder, CBC (Absent – Deborah Turner gave update) <ol style="list-style-type: none"> a. Legislative Report 		
SB 672:		
Description: Traffic-actuated signals: Motorcycles and bicycles	Explanation: Upon the first placement of a traffic signal or replacement of the loop detector That the signal be installed and maintained	Status: Approved by Governor
SB 760:		
Description: Transportation funding: will Active transportation: Complete streets	Explanation: This bill would establish a Division of Active Transportation within the department and require that an undersecretary of the Transportation Agency be assigned to give Attention to active transportation program Matters to guide toward meeting the departments Active transportation program goals and objectives.	Status: Just introduced and carry into next year's legislative sessions

AB 1103:		
Description: Bicycles: yielding	Explanation: This bill would, notwithstanding those provisions Authorize a person operating a bicycle approaching A stop sign, after slowing to a reasonable speed and Yielding the right-of-way, to cautiously make a turn Or proceed through the intersection without stopping, Unless safety considerations require otherwise.	Status: Vote: NO

AB 342:		
Description: Vehicles automated Speed performance: five Year pilot program	Explanation: Existing law establishes a basic speed law that prohibits a person from driving a vehicle upon a highway at a speed greater than is reasonable or Prudent given the weather, visibility, traffic highway Conditions, and in no event at a speed that endangers The safety of persons or property. This bill would authorize, no later than January 1, 2019, the City of San Jose and the City and County of San Francisco to implement a 5-year pilot program Utilizing an automated speed enforcement system (ASE system) for speed limit enforcement on certain Streets.	Status: Will be carried into next year

AB 702:		
Description: State vehicles: bicycles	Explanation: This bill would require the Department of General Services to expand the State Employee BikeShare Program to state employees throughout The state at any location that the department Determines that it is feasible and reasonable to Do so. The bill would require the department To prepare and administer a program that offers State employees the ability to use bicycles during The workday, as specified.	Status: Governor vetoed this bill

- E. Unfinished Business/Follow Up Items from Prior Meetings**
1. Jim Baross, CBAC Vice-chair, John Cinatl, Retired Caltrans Bicycle Coordinator District 06, & Maggie O’Mara, Caltrans, Retired Design Engineer
 - a. Alternate routes for closed highway bicycle routes

Recommendation: Jim Baross will collect historical data on closed highway bicycle routes and alternate routes. Please send Jim closed highway issues with alternative routes and detours. Also Jim will follow up with the issue of no response on the letter regarding these issues sent to Caltrans Director, Malcolm Daugherty

- F. New Business**
1. Jeanie Ward-Waller, Sustainability Program Manager
 - a. Introduction and new role with Caltrans and a quick overview of the Sustainability Program including our role guiding active transportation efforts to achieve the Department’s SMP mode shift goals. Sustainability is currently leading the creation of a mode shift work plan to identify opportunities to make progress in the short term. Evaluating how we work with various external committees, and how the

committees support the Department's work, is part of that effort. We anticipate some changes to our committee structure in 2018 which will impact CBAC's role and charter.

Motion: None, Update Only & Jeanie will follow up with Caltrans Director on the letter Jim Baross sent on closed highways to bicyclists and alternate routes.

G. Topics for Next Meeting/ Additional Items / Adjourn

- a. Legislative Report – Alan Wachtel & Dave Snyder
- b. Paul Moore, Caltrans, Bicycle Facilities Program Manager: Caltrans Bicycle Unit Activities Update
- c. All district written report updates
- d. Rumble Strip Subcommittee, John Swann, Jim Baross, John Whitehead, John Cinatl, Dave Snyder, Maggie O'Mara, & Alan Forkosh: Discussion of formal request that CBAC present to Caltrans regarding changes to their rumble strip policy directive
- e. Dwarakeswar Penobolu & David Lassiter, Caltrans Traffic Operations, Division of Encroachment Permits Branch & Special Events: Discuss how to handle bike ride events
- f. Jim Baross, CBAC Vice-chair: Discussion on Bike Boxes and Right Turns
- g. Jim Baross, John Cinatl, & Maggie O'Mara: Alternate routes for closed highway bicycle routes
- h. Jim Baross: Discussion on the CTCDC meeting held October 5, 2017 for each bullet point from meeting minutes (approximately 1 hour)
- i. Jeanie Ward-Waller, Caltrans, Sustainability Program Manager: updates on the Sustainability Program work
- j. **Adjourned CBAC meeting**

Motion: Adjourn CBAC Meeting

By: Keith Williams

Seconded by: Jim Baross

Next Meeting February 1, 2018, from 10AM to 3PM, Caltrans HQ, 1120 N Street, 2nd Floor, Room 2453, Sacramento, CA, 95814. Please check in with Security on N Street upon arrival.

Please note change of location! Thank you.

