

San Luis Obispo County Bicycle Advisory Committee
Minutes – September 11th, 2007
San Luis Obispo County Government Center
1055 Monterey Street, Room 361
San Luis Obispo, CA

1. Call to Order

Josh Olejczak opened the meeting at 7:10 PM as acting chairperson for **Robert Davis**.

2. Thank You

3. Roll Call

Members Present: Vice-Chair Olejczak (acting Chairperson). Greg Carroll, Bruce Collier, Ed Goshorn, Barry Lewis, Frank Mullin
Members Absent: Chairmen Robert Davis (excused), Marsha Lee, Mark Lyon
Staff Present: Lisa Quinn, Tim Gillham, Ryan Hostetter, Michelle Olmsted, Cindy Utter
Staff Absent: Jan Dileo, Andy Mutziger
Guests Present: Chris Black

4. Recognize Visitors and Guests

5. Public Comment

Josh Olejczak states that email was sent out prior to meeting outlining public comments received (09-09-07). **Michelle Olmsted** states she has received and will address. **Bruce Collier** notes glass in bike lanes on O'Connor in Camp San Luis. **Michelle Olmsted** responded that a Camp San Luis officer has confirmed via email that the glass has been cleaned up. Responses to public comment will be addressed later in meeting under item 9j.

6. Reading and Approval of Minutes and Correspondence

a. Minutes of May 8, 2007

Changes to minutes per **Josh Olejczak**, **Cindy Utter**, and **Tim Gillham** were noted by staff. **Frank Mullin** moves to approve amended minutes. **Bruce Collier** seconds. Motion carries unanimously.

b. Circulate contact list for updates

Contact list was circulated and signed.

7. Guest Presentations

a. TripLink Presentation – Lisa

Lisa Quinn from Rideshare presented the website format and available links for the new online commuter match database (TripLink). The database can be accessed at www.rideshare.org then click on TripLink. Highlights of the service include:

- Free carpool and vanpool matches
- Free bike buddy matches and bike trip planning
- Free casual carpools to events, meetings (San Francisco or Santa Maria)
- Monthly TripLink drawings
- School Pool matching for parents (20% of AM traffic is school)
- Employer transportation program information
- Access to transportation events

By signing up you receive four guaranteed rides home per year and can measure success by tracking trips and miles. **Lisa Quinn** notes that non-work trips are not currently part of system.

b. Safe Routes to School Workshops– Lisa

Lisa Quinn distributed brochures and posters for the upcoming Safe Routes to School Workshops on October 23rd and 24th. **Lisa** notes that last year the workshops were in SLO. This year they are encouraging Countywide.

Frank Mullin notes children often ride on wrong side of road. **Lisa** summarizes that Safe Routes to School is a national program with five primary goals including: education, encouragement, enforcement, evaluation, and engineering.

8. Reports

a. Bike Facilities Fee Update - Josh/Michelle

Josh Olejczak and **Frank Mullin** discuss wanting to see money in pot versus piecemeal development. **Michelle Olmsted** notes that current process and letter sent out to the advisory councils was for an additional fee not in lieu of adjacent property improvements. **Michelle** clarifies that the proposed fee is not an assessment district where everyone pays a fee, this fee is project based. **Tim Gillham** notes some opportunities for bike paths as mitigation and sites example of Madonna to Fernandez Lane. Committee members note confusion between current proposed fee and what **Josh Olejczak** is advocating. **Chris Black** notes if not done during construction will not get done. **Michelle Olmsted** agrees.

Frank Mullin motions to put on hold any bicycle facilities fee. **Bruce Collier** seconds. Motion passes with unanimously with the exception of **Josh Olejczak**.

b. Update on Appendix G Revision to the Bikeways Plan – Michelle

Michelle Olmsted passed out latest Appendix G. **Frank Mullin** questions large weight of ART score. **Josh Olejczak** clarified ART process and would like to see subcommittee formed. **Frank Mullin** will lead subcommittee with **Ed Goshorn** and **Barry Lewis**. Staff will send out electronic version of latest Appendix G.

c. BTA Applications – Michelle

Michelle Olmsted summarized the schedule for this year’s BTA applications. Without the revision to Appendix G and due to the short time frame, **Michelle** suggests that the applications for Vineyard Drive in Templeton and Twenty-Second Street in Oceano be resubmitted. If Caltrans releases this years information before staff has to go to the Board of Supervisors, **Michelle** proposes new application for Theater Drive from Main Street to Paso Robles City Limit in Templeton. Staff already has environmental document for this project. Committee members agree with staff’s suggestion.

Cindy Utter notes that the state only had \$4 million for BTA this year, but may have more with approval of State budget. **Josh Olejczak** suggests adding requests for environmental documentation to Appendix G. Appendix G subcommittee will consider when doing update.

d. Helmet Safety Tags – Frank

Frank Mullin states that he would like to meet with subcommittee (**Greg Carroll, Bruce Collier, Barry Lewis, Frank Mullin**) again and report again on item at next meeting. **Chris Black** states that CHP has done briefing on Road ID which costs money. CHP would support the safety tags.

e. Major Bikeway Connectors – Frank

Frank Mullin summarizes primary connectors and that the intention is to tie together the major communities. **Ed Goshorn** said it was good to see again, since primary connectors were included in original Bike Plan objective. **Frank Mullin** and **Josh Olejczak** would like to see in County Bikeways Plan. Frank clarifies with staff that County has no jurisdiction over Caltrans and City roadways. **Michelle Olmsted** notes some of County facilities on primary connectors list are not currently in County Bikeway Plan (Appendix G). Staff also notes that members who have input on prioritizing should address to Appendix G subcommittee, facilities can be added but would require action of committee and could not currently be ranked due to lack of information. **Bruce Collier** discusses connection between cities and County Bikeway Plan. Subcommittee for appendix G may address link to the cities.

Ed Goshorn motions to accept Primary Bicycle Connecting Routes and include in Bikeway Plan update. **Bruce Collier** seconds. Motion carries unanimously.

f. Meeting with Supervisor Bruce Gibson - Red

Josh Olejczak summarizes that **Robert Davis** met with **Supervisor Gibson** and that he has also spoke with the supervisor multiple times. Josh notes that there was a collaborative effort at the LOCAC meeting between, Bruce Gibson, Dave Flynn, and himself.

9. Business

a. District 1 BAC Vacancy – Josh

Greg Carroll (District 1 member) states he has no one to suggest for current opening. **Frank** notes that the member does not have to live in District 1 and that the opening is in the Bike Club newsletter. **Frank** will send out notice again to SLO bike club members and **Barry Lewis** will announce vacancy at next Bike Coalition meeting.

b. Amendment of Article I of Resolution 06-374 - Josh and Barry

Josh summarizes the two opposing proposals. **Josh** would like to see Article I amended to read "The BAC will advise the SLO County Government and Staff on issue relating to Bicycling to support the three goals of "Community Action Plan" developed by the SLO County Childhood Obesity Prevention Task Force and adopted by the SLO Co. Board of Supervisors." as the third paragraph. **Barry** would like to see the SLO County Childhood Obesity Prevention Task Force goals supported by the BAC but no amendments made to Article I. The goals of the Task Force are:

- Raise community awareness and commitment to increasing opportunity for healthful eating and physical activity
- To increase access to opportunities for healthful eating for children and families
- To increase access to opportunities for physical activity for children and families.

Frank Mullin states that he would not like to see such a specific issue addressed in article I. **Ed Goshorn** agrees. Staff clarifies that any proposed changes to article I do have to go to the BOS.

Frank moves to support the task force goals with no amendments to Article I. **Barry** seconds. **Josh** stated since unanimously supported by BOS and we are part of County, encouraging children to ride is one of the BAC goals. **Ed** notes that first paragraph can be revised to include health during next plan update, but does not need specific child obesity statement. **Josh** wants marriage between groups. **Greg Carroll** notes can be supportive without marriage. **Barry** volunteers to continue to attend Obesity task force.

Motion passes with unanimously with the exception of **Josh Olejczak**.

c. Adoption of Class II facilities into Bikeways Plan including future extensions of Bennett Way from Las Tablas Road to Vineyard Drive and Theater Drive from Peterson Ranch Road to Main Street – Michelle

Ed Goshorn motions to approve item c. **Frank Mullin** seconds. Motion carries unanimously.

d. Los Osos Valley Road Corridor Study – Red

Michelle will forward all public meeting notices about the corridor study to BAC members when available. **Josh** volunteers will contact Judy Vick. Will discuss again when **Robert Davis** returns.

e. LOCAC Circulation Study – Josh

Josh notes that circulation studies are available online. **Michelle** clarifies link (http://www.slocounty.ca.gov/PW/Traffic/Traffic_Studies.htm). **Josh** brought up item since there are some inconsistencies between County Bikeway Plan and the circulation studies which cause confusion. **Frank** suggests dog and pony show at advisory council meetings. **Josh** agrees and would like to see Public works, Planning, and Finance give presentation. **Michelle** notes presentation of who Bike committee is and presentation of bike fee differ, also notes fee has been tabled. Item to be discussed again at later date.

f. Proposed amendments to Part 1 of the County Land Use Element - Red and Andy

Frank moves to accept the proposed changes to Land Use Element and not attend public hearing. **Greg** seconds. Motion unanimously approved.

g. Joint Meeting with County Trails Committee – Josh

Bruce suggest meeting with trails committee to be only one hour 6-7PM. **Frank** motions to form subcommittee. **Bruce** notes do not need subcommittee just need someone to contact trails committee. **Ed** seconds. Motion unanimously approved. **Josh** volunteered to contact trail committees representative.

h. Meeting with Educators about Safe Routes to School Program – Josh

Josh Olejczak would like superintendent of Lucia Mar to receive information about Safe Routes to School. **Ed** volunteers to give local superintendents materials. **Lisa Quinn** supports the face to face contact. **Josh, Ed, and Barry** volunteered to help Lisa in planning meetings with superintendents. **Lisa** will contact the BAC members interested to discuss setup of the meetings.

i. Committee Elections – Josh

Josh summarizes that Chairperson and Vice Chairperson are a one year commitment. **Bruce** motions to nominate **Frank Mullin** for Chairperson. **Ed** seconds. **Frank** accepts. Motion passes unanimously.

Ed nominates **Robert** for Vice Chairperson. **Josh** nominates **Barry**. **Barry** declines. Staff suggests electing **Robert Davis** as vice chairperson, but have an alternate if he declines. Motion for **Robert Davis** to be Vice Chairperson seconded. Motion carries unanimously.

Frank motions **Bruce Collier** to be alternate Vice Chairperson. **Bruce** accepts. **Ed** seconds. Motion passes unanimously. .

j. Addressing Public Comments - Josh

Josh would like reporting on public comment. **Michelle Olmsted** proposes to send out email after meeting to committee which includes public comment follow up. **Josh** and **Frank** would like also include in next agenda package. **Michelle** states that it is repetitive to email and then again include in the agenda packet at a later date. **Ed** agrees. Members should provide email of cyclists who provide them with public comment prior to the meeting. **Michelle** will send email as suggested. Any item from public comment can be made a future agenda item by members of the committee.

10. Information, Announcements and Future Agenda Items

a. Status of Bike Lane Projects – Michelle

See staff report.

b. Bikeway Maps – Michelle

See staff report.

c. Future agenda items

- i. APCD Mitigation Monies – Andy
- ii. Reducing Obstacles for Bicycle Commuting – Frank
- iii. BAC Strategizing Session – Ed

d. 2008 STIP - Tim

Tim Gillham noted that in August the board approved setting aside monies in STIP funds for four bikeways projects, the Templeton-Atascadero connector, Morro Bay-Cayucos connector, the Railroad Safety Trail, and the Bob Jones Trail. There are no guarantees for this money.

11. Adjourn until next meeting.