1. Call to order

Dale Sutliff officially called meeting at 6:00 PM

2. Roll Call

BAC Members Present: Ed Goshorn (District 5), Myron ‘Skip’ Amerine (District 3), Kenneth Price (District 4), Dale Sutliff (Chair and District 3), Josh Olejczak (District 2), Bill Kennedy (District 4)

Shaun Cooper (County Parks and Recreation), John Dinunzio (SLOCOG), Don Spagnolo (Public Works), Michelle Matson (Public Works), Schani Siong (Planning and Building), Yama Mohabbat (Public Works Secretary)

Guests: Lea Brooks, Robert Davis (Resigned member of district 2)

3. Public Comment

Robert Davis: Robert stated he is speaking as a private citizen at the meeting. Robert discussed that it is unsure how many bicyclists are within the county and we should show that we have a large group of voting bicyclists. Show a defensible count of bicyclists.

Dale Sutliff: Added to Roberts comment by saying that cities within the county should also be included within the “user’s county wide” statement that Robert stated.

Kenneth Price: Stated he is meeting with Lynn Compton on December 8th, would like something more concrete to state through advice of the BAC.

Lea Brooks: Bike SLO County is preparing a list of bicycle related assignments. Lea thanks county staff for solving resident requests on Foothill and O’Connor in regards to the bike lane being blocked by vehicles. Ron Wallravin resolved requests regarding cracks on Los Osos Valley Road on pavement and trimming shrubbery. Ron also has determined to fix the San Luis Bay Drive flashing beacon signal.

4. Committee/Staff Reports

I. County Parks

Shaun Cooper: Bob Jones pathway project did not get ATP grant funding. No applications received funding for ATP grants in SLO County. Currently working on NEPA document amendments for Bob Jones trail the historic property survey report is being completed by the end of December along with NEPA. Once NEPA is finished, property right of way and easement negotiations are going to be initiated. Request for Proposals will go out in December potentially.

Octagon barn staging area acquired one of the right of ways and working with property owner for another portion of right of way. Construction to be initiated spring 2017.

Morro bay to cayucos connector still finishing up NEPA documents 30 percent through construction documents. Working with coastal commission to the point to apply for permits.
for coastal development permit. Construction documents to be done late 2017.

Templeton to Atascadero connector project, NEPA documents being finished. Right of way buy-in is being planned. The construction documents will be developed by mid to late 2017.

II. **SLOCOG**

John Dinunzio: Decembers board meeting few items, Jeff sent comment period for State Route (SR)-227 which the comment period will end tomorrow (November 16th, 2016). Email Jeff or call him with comments related to SR-227.

Met with Cal Poly in regards to the Gold tree solar farm. Environmental stage in regards to installing solar panels in between the Mens Colony and the west side of the hill. This is Cal Polys property. Will add proposed alignment to go through this region. Cal Poly is not pleased for alignment to go through the agricultural area. Bruce Gibson was in attendance and added information regarding to the agricultural dean who is the decision maker. Cal Poly has agreed in this meeting to look at the proposed project. The Environmental Impact Report (EIR) for Gold Tree farm has been handed off to one of the facilities coordinating managers. The facilities manager was not supportive of an alignment to go through their property. Agricultural faculty members stated, a few were with the proposed alignment.

Also, SLOCOG will be presenting State Route 41 Complete Streets Study from San Gabriel to State Route Highway 101. SLOCOG stated, that the public can go to city of Atascadero for related resources. City of Atascadero has adopted plans which provide guidelines and tool kits ranging from class 2, two-way separated bike lanes to class four two-way separated bike lanes. Also, includes traffic analysis that has been done along with drainage work.

Another item, Active Transportation Partnership Program developing goals and strategies for 2014 Regional Transportation Plan (RTP) and 2019 RTP. SLOCOG stated, this will be a chance for the board to say what we are working on in the future. SLOCOG also stated, that there are 88 links with about 300 miles of bicycle infrastructure within these plans. This information will be on a future agenda item. SLOCOG is also proposing regional way finding and signage strategy, which may involve automatic cycle counters (buying them) for a counting program.

III. **Caltrans**

Not in attendance.

IV. **County Public Works**

Michelle Matson: All ATP grants were rejected for SLO County. The Templeton to Atascadero connector received the highest rank. Still awaiting for HSIP grant approval, haven’t received any updates yet. Received an email in regards to counts for Avila station in May which are to be removed. Avila seismic retrofit project was going to add a bicycle class 2 lane but the bridge was structurally deficient for loading which is why it is going through retrofit process.

Sign updates, since last meeting shows no parking and bike lane request. Along with that, Avila beach drive signage has been taken care of through CHP near caves landing area. Striping and Sharrows will be added to Main Street, Cambria between Windsor Road and Santa Rosa Creek Road. Also, Sharrows will be added on Ocean Avenue, Cayucos along with Moon Stone Beach.
Drive and El Moro in Los Osos.

In regards to traffic signal assessment, all SLO County signals with Right Turning Lanes are being looked at to accommodate bike lane transitioning. A month ago, green lanes were added to Orchard Street at Tefft Street and Orchard Street at Division Street.

V. County Planning
Schani: Schani to discuss La Lomita project briefly. Committee can write a letter prior to the La Lomita project appeal hearing on December 13th prior to the approach that will be taken. The project is at La Lomita ranch Orcutt road, about 1200 feet from city limits. Owners are proposing to take the existing barn to an 8-unit bed and breakfast unit. Which will accommodate 225 guests at max. Will also have incidental camping related to the equestrian activities. Main concern at the planning commission was the number of events, the number of attendees, and the frontage improvements. Which includes potential conflict between motorists and cyclists. Approved the project by reducing the number of events along with the number of people per event. Also, asked for a driveway improvement concentrated at the actual driveway with a right turn lane and a bike through lane. The extent of the right turn lane is not yet known now. The applicant has appealed the project which will have a board hearing on December 13th. Driveway needs to be widened to 20 feet rural standard driveway. Utility conflict for driveway may be the case. Driveway widening with continuous bikeway striping along with the widening and short right turn pocket would also work. Monday the November 21st should write letter, before finalizing staff report.

VI. BAC Chairperson
Dale Sutliff: Discussed that Rules of Order should be taken into consideration and that the committee should allow for one spokesperson at a time. This will make the BAC more efficient in terms of timing.

VII. Presentations/Discussion
A. County 2016-17 San Luis Obispo County Surface Treatment Projects – Don Spagnolo
Don from county staff gave a brief presentation with regards to the 2016-2017 County Surface Treatment Projects. The types of treatments were discussed along with the overlay and surface treatment projects per location within the County.

VIII. BAC Business
B. Bikeways Plan Implementation LOVR Bike Lanes Doris to Broderson – Josh
Josh: The church near Los Osos Valley Road (LOVR) and Pine Street triggered an improvement where class 2 bike lane was to be added. Since then, after the sewer project, they took the bollards out. The former class 1 bike way has now been repaved. LOVR goes to the old class 1 bike lane. Which gives a lot of space for a continuation of class 2 for bicyclists.

Proposal is could we stagger the road by restriping and use the old class 1 bike lane which would be 4 feet as the width of the class 2 bike lane? Can everything be shifted to the north? And then restripe the left turn lane on Alexander Street? Which will give more room on the south side of LOVR going in the eastbound direction. This would create a stagger in the roadway for one block.

Also, should have CHP officer to come to BAC meetings in the future.
Josh made the motion “to propose to request county staff consider some of the options and opportunity that’s available which will provide for a legitimate class 2 bike lane east bound.” Kenneth Price seconded motion. All in favor.

C. Minutes of 6/2/16 & 8/9/16– Dale/Yama
Dale Sutliff: Issue was people talking over each other and that members should allow others to finish what they are saying before commenting and talking. Also, would like to ask if the meeting can be moved to an earlier time because county staff seeks earlier time for scheduling purposes.

Skip made the motion “To try an interim meeting time from 5pm start time to 8pm to allow for employee staff to be able to make the meetings and go home at a reasonable time.” Kenneth seconded the motion. All in favor.

Kenneth motioned “To remove “claudia agrees with michelle” and then the June meeting minutes are approved.” Kenneth made motion. Skip seconded.

Kenneth motioned “To accept August meeting minutes.” Ed seconded. Minutes as amended. All in favor. No one opposed

D. 2017 BAC Meeting calendar and Meeting Protocols – Dale/Yama
Dale Sutliff: 14th is actually valentines day its problematic. Interested to move it to wednesday the 15th. Kenneth Made the Motion. Seconded by skip. All in favor. No one opposed.

E. Bicycle and Pedestrian Improvement Study FY 2017-2018 – SLOCOG
No SLOCOG, John had to leave meeting. So, will be on February meeting.

F. Avila Ranch Draft EIR
Avila Ranch draft EIR, December 1st special meeting stated by Lea Brooks. The draft EIR is not out yet, which should possibly come out any day. Buckley road, district 3 south limits of San Luis Obispo. Buckley road is a class 2 stated by dale. The project is a multi-housing proposal.

Note: (Staff was not around to discuss this topic. This discussion was amongst BAC members)

IX. Future Agenda Items
a. Significant Regional Corridors
b. La Lomita Ranch Project
c. Frequency of meetings to be discussed
d. Measure J SLOCOG discussion
e. Evaluation of Project Implementation List

X. Meeting Adjourned - Next meeting – February 15TH AT 5PM, 2017 COUNTY GOVERNMENT CENTER.

Agendas and Minutes are available on the web @ http://www.slocounty.ca.gov/PW/Traffic/BAC. Visit http://www.slocounty.ca.gov/PW/Bicycles.htm for Bicycle Advisory Committee information, the SLO County Bike Plan and to submit bicycle requests