

CITY OF CALISTOGA
ACTIVE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
December 3, 2018 at 1 p.m.

1. ROLL CALL

Committee members present: Vice Chair John Gleazer, Committee members Efrain Gonzales and Brad Suhr. Absent: Chair Sofie Gullung. Staff members present: Senior Planner Zach Tusinger.

2. PUBLIC COMMENTS

None

3. ADOPTION OF MEETING AGENDA

The agenda was unanimously adopted as presented.

4. APPROVAL OF MINUTES

The minutes of the November 5, 2018 ATAC meeting were presented. Vice Chair Gleazer asks about a reference in the first paragraph of item 5.B in the draft minutes. Committee members Gonzales and Suhr provide background and describe the needed amendment. Staff member Tusinger notes the needed correction. Minutes were approved unanimously as amended.

5. NEW BUSINESS

A. Update on City Active Transportation Projects

This item was skipped as Public Works Director Kirn was not present.

C. Potential budget priorities for Fiscal Year 2019-20

Committee member Suhr asks about the planned pedestrian connection from Lincoln Avenue to the public parking lot behind the fire station. He also asks about when the bridge over Lincoln Avenue is to be completed. Staff member Tusinger indicates he would have to check on the status of the pedestrian connection and that it was his understanding the Lincoln Avenue bridge would be done soon. Staff member Tusinger indicates that Public Works Director Kirn would be able to provide more information about these types of projects.

Committee member Suhr asks about status of Lincoln Avenue Apartments project. Staff member Tusinger indicates it will be going to the next Planning Commission meeting.

Committee member Suhr indicates that it is good that Grand from Mora to Greenwood is listed as high priority. Committee member Gonzales asked about 2nd Street from Fair Way to Washington. No paving is planned, only sidewalks.

Vice Chair Gleazer asked about Cedar Street. Committee member Gonzales pointed to No. 15 on the budget priorities list. Vice Chair Gleazer notes the

concept of a bridge over the Napa River at Oak is very popular and notes that there is also an alternative at Gold that would be sensible for school access. Committee member Suhr indicates that he believes that the Yellow Rose Ranch developer should be responsible for a bridge and river trail connection to Logvy Park. Vice Chair Gleazer indicates that large projects of that scale should be asked to build out plan segments. He states that it's too bad the City wasn't able to acquire the golf course [as part of the Fair Grounds sale].

Vice Chair Gleazer indicates there should be plans for access from Lincoln behind the buildings on the west side of Lincoln adjacent to the river. Committee member Suhr indicates that's part of the long-range plan for the Sharpsteen Plaza.

Vice Chair Gleazer asks if all the Vine Trail will be a Class I path. Committee member Suhr indicates that yes it will be, except for a stretch in St. Helena.

6. COMMITTEE MEMBERS' COMMENTS & REQUESTS

Vice Chair Gleazer asks how and who the ATAC actually advises. Committee member Suhr indicates that in the past the Council or Planning Commission would ask for feedback. The ATAC could also take a matter to them of its own initiative.

7. STAFF UPDATE

The next meeting is tentatively scheduled for January 7th.

8. ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

Zach Tusinger, Senior Planner