

**CITY OF CALISTOGA**  
**ACTIVE TRANSPORTATION ADVISORY COMMITTEE**  
**REGULAR MEETING MINUTES**  
**October 7, 2019 at 1 p.m.**

1 **1. ROLL CALL**

2 Committee members present: Chair John Gleazer, Vic Chair David Hagberg, Efrain  
3 Gonzalez, Erika Pusey. Absent: Brad Suhr. Staff members present: Senior Planner  
4 Zach Tusinger, Senior Engineer Hamid Heidary

5 **2. PUBLIC COMMENTS**

6 Carlotta Sainato from the Napa County Bicycle Coalition introduces herself.

7 **3. ADOPTION OF MEETING AGENDA**

8 The agenda was unanimously adopted as presented.

9 **4. APPROVAL OF MINUTES**

10 The minutes from the October 7, 2019 meeting were approved unanimously with  
11 one grammatical correction pointed out by Committee member Pusey and noted by  
12 staff member Tusinger.

13 **5. OLD BUSINESS**

14 **A. Discussion Establishing New Regular ATAC Monthly Meeting Times**

15 Staff member Tusinger briefly reports on available meeting times based on the  
16 information provided by Committee members. Committee member Gonzalez  
17 announces that none of the proposed times work for him with his work schedule,  
18 including the current Monday meeting time. He indicates attending the meeting have  
19 been a challenge and will likely be resigning. Committee member Pusey moves that  
20 the regular meeting time be changed to the first Wednesday of the month at 1 p.m.  
21 Chair Gleazer seconds. The vote is 3 yeas, 0 nays, 1 abstention, and 1 absent.  
22 Motion carries.

23 **B. Consideration of Recommending City Pursue Added Bike Lanes on**  
24 **Washington Street from 3<sup>rd</sup> Street to North Oak Street**

25 Chair Gleazer presents this item. Vice Chair Hagberg clarifies that the discussion is  
26 about Washington Street and not Grant Street. Senior Engineer Heidary reports that  
27 by his count removing the on-street parking would eliminate 44 parking spaces.  
28 Currently there is a multi-use path in front of Logvy Park.

29 Senior Engineer Heidary confirms also that there is a ROW issue and that it is not  
30 currently possible to squeeze in regulation bike lanes on that stretch of Washington  
31 in both directions within the existing curb lines. (A bike lane needs 5 feet per  
32 regulations). One alternative is to do sharrows. The rough cost per foot for moving  
33 and reconstructing curb and gutter is \$70. Additionally, relocating the cub could  
34 impact trees, hydrants, and would necessitate rebuilding driveway aprons. Currently

35 the City has completed its design of the street overlay project and redoing it to  
36 involve full reconstruction and reconfiguration would be expensive. Chair Gleazer  
37 points to Spring Street in Saint Helena as an example and indicates that he doesn't  
38 believe Calistoga necessarily needs to have the standard bike lanes.

39 Vice Chair Hagberg indicates that he believes the vehicular safety stats don't  
40 support the need for bike lanes there as there is no current data showing a large  
41 number of bicycle accidents on those streets. He is also concerned about the loss of  
42 on-street parking.

43 Chair Gleazer inquires as to why ATAC wasn't consulted for the Washington Street  
44 overlay project. Senior Engineer Heidary indicates overlay projects are routine and  
45 very different than a reconstruction project. Chair Gleazer asks why developers of  
46 projects on Washington Street didn't undertake the Washington Street overlay  
47 project. Senior Planner Tusinger and Senior Engineer Heidary relate that the  
48 required nexus was not there to require those sorts of improvements from project  
49 developers there.

50 Senior Engineer Heidary reiterates that the feasibility of adding bike lanes on  
51 Washington is limited by: 1) the cost of relocating the curb, and 2) the impacts to  
52 parking.

53 The committee elects to table this item until the November meeting. Chair Gleazer  
54 encourages members to go out and visit Washington Street over the next month.

55 **C. Consideration of Changing the Number of Allowed Absences in the ATAC**  
56 **Rules of Procedure**

57 Chair Gleazer presents this item. Indicates that there is a need for tighter rules in  
58 order to make sure ATAC has members at meetings so to actually conduct  
59 business. Vice Chair Hagberg supports tightening up the number of allowed  
60 absences. Committee member Pusey also supports this action. Vice Chair Hagberg  
61 moves to change the ATAC Rules of Procedure to allow only 3 meetings in a row to  
62 be missed, and 4 meetings in total for the year to be missed. Chair Gleazer seconds.  
63 Vote is called and motion carries, 4 yeas, 0 nays, and 1 absent.

64 [Committee member Gonzalez leaves meeting at 1:50 p.m.]

65 **6. NEW BUSINESS**

66 **A. Discuss Draft Napa Countywide Bicycle Plan**

67 The plan will go to Board for adoption on October 23. Chair Gleazer indicates he has  
68 concerns about the plan. Asks if there is a place to send comments. Carlotta Sainato  
69 indicates that comments could be sent to NCBC. She and Senior Engineer Heidery  
70 also provide brief update on Vine Trail progress.

71 **7. COMMITTEE MEMBERS' COMMENTS & REQUESTS**

72 Vice Chair Hagberg indicates need for updated statistics for Calistoga and expects  
73 those to be forthcoming in 2020.

74 Chair Gleazer ask when the last time traffic counts were done for Washington Street.  
75 Senior Engineer Heidary indicates he will research.

76 **8. STAFF UPDATE**

77 Next meeting is planned for Wednesday November 6, 2019

78 **9. ADJOURNMENT**

79 The meeting ended at 2:15 p.m.

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Zach Tusinger, Senior Planner