

CALISTOGA BICYCLE ADVISORY COMMITTEE
MINUTES
MAY 5, 2009, 4:30 P.M.

CITY HALL
ADMINISTRATIVE CONFERENCE ROOM
1232 WASHINGTON STREET
CALISTOGA, CA 94515

Committee Members: Michael Costanzo, Dieter Deiss, Peter Potrebic, Glenn Pope and Brad Suhr

1. ROLL CALL

Present: Michael Costanzo, committee member; Dieter Deiss, committee member; Peter Potrebic, committee member, Glenn Pope, committee member, Brad Suhr, committee member

Others in Attendance: Curtis Winslow, Design Consultant and Erik V. Lundquist, Associate Planner

2. APPROVAL OF AGENDA

Motion by Brad Suhr, seconded by Peter Potrebic to adopt the agenda as written.

3. APPROVAL OF MINUTES

Erik V. Lundquist announced that the meeting minutes were not available for adoption and would be presented to the Committee for consideration during their next meeting.

Peter Potrebic presented a framed photo of the AMGEN race noting that a similar picture would be gifted to the City Manager.

4. OLD BUSINESS

A. Discussion regarding Draft Citywide Bicycle Map

Curtis Winslow, present the draft citywide bike maps describing all of the features and assets. Mr. Winslow indicated that he was still waiting on pictures but felt that the product was about 90% completed as a result of recent meetings with Associate Planner, Erik Lundquist.

Mr. Winslow, discuss options for making a digital version for web distribution.

Mr. Lundquist, stated that he would research the City's server in order to determine what capabilities our existing web site has and whether or not the system can handle the indented design.

The Committee liked the progress and supported Staff moving ahead finalizing the map without further consent from the Committee.

Mr. Lundquist stated that Staff would bring back the final version for the Committee adoption in June.

B. Conflicts of Interest Code – City Attorney Opinion

Mr. Lundquist provided a copy of the City Attorney's written opinion regarding the City Conflict of Opinion Code. Mr. Lundquist requested that the Form 700 be submitted to the City Clerk when completed.

Dieter Deiss, noted that he and Michael Costanzo had looked into the matter at the County level (they both serve on the County BAC). He stated that their comfort level was somewhat more secure. He stated he would proceed with filing the form.

C. Goal Setting – 2009 BAC Work Program

Erik V. Lundquist, gave some background on the BAC FY 08/09 Work Plan indicated what projects had been completed and what project were still pending. Mr. Lundquist noted that the delayed projects are on hold primarily due to lack of funding. Mr. Lundquist went on to say that there are funding opportunities on the horizon that may allow these projects to progress. Mr. Lundquist, stated that there is TDA-3 funding for a select group of projects, TE funding for the Washington Street bike path enhancements and TFCA for and employee incentive program.

Michael Costanzo, thank Mr. Lundquist for the update. **Mr. Costanzo** noted that since many of the near-term projects will be completed within short order the Committee should look at establish protocol for selecting projects. He suggested that the criteria for selecting projects be:

- Safety
- Convenience
- Friendly to visitors
- Close gaps.

Mr. Costanza, stated that improving Washington Street and Lake Street to a Class II would meet these objectives but recognized the funding constraints.

Dieter Deiss, expressed that we do not want to avoid a Class II on Lake Street. A Class II on Lake Street is essential for a safe route to school for both pedestrians and bicyclists. **Mr. Deiss** also indicated that developing Fair Way extension with a Class I, bike path with bike parking and sitting areas would be a perfect and inviting for visitors and residents.

Peter Potrebic, indicated that little things will add up to incremental solutions. He said the community needs to target educational programs and awareness (safety to school). Mr. Potrebic, indicated that if the general public is aware and supportive of bicycling the Council will ultimately support bicycling projects.

Dieter Deiss emphasized by saying that the Council will side with people that complain. The Council should also understand the return that the community will receive on their investment. **Mr. Deiss** also suggest that non-profit group do the work on the same projects. Volunteers could be used to design, paint, and install signage. A work day could be held to build the Fair Way extension path. This community effort would indicate to the City Council the community's interest.

Dieter Deiss requested a joint meeting with the CRC to discuss these important issues.

Michael Costanzo suggested that the BAC met on May 19th, 2009 at 6:00 to walk Lake Street and bring forward a plan for developing a Class II on Lake Street.

The Committee agreed.

5. **NEW BUSINESS**

No items heard.

6. **ITEMS NOT ON THE AGENDA**

No items heard.

7. **ADJOURNMENT**

Michael Costanzo, stated that he would like to hold a special meeting on May 19th, 2009 and the next regular BAC meeting on June 16, 2009. **Peter Potrebic**, seconded the motion. The next BAC meeting would be held on April 16th, 2009. The meeting adjourned at 6:30 pm.