



Agenda
Bicycling, Transportation, and Street Safety Commission (BTSSC)
June 11, 2020
5:30 p.m.

Commission Members: Joe Bolte (alternate), Timothy Csontos (Chair), Todd Edelman, Lizzy Hare, Jessica Jacobson (Vice Chair), Mick Klasson, Ayush Patel, David Soule

Council Liaisons: Brett Lee, Dan Carson (alternate)

Staff: Brian Abbanat, Senior Transportation Planner

NOTE: Commissioners, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance will not be permitted.

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

From a PC, Mac, iPad, iPhone or Android device with high-speed internet:
(If your device does not have audio, please also join by phone)

Click the link below to join the webinar:

<https://zoom.us/j/96488354508>

Or Telephone: **Webinar ID: 964 8835 450**

Dial: 1-669-900-9128
or 1-346-248-7799
or 1-253-215-8782
or 1-301-715-8592
or 1-312-626-6799
or 1-646-558-8656

Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 8:00 p.m. unless unanimous consent exists to continue.



- 1. Call to Order & Roll Call**
- 2. Approval of Agenda**
- 3. Brief Announcements from Staff and Liaisons**
 - A. Bike/Ped Program Update** (*Jennifer Donofrio, Bike/Ped Coordinator*)

- B. Council Liaison(s) Announcements
- C. Other Staff Announcements

4. Public Comment

At this time any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar.

REMOTE PUBLIC COMMENTS:

1. Submit written public comments to BTSSC@cityofdavis.org. Emails are distributed to Commissioners, Council Liaisons and staff. To ensure the Commission has the opportunity to review information prior to the meeting, send emails by 3:30 p.m. on the meeting date.
2. Live remote public comments:
 - A. Device with mic: Press the "raise a hand" button.
 - B. Phone: Press *9 to indicate a desire to make comment.

The Chair or assigned staff will call you by name or phone number when it is your turn to comment. **Speakers will be limited to no more than three minutes.** Speakers will be asked to state their name for the record.

5. Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

- A. Approval of Minutes: May 14, 2020

6. Regular Items



- A. Recommendations on Davis Innovation and Sustainability Campus Baseline Transportation Features (*BTSSC DISC subcommittee*)



- B. BTSSC Subcommittees and Appointments
(*Brian Abbanat, Senior Transportation Planner*)



- C. Discussion of Closed Streets During Pandemic

7. Commission and Staff Communications

- A. Long Range Calendar (subject to change)
- B. Commissioner Announcements
- C. Subcommittee Reports / Reports On Meetings Attended / Inter-jurisdictional Bodies / Inter-Commission Liaisons / etc.



8. Adjourn

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available online at <http://cityofdavis.org/city-hall/city-council/commissions-and-committees/commission-link>. For additional information regarding this agenda or this commission, Brian Abbanat, 530-757-5686 x7301, or babbanat@cityofdavis.org.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

As required by the Americans with Disabilities Act, individuals needing special assistance to participate in this meeting should contact the City Manager's Office at 530-757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

ATTACHMENTS:

Agenda Item:

- #3C: Transportation Announcements and CIP Updates
- #5A: Minutes 5/14/20
- #6A: DISC Recommended Baseline Features (Delayed, available 6/9/20)
- #6B: BTSSC Subcommittees and Appointments
- #6C: Temporary Outdoor Dining Memo from City Manager's Office
- #7A: Long Range Calendar