

Agenda Bicycling, Transportation, and Street Safety Commission (BTSSC) September 8, 2022 5:30 p.m.

Commissioners:	Debapriya Chakraborty, Tom Cronin, Jessica Jacobson (Chair), Keshav Kumar, Krasen Kovachev, Jackson Mills, Brook Ostrom (Vice Chair)
Council Liaisons:	Josh Chapman, Gloria Partida (alternate)
Staff:	Jennifer Donofrio, Senior Transportation Planner

NOTE: Participants, staff and the public will participate in this meeting via teleconference or otherwise electronically. These meetings are compliant with the provisions of AB361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. Information on how to participate in meetings is included in the meeting agenda. 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://us06web.zoom.us/j/86048732016

Webinar ID: 860 4873 2016

Or Telephone:

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.

<u>Time</u>

$5:30 \rightarrow 1$. Call to Order & Roll Call

2. Approval of Agenda

3. Brief Announcements from Staff and Liaisons

- A. Council Liaison(s) Announcements
- B. Staff Announcements
 - 1. Engineering Project List Updates
 - 2. 3rd Street and University BLVD demonstration project
 - 3. Update on City Council Second Reading: Ordinance Temporarily Amending Article 6.05 of the Davis Municipal Code and Temporarily Suspending Article 22.18 Until December 32, 2023 to Provide for a Pilot Program for a Bike and Scooter Share Program in the City.
 - Update on Climate Action and Adaptation Plan comments, please submit comment by October 10, 2022. Learn more at: <u>https://www.cityofdavis.org/sustainability/2020-climate-action-andadaptation-plan-caap</u>

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 <u>BTSSC@cityofdavis.org</u>. 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 noncontroversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. Approval of Minutes: July 14, 2022

B. Establish a no parking zone on Pennsylvania Place near J Street

6. Regular Items

5:45 A. Mace BLVD 60% Plan Review

(Dianna Jensen, PWET Acting Director / City Engineer; Melissa Marshall, Principal Civil Engineer; Fehr and Peers)

B. Subcommittee Appointments (Jennifer Donofrio, Senior Transportation Planner)

7:00 **7.** Commission and Staff Communications

- A. Long Range Calendar
- B. Commissioner Announcements
- **C.** Subcommittee Reports / Reports On Meetings Attended / Interjurisdictional Bodies / Inter-Commission Liaisons / etc.

7:30 C. 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, Jennifer Donofrio, 530-747-8284, or idonofrio@cityofdavis.org/city-hall/city-council/commission.

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.