AGENDA San Luis Obispo County Bicycle Advisory Committee

Tuesday, November 14th, 2023 at 6:00 p.m.

IN-PERSON

County Government Center // 1055 Monterey St. Room 161 & 162 // San Luis Obispo, CA 93408

The Bicycle Advisory Committee promotes the expanded use of bicycle transportation by working together with County staff to develop the County Bikeways Plan, reviewing the Plan and present a recommendation to the Board of Supervisors for its adoption; by reviewing the policies and programs related to bicycling in the Circulation Element of the County General Plan and Local Coastal Plan and making recommendations on the goals and their implementation to the Board of Supervisors; and by reviewing the policies and programs related to bicycling in the Bikeways Element of the Regional Transportation Plan and providing input to the Board of Supervisors on the goals and their implementation.

1. CALL TO ORDER / THANK YOU

2. ROLL CALL

COMMITTEE MEMBER	DISTRICT	ATTENDANCE
VACANT	1	-
VACANT	1	-
Josh Olejczak (Vice Chair)	2	
Arron Linn	2	
Jim DeCecco	3	
Myron "Skip" Amerine (Chair)	3	
Kimberley Victor	4	
Darrin Hasham	4	
Ed Goshorn	5	
Gary Kirkland	5	

5 / 8 members required to reach quorum

3. INTRODUCTIONS

4. APPROVAL OF AUGUST 8TH, 2023 MEETING MINUTES

5. PUBLIC COMMENT (Limit to 4 minutes; any Q&A from BAC)

Members of the audience wishing to address the Committee on pertinent matters other than scheduled agenda items may do so when recognized by the Chair. Upon recognition by the Chair, please state your name and address. Comments are limited to three minutes. The Committee cannot discuss any matter unless it is listed on the agenda, in accordance with the Brown Act. The Committee may agendize these matters for future consideration.

If you are unable to attend the meeting, please visit the County BAC website to submit your public comments in advance: https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Bicycle-Advisory-Committee.aspx

- **6. COMMITTEE / STAFF REPORTS** (10 minutes max; agendize lengthier items)
 - A. County Public Works
 - i. Status of identified projects on the 2015/16 Bikeways Plan
 - ii. Report on Board of Supervisors action regarding the Bob Jones Pathway
 - B. CHP
 - C. Caltrans
 - D. Air Pollution Control District
 - E. County Parks
 - F. County Planning & Building
 - G. SLOCOG
 - H. BAC Chairperson
- **7. PRESENTATIONS** (10-12 minutes max)
 - A. Bob Jones Trail Avila Beach Resort Improvements

8. BAC BUSINESS & DISCUSSION

- A. Election for the BAC Chair and Vice Chair
- B. Current BAC Vacancies
 - i. District 1 2 vacancies
- C. Calendar Future Meetings
 - i. Propose a new day of the week and meeting time.
 - ii. Set 2024 Dates: February, May, August, November
- D. Progress on moving forward with actions and advisory items from BAC over the last 5 years with regards to Bicycling, Walking, and ADA issues in the County
 - i. BAC minutes from February 19, 2019 Action items.
 For reference see June 2, 2016 BAC Meeting Minutes:

 https://www.slocounty.ca.gov/Departments/Public-Works/Forms-Documents/Committees-Programs/Bicycle-Advisory-Committee/Minutes/2016/2016-06-02-BAC-Minutes.pdf
 - ii. Updating Bikeways Plan for 2016 (5-year update)
 - iii. Update Board of Supervisor action on Ranking criteria (Methodology) and top 40 Projects ranking.
 - iv. Request to transition from Bikeways Plan to Active Transportation Plan (ATP) for the County.
- E. Review and Update the Committee Bylaws.
 - i. Revise meeting attendance requirements, as needed.
- F. LACK of progress on moving forward with actions and advisory items from BAC over the past 10-years regarding Bicycling, Walking, and ADA issues within the County.
 - i. BAC minutes on February 19, 2019, Action items. Plan Update approved committee items. For reference see meeting minutes from June 2, 2016.

 https://www.slocounty.ca.gov/Departments/Public-Works/Forms-Documents/Committees-Programs/Bicycle-Advisory-Committee/Minutes/2016/2016-06-02-BAC-Minutes.pdf
 - ii. Updating Bikeways Plan for 2016 (5 year update) -now 8 years-

- iii. Update Board of Supervisors action on ranking criteria (methodology) and Top 40 projects ranking. (2015/16 to 2018)
- iv. Request to transition from Bikeways Plan to Active Transportation Plan (ATP) for County. Letter to Public Works Director.
- v. SB 932, SB 922, AB 2147, and AB1909
- G. New BAC Secretary beginning February 2024

9. FUTURE AGENDA ITEMS

Agenda items are to be submitted to the BAC chair and secretary no later than two (2) weeks ahead of the scheduled meeting. Requests shall include the desired recommendation, discussion, and any other items to be included in the meeting agenda.

10. ADJOURN

Future Meetings

• February 2024

Attachments:

- 1. Previous Meeting Minutes (August 8th 2023)
- 2. BAC Contact List

