## San Luis Obispo County Bicycle Advisory Committee

# Wednesday, November 13<sup>th</sup>, 2024 at 6:00 p.m. IN-PERSON

## San Luis Obispo County // City-County Library Community Room 995 Palm St. // San Luis Obispo, CA 93403

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	2	
Aron Linn	2	
Jim DeCecco (Chair)	3	
Myron "Skip" Amerine (Vice Chair)	3	
Laurie Brummett	4	
VACANT	4	-
Ed Goshorn	5	
Gary Kirkland	5	

4 / 7 members required to reach quorum

## 3. INTRODUCTIONS

## 4. APPROVAL OF AUGUST 14<sup>TH</sup>, 2024 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: <a href="https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Bicycle-Advisory-Committee.aspx">https://www.slocounty.ca.gov/Departments/Public-Works/Committees-Programs/Bicycle-Advisory-Committee.aspx</a>

- **6. COMMITTEE / STAFF REPORTS** (40 minutes max; agendize lengthier items)
  - A. County Public Works
    - i. Minor Roadway Improvements Summary
  - ii. Buckley Road Corridor Plan Status Update
  - iii. Active Transportation Plan & Grant Opportunity Update
  - B. County Parks & Recreation
    - i. Status update on Bob Jones Trail Project
  - C. County Planning & Building
  - D. SLOCOG
  - E. CHP
  - F. Caltrans
  - G. BAC Chairperson
- **7. PRESENTATION** (30 minutes max)
  - A. Los Osos Valley Road Corridor Plan: Current Status & Path Forward
    - Staff Recommendation: Agendize a special meeting at a future date to review the draft plan and provide a recommendation to the Board of Supervisors regarding adoption of the plan.
  - B. Pier Avenue Corridor Plan: Current Status & Path Forward
    - i. Staff Recommendation: Agendize a special meeting at a future date to review the draft plan and provide a recommendation to the Board of Supervisors regarding adoption of the plan.
- 8. BAC BUSINESS & DISCUSSION (30 minutes max)
  - A. Current BAC Vacancies
    - a. District 1
    - b. District 4
  - B. Calendar 2025 Bicycle Advisory Committee Regular Meeting Schedule.
    - a. Per BAC bylaws the BAC shall hold a minimum of one regular meeting each quarter. In general, meeting shall be held in in February, May, September, & November. At its November meeting Committee shall adopt a meeting schedule for the following calendar year.
    - b. Staff Recommendation:
      - i. Wednesday February 12th, 2025 at 6:00 PM
      - ii. Wednesday May 14<sup>th</sup>, 2025 at 6:00 PM
      - iii. Wednesday September 17<sup>th</sup>, 2025 at 6:00 PM
      - iv. Wednesday November 12th, 2025 at 6:00 PM

- C. Election of the BAC Chair and Vice Chair
  - a. Per bylaws the term for BAC Chair is Vice Chair is one year with up to two consecutive terms.
- D. Letter of Support from the Bicycle Advisory Committee
  - a. Develop a letter of support from the Bicycle Advisory Committee to support grant opportunities and legislative actions that further progress on the conversion to a regional Active Transportation Plan, the Bob Jones Trail, the Templeton Connector, & the Morro Bay Connector.
  - b. Staff Recommendation: Authorize a member of the committee to prepare the letter and return to the committee for approval of the letter.
- E. BAC Member: Misc. Requests

#### **9. FUTURE AGENDA ITEMS** (5 minutes max)

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

Next Scheduled Meeting: February of 2025

#### Attachments:

1. Previous Meeting Minutes (August 14<sup>th</sup> 2024)