



City of Davis
Bicycling, Transportation, and Street Safety Commission (BTSSC)
Agenda
Community Chambers, City Hall
July 13, 2017
5:30 p.m.

Commission Members: Frances Andrews, Earl Bossard, Ryan Dodge, Daniel Fuchs (Vice Chair), Eric Gudz, George Hague, Andrew Hart, Mike Mitchell (Chair), Jon Watterson

Council Liaisons: Brett Lee, Robb Davis (alternate)

Staff: Brian Mickelson, Assistant City Engineer / Transportation Manager
Brian Abbanat, Senior Transportation Planner

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.

5:30

1. Call to Order & Roll Call

2. Approval of Agenda

3. Brief Announcements from Staff, Commissioners, and Liaisons

- A. Traffic Enforcement Division Update (*Ilya Bezuglov, Police Sergeant*)
- B. Bicycle / Pedestrian Program Update (*Jennifer Donofrio, Bike / Ped Coordinator*)
- C. Transportation Announcements & CIP Updates: Refer to memo. (*Brian Abbanat, Senior Transportation Planner*)
- D. Council Liaison(s) Announcements (*Brett Lee, Mayor Pro Tempore; Robb Davis, Mayor*)

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. Comments are usually limited to no more than 3 minutes per speaker. 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. Draft Minutes: June 8, 2017
- B. Transportation Implementation Plan Annual Report (*Brian Abbanat, Senior Transportation Planner*)

6. Regular Items

- 6:00 A. Lincoln40 Student Apartments Project Draft Environmental Impact Report (*Ike Njoku, Planner/Historical Resources Manager*)
- 6:45 B. Cannery Pathway Improvements at F Street and Covell Blvd, CIP No. 8288(*Melissa Marshall, Associate Civil Engineer*)
- 7:15 C. East Fourteenth Street / Villanova Drive Project Introduction, CIP No. 8282 (*Brian Abbanat, Senior Transportation Planner*)

7. Commission and Staff Communications

- A. Discuss Prioritization of Interagency Updates (deferred from May & June meetings)

B. Long Range Calendar

- i. Traffic Enforcement Strategic Plan
- ii. Bike / Ped Wayfinding Project
- iii. Downtown Parking Guidance System
- iv. Downtown Paid Parking
- v. Traffic Calming Program Update

- 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. These writings will also be available for review at the Commission meeting. For additional information regarding this agenda or this commission, Brian Abbanat, 530-757-5686 x7301, or babbanat@cityofdavis.org.

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ATTACHMENTS:

Agenda Item:

- #3C: Transportation Announcements and CIP Updates
- #5A: BTSSC Draft Minutes, 6/8/17
- #5B: Transportation Implementation Plan Annual Report
- #6A: Lincoln40 Project
- #6B: Cannery Pathway Improvements at F Street