City of Sacramento Active Transportation Commission Report

915 I Street Sacramento, CA 95814 www.cityofsacramento.org

File ID: 2024-00116 6/20/2024 Consent Item 1.

Approval of Active Transportation Commission Meeting Minutes

File ID: 2024-00116

Location: Citywide

Recommendation: Pass a **Motion** approving the Active Transportation Commission Meeting DRAFT Minutes dated May 16, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Saphire Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org; Office of the City Clerk

Presenter: None

Attachments:

1-Description/Analysis

2-May 16, 2024, Active Transportation Commission Meeting DRAFT Minutes

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each council member regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: Not applicable.

Commission/Committee Action: None.

Rationale for Recommendation: After each board, commission, or committee meeting, the City Clerk composes the DRAFT Minutes for noting the action taken by the legislative body. The DRAFT Minutes are presented to the board, commission, or committee for its approval as a permanent record of the meetings actions.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

ACTIVE TRANSPORTATION COMMISSION

Arlete Hodel (Chair)

Isaac Gonzalez, Jr. (Vice Chair)

Dr. Debra Banks

Ali Doerr Westbrook

C. Seguoia Erasmus

Dr. Donald Gibson

Melissa Harris

Jim Houpt

Dr. Jeffrey Lidicker

David Moore

COMMISSION STAFF

Jeffrey Heeren, Senior Deputy City Attorney Jennifer Donlon Wyant, Transportation Planning Manager Jeff Jelsma, Transportation Planner



DRAFT Minutes

Active Transportation Commission

City Hall Complex 915 I Street

Sacramento, CA 95814

Published by the Office of the City Clerk (916) 808-7200



Thursday, May 16, 2024 5:30 PM NOTICE TO THE PUBLIC

<u>Where to Find the Agenda and Staff Reports:</u> The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at https://meetings.cityofsacramento.org.

<u>Watch the Legislative Body Meeting Online</u>: Live video streams and archives of past meetings are available at https://meetings.cityofsacramento.org.

<u>Submit Written Comments Online</u>: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at https://meetings.cityofsacramento.org.

<u>Public Comment Speaker Time Limits</u>: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

<u>Notice to Lobbyists</u>: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento Active Transportation Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814

Regular Meeting DRAFT Minutes Thursday, May 16, 2024 5:30 PM

All items listed are heard and acted upon by the Active Transportation Commission unless otherwise noted.

Open Session - 5:30 p.m.

Regular meeting called to order by Chair Hodel at 5:31 p.m. Wednesday, May 16, 2024.

Commissioners Present: Banks (arrived at 5:35 p.m.), Doerr Westbrook, Gibson, Gonzalez, Harris, Houpt, Lidicker (arrived at 5:38 p.m.), Moore, and Chair Hodel.

Commissioners Absent: Erasmus.

Land Acknowledgement - Led by Chair Hodel.

Pledge of Allegiance – Led by Chair Hodel.

Welcome New Commissioner - Dr. Jeffrey Lidicker

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Commissioner Houpt / Commissioner Harris.

Yes: Commissioners Doerr Westbrook, Gibson, Gonzalez, Harris, Houpt,

Moore, and Chair Hodel.

Absent: Commissioners Banks, Erasmus, and Lidicker.

A **Motion** passed to adopt the Consent Calendar in one motion except as indicated at each item.

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1. Approval of Active Transportation Commission Meeting Minutes

File ID: 2024-00114 **Location:** Citywide

Action: Passed a **Motion** approving the Active Transportation Commission

Meeting DRAFT Minutes dated April 18, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846,

jbredberg@cityofsacramento.org; Saphire Xiong, Deputy City Clerk, (916) 808-7098,

sxiong@cityofsacramento.org; Office of the City Clerk

2. Active Transportation Commission Log

File ID: 2024-01030 **Location:** Citywide

Action: Passed a **Motion** adopting the Active Transportation Commission Log.

Contact: Jeff Jelsma, Transportation Planner, (916) 808-5347,

ijelsma@cityofsacramento.org; Jennifer Donlon Wyant, Transportation Planning Manager,

(916) 808-5913, jdonlonwyant@cityofsacramento.org; Department of Public Works

Discussion Calendar

3. Folsom Boulevard Safety Improvements Project (T15235500)

File ID: 2024-01025

Location: Folsom Boulevard between 48th Street and 65th Street, District 4,

Represented by Mayor Steinberg

Members of the public provided public comments.

Action: Reviewed and commented.

Contact: Avtar Banwait, Assistant Civil Engineer, (916) 808-6805, ABanwait@cityofsacramento.org, Department of Public Works

4. Envision Broadway in Oak Park Project (T15225000)

File ID: 2024-01027

Location: Broadway from Franklin Boulevard to Martin Luther King Jr. Boulevard,

District 5, Represented by Vice Mayor Maple

Members of the public provided public comments.

Action: Reviewed and commented.

Contact: Stephanie Saiz, Assistant Civil Engineer, (916) 808-6808,

ssaiz@cityofsacramento.org; Megan Johnson, Senior Engineer, (916) 808-1967,

mejohnson@cityofsacramento.org; Jesse Gothan, Supervising Engineer, (916) 808-6897, jgothan@cityofsacramento.org; Department of Public Works

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5. Broadway Vision Zero Project (R15210000)

File ID: 2024-01029

Location: Broadway from Martin Luther King Jr. Boulevard to Stockton Boulevard,

District 5, Represented by Vice Mayor Maple Members of the public provided public comments.

Action: Reviewed and commented.

Contact: Megan Johnson, Senior Engineer, (916) 808-1967, mejohnson@cityofsacramento.org; Cecilyn Foote, Associate Civil Engineer, 916-808-6843, cfoote@cityofsacramento.org; Jesse Gothan, Supervising Engineer, (916) 808-6897, jgothan@cityofsacramento.org; Department of Public Works

6. Draft Sacramento Urban Forest Plan Public Release

File ID: 2024-01028 **Location:** Citywide

Action: Reviewed and commented.

Contact: Rachel Patten, Program Specialist, (916) 808-5016,

rpatten@cityofsacramento.org; Kevin Hocker, City Urban Forester, (916) 808-4996, khocker@cityofsacramento.org; Lucinda Willcox, Assistant Director, (916) 808-5052,

Iwillcox@cityofsacramento.org; Department of Public Works

Commissioner Comments – Ideas and Questions

Members of the commission provided comments.

Public Comments-Matters Not on the Agenda

Members of the public provided public comments.

<u>Adjourned</u> – 7:51 p.m.

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