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Legislative Body Active Transportation Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 12/20/18 @ 6pm

The document noted above was posted at the time and date displayed in the signature box below.

Signature

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ACTIVE TRANSPORTATION COMMISSION

Anika Jesi
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Flojaune Cofer
Jackie Cole
Jeanie Ward-Waller
Jennifer Berdugo
Jim Houpt
Rachel Carpenter
Ron Brasel
Tim Smith

COMMISSION STAFF

Jennifer Donlon Wyant
Drew Hart
Jennifer Gore



Meeting Agenda

Active Transportation Commission

915 I Street, Council Chamber

Published by the
Public Works Department
(916) 808-8300

TUESDAY, December 20, 2018

6:00 p.m. – 8:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and from staff, and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Public Works Department and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Public Works Department at (916) 808-5913 at least 48 hours prior to the meeting.

AGENDA
Thursday, December 20, 2018
6:00 p.m. – 8:00 p.m.
New City Hall, Council Chamber, 1st Floor

Open Session – 6:00 p.m.

Roll call / Welcome and Introductions

Consent Calendar

Estimated Time: 10 minutes

1. Approval of Meeting Minutes of November 6, 2018

Location: Active Transportation Commission

Recommendation: Pass a motion to approve meeting minutes of November 6, 2018

Contact: Jennifer Donlon Wyant, City of Sacramento, Program Specialist, (916) 808-5913, Public Works Department, Transportation Division

2. Active Transportation Commission Log

Location: Active Transportation Commission

Recommendation: Receive and File

Contact: Jennifer Donlon Wyant, City of Sacramento, Program Specialist, (916) 808-5913, Public Works Department, Transportation Division

Staff Reports/Discussion

Discussion calendar items include an oral presentation including those recommending “receive and file”.

3. Action Item: Elect Chair and Vice-Chair for 2019

Estimated Time: 5 minutes

Location: Active Transportation Commission

Recommendation: Pass a motion to elect a chair and vice-chair for 2019

Contact: Drew Hart, City of Sacramento, Transportation Program Specialist, (916) 808-6725, City Public Works Department, Transportation Division

4. Action Item: Adopt 2019 Commission Calendar

Estimated Time: 5 minutes

Location: Active Transportation Commission

Recommendation: Pass a motion to adopt the 2019 commission calendar

Contact: Drew Hart, City of Sacramento, Transportation Program Specialist, (916) 808-6725, City Public Works Department, Transportation Division

5. Action Item: Commission Rules and Procedures

Estimated Time: 20 minutes

Location: Active Transportation Commission

Recommendation: Pass a motion to adopt the commission rules and procedures

Contact: Jennifer Gore, City of Sacramento, Deputy City Attorney II, (916) 808-5346, City Legal Counsel

6. Information Item: Convention Center Complex Project Update

Estimated Time: 20 minutes

Location: District 4

Recommendation: Receive and comment

Contact: Ofelia Avalos, Senior Engineer/Project Manager, (916) 808-5054, City Manager's Office

7. Information Item: Proposed Revisions to Shared Rideable Regulation in Sacramento

Estimated Time: 25 minutes

Location: Citywide

Recommendation: Receive and comment

Contact: Jennifer Donlon Wyant, City of Sacramento, Program Specialist, (916) 808-5913, Public Works Department, Transportation Division

Committee Comments-Ideas Questions and Meeting Reports

Public Comments- Matters not on the Agenda

Next Meeting and Time and Location

January 17, 2019, 915 I Street, Council Chamber, Sacramento, CA

Adjournment