

Attachment A

Iron Horse Corridor Advisory Committee
Record of February 3, 2020 Meeting
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MINUTES

DATE: February 12, 2020
TO: Iron Horse Corridor Advisory Committee
FROM: Carl J. Roner, Public Works Department
SUBJECT: Record of February 3, 2020 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on February 3, 2020.

Members present: Dan Cunning, Lesley Hunt, Stewart Proctor, Shanna Holden, and Ann Struthers.

Staff present: Carl J. Roner, County Public Works Department, Lia Bristol, District IV, Supervisor Mitchoff's Office, Dom Pruett, District II, Supervisor Andersen.

1. Open the meeting

Meeting called to order at 4:37 p.m.

2. Public Comment (Items not listed on the agenda)

- a. Email and attachments from Don Mount regarding Alternate Trail Asphalt Failure on Hookston 2 Project (copies distributed to members and attached to this document).
- b. Memo from Walden District Improvement Association regarding Proposals for Iron Horse Trail Improvements (Leo Dominguez, Jeffrey Peckham, and Larry McEwen attending the meeting) (copies distributed to members and attached to this document).

3. Approval of August 15, 2018 Meeting Minutes

Motion to approve the minutes as amended. Motion passed with the following vote:

AYES: Hunt, Proctor, Mackay, Holden, Bryant, and Struthers.

NOES: None

ABSENT: Combs

ABSTAIN: Cunning

4. Review IHC Trust Fund Fiscal Year Report

Staff provided the Committee with Trust Fund revenue and expenditures. Funding has remained stable. The accounting report was approved and accepted by the Committee.

5. Reports from Committee Members and Staff

Staff provided the current list of IHC projects and their status.

- a. Report to Danville Town Council: Stewart Proctor reported that on an annual basis, he is required to report on the Advisory Committee's activities to the Town Council. The next report is scheduled for November 19.

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- b. E-Bike Pilot Program: Dan Cunning followed up on previous discussions regarding E-scooters. EBRPD is still waiting for Executive Staff to take E-scooter to the EBRPD Board for consideration. EBRPD has approved Class I and II E-Bikes on their trails.
- c. IHC Transit Element: Carrie Ricci reported on AB 1025, which removes the transit requirement from IHC's status. It also revises the bylaws to create a new seat on the Advisory Committee for Contra Costa Transit, expands the management program elements to include a new, 7th element that considers proposals to study new and emerging mobility modes and technologies in the corridor, and include a new task in the committee's work program to recommend a framework for acting on these proposals. The Governor signed the bill on October 12.
- d. Active Transportation Study Jamar Stamps gave an update on the Active Transportation Study that is being conducted in the corridor. Jamar Stamps also provided a summary memo, which is attached. Alta Planning and Design is conducting the study and has prepared several technical memos, including:
 - Existing conditions;
 - Corridor analysis (user demand);
 - Shared Autonomous Vehicles (SAVs); and
 - Demand analysis.

Alta has conducted six public outreach events. The public seems most interested in trail amenities, additional access points, and user separation. Alta also set up an on-line comment tool, which provided over 1100 comments. Alta is now working on a needs analysis for the IHC. The committee discussed various components of the study at length.

6. Consider agenda topics and date for next meeting

The next meeting date will be Monday, February 3, 2020, at 4:30 p.m. at Walnut Creek Library.

Suggested agenda topics:

- Draft report from the Active Transportation Study
- E-Scooters

The meeting was adjourned at 5:45 p.m.

CJR:

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