

Attachment A

Iron Horse Corridor Advisory Committee
Record of February 4, 2019 Meeting
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MINUTES

DATE: February 4, 2019
TO: Iron Horse Corridor Advisory Committee
FROM: Carl J. Roner, Public Works Department
SUBJECT: Record of February 4, 2019 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on February 4, 2019.

Members present: Dan Cuning, Lesley Hunt, Stewart Proctor, Dan Mackay, Shanna Holden, Andrew Bryant, Ann Struthers, and Robert Combs

Staff present: Carl J. Roner, County Public Works Department, Jamar Stamps, County Department of Conservation and Development, Gayle Israel, District II, Supervisor Anderson's Office.

1. Open the meeting

Meeting called to order at 4:33 p.m.

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

None.

3. Approval of August 15, 2018 Meeting Minutes

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

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

NOES: None

ABSENT: None

ABSTAIN: None

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. Active Transportation Study Carl Roner gave a brief update for Jamar Stamps on the Active Transportation Study (ATS) that is being conducted in the corridor. Jamar Stamps also provided Carl a summary memo, which is attached.

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- b. E-Bike Pilot Program Dan Cunning followed up on previous discussions regarding the E-Bike Pilot Program. EBRPD is still waiting for Executive Staff to take the E-Bike Pilot Program Report to the EBRPD Board. EBRPD is looking at a phased effort to roll out E-Bikes on their trails.

6. Consider agenda topics and date for next meeting

The next meeting date will be Monday, May 6, 2019, at 4:30 p.m. at Walnut Creek Library. Suggested agenda topics:

- Updates on the Bollinger Canyon Overcrossing design
- E-Bike Study
- Active Transportation Corridor

The meeting was adjourned at 5:30 p.m.

CJR:

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