

Attending: Sue Rae Irelan, Rebecca Bryson, Russ Dahler, Chris Carney, Sherry Hao, Karen Fink, Gianna, Rod Hogan, Garrett Villanueva, David Riechel, Steve Teshara, Gavin Feiger, Morgan Beryl

Summarized Action Items

Next Meeting: Back to fourth Tuesday = February 24th at Noon.

- **Gavin/Rebecca** work with Karen and Morgan gather and organize everything for SRTS Master Plan.
- **Morgan, Steve T., Gavin:** We should attend North Shore TMA meeting and give presentation (maybe CM and TRPA plan update)
- **Steve Hash, Karen Fink:** Meeting – yes! Link with Meyers Area plan and mobility plan and corridor plan. Invite Gorman. Try to get bug people on corridor PDT.
- **Morgan:** to ask PD if OK, what info is needed, what to expect, what number to call. If so, **Chris, Sherry:** send out to bike lists. Maybe form on Bike Coalition and CM websites for accidents and close calls.
- **Rebecca, Morgan, Karen F., Gavin (TAC):** Recommended/common treatment for Class I crossing driveways in TRPA bike/ped master plan.
- **Gianna:** willing to work with education program being developed at TRPA (**Devin at TRPA**) to develop education component of SRTS Master Plan.
- **Gavin** to set up CM Dropbox.
- **Karen H.** to forward Barton's community needs assessment presentation.
 - **Not received yet – repeat AI**
- **Gavin:** Thank you letter to Caltrans. Gavin will do and then set up meeting a couple of weeks later with Caltrans Subcommittee.
 - **AI: Will reschedule this meeting**

Agenda

1. **[Noon – 12:05] Intros and Agenda additions**
 - a. Grant stuff from David
 - b. ATP grant from Tahoe – will bring up at bikeway partnership meeting on Thursday.
2. **[12:05 – 12:10] On Our Way Middle School Grant Update**
 - a. Alta finished traffic analysis, Design Workshop closed survey. No issue with road diet for AI Tahoe to 3 lanes, driveways – recommended leaving ED Bank and Post office, but remove entrance at /Denny's and maybe combine other two. Middle school entrance off 50 needs to stay at 2-way (instead of one-way in and exit at Lyons), more questions remain about this. Working on taking all of this info and survey results into account.
 - b. Discussion: need to be transparent about how public input was taken into account and alternative(s) selected. Maybe presentation that anyone who has been involved can give (develop it for school board).

3. [12:10 – 12:25] Bike/Ped Master Plan update

- a. Emphasis on what CM group can do to support effort and SRTS element
- b. Presentation attached with these notes.
- c. 190,000 people come to Lake Tahoe to bike annually = \$2-\$23 million. Assists 8,500 miles VMT reduction. Other stats from presentation.
- d. Did a technical update in December 2014 (see slide).
- e. Comprehensive update in 2015, 2 main categories: Best Practices Research and Implementation and Extensive Public Outreach. Final plan in December 2015.
- f. Will update bike use model after gathering data over the spring.
- g. SRTS specifically: will include some SRTS policies in goals and policies section, SRTS plan included either as chapter or as appendix. Regional agency so need to include all of Tahoe – reach out to regions, let them know about On Our Way grants and see if a leader can be identified to work on SRTS (if not, at least get some existing conditions). **AI: Gavin/Rebecca work with Karen and Morgan to pull everything together and organize.**
- h. See “Opportunities for Input” slide.

4. [12:25 – 12:30] Steve Teshara Tahoe-wide mobility update

- a. **Contact Steve with any follow up ?'s.**
- b. Tahoe City: Fanny Bridge revitalization meeting is finally happening – 3 public hearings coming up. Two bike trails attached to this funding package – Sugar Pine to Meeks Bay and Dollar Hill a couple of miles toward state park (eventual destination). On Our Way grant for mobility plan – how do existing and planned trails interact with rest of town? Could tie in to Tahoe Lake elementary.
- c. Placer County doing parking study for north shore as part of Area Plan
- d. Kings Beach: not working because it's “winter,” but roundabouts are in place, traffic is clamed, looks nice, two more summer seasons of construction and we will have first complete streets in Tahoe!
- e. Incline: working on some sidewalks, starting construction of Phase I of North Demo trail, all funded.
- f. Douglas County: Warrior Way and Highway 50 – can't do much until corridor plans are finished, Warrior is too close to Zephyr cover stoplight to get its own.
 - i. Forest Service is going to do trail from light at Zephyr Cove, go through SEZ, end at corral now (will be built next summer) and will eventually continue all the way to library.
 - ii. Douglas county also updating 5-year transportation plan update.
- g. South Demo project – Kahle toward golf course on Laura Drive will be built this summer
- h. Meyers mobility project: to go under corridor management plan (initiative) plan between ED County and TRPA. On Our Way grant awarded to ED County to provide more detail for Meyers.
- i. North Shore TMA meeting is where action is for north shore: first Thursday of every month at 8am at Granlibakken. This is where to engage north shore advocates. **We should attend and give update.**
- j. North Tahoe and Truckee each passed a bond measure – most of the money is already allocated, but some money for infrastructure projects so some money may be available. Their schools are not as physically constrained as ours.

5. [12:30 – 12:35] Steve Hash Bug Station update

- a. Bob Linn (owns vineyard in El Dorado Hills) – California Department of Food and Agriculture (CDFA) – feels bug station is outdated, practically falling down, would like to talk about remodeling it. Wants to set up a meeting with pesticide people and come up to Tahoe or have us go down to Sac to chat. Should **probably get B Gorman involved**, she has been active with Meyers Area Plan (3-4 total in meeting). **Would like to meet within the next month.** Reason station is open and closed at odd hours is by design – don't want people to know when checking from pests (growers from other states sabotage other crops – a lot more going on than we know of). Asked if could move to other location, he said it would be really hard, but will talk with Dept. of Pesticide. Also use this meeting to find out who at Caltrans we can talk to about a safe crossing of 50 in Meyers.
 - i. **AI: Meeting – yes! Link with Meyers Area plan and mobility plan and corridor plan. Invite Gorman. Try to get bug people on corridor PDT**

6. [12:35-12:40] Morgan Police department update

- a. Office of Traffic Safety grants, TRPA and SLTPD will both apply for bike safety/education funding.
- b. Have implemented better recording system for bike/ped incident recording. Need advance warning to get data because it's an old system.
- c. Want to work together for educational programs, bike challenge, closing streets.
- d. Can we have people call police if they get hit, or almost hit? **AI: Morgan to ask PD if OK, what info is needed, what to expect, what number to call. If so, send out to bike lists. Maybe form on Bike Coalition and CM websites for accidents and close calls.**
- e. Rebecca: Scott Valentine asked Jim Marion to look into how to make crossings at commercial driveways (onto 50, e.g. Genasci-Stingers) more visible. Marino was thinking City could provide little signs that the businesses could use if they want – maybe test pilot with some businesses. Two parallel lines marking Class I.
 - i. Recommended/common treatment for Class I crossing driveways in TRPA bike/ped master plan.
- f. Gianna: STEEK (K-5) – interested in adding bike component (maybe 3 stations: bike safety, environmental aspect, and one other – maybe art component to decorate bike). **AI: Gianna willing to work with education program being developed at TRPA (Devin at TRPA) to develop education component of SRTS Master Plan.** Bijou may be interested in adding bike safety to PE, LTCC does mtn biking course. This will also help reach Silver bike community status.

7. Addition: Grant tracking from David

- a. Got a big starting list from Karen, will work on updating and putting in Calendar form
- b. **AI: Gavin to set up CM Dropbox**

8. [12:40 – 12:45] Action Item Follow up from October & new items from this meeting

- **Gavin:** Thank you letter to ED County for bike paths. Done (by Chris) and will send in this week. Addressed to Director of Dept of transportation, cc: Brendan's boss (Gavin will ask), and all BoS, ask Brendan for others.
 - Done and sent in

- **Chis and Sherry:** will email Molly from Barton and ask for accident data (along with other relevant community health indicators).
 - They have specific data based on hospital admittance.
- **Karen H.** to forward Barton's community needs assessment presentation.
 - **Not received yet – repeat AI**
- **Gavin:** Thank you letter to Caltrans. Gavin will do and then set up meeting a couple of weeks later with Caltrans Subcommittee.
 - **AI: Will reschedule this meeting**

9. [12:45 – 1:00] Subcommittee report-outs **Did not get to this.*

- a. Event and Caltrans

10. Next Meeting and Topics

- a. **Back to fourth Tuesday = February 24th at Noon.**
- b. SRTS committee? How can CM work with TRPA, Police, others on education programs?
Subcommittee report-outs.

11. [1:00 – 1:30] Caltrans subcommittee meeting **Need to reschedule*