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

**Members present:** Dan Cunning, 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:** Cunning, 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.
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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