

Attachment A

Iron Horse Corridor Advisory Committee
Record of November 13, 2017 Meeting
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MINUTES

DATE: November 14, 2017
TO: Iron Horse Corridor Advisory Committee
FROM: Mark de la O, Public Works Department
SUBJECT: Record of November 13, 2017 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on November 13, 2017.

Members present: Lesley Hunt, Stewart Proctor, Harry Sachs, Andrew Bryant, Robert Combs, Dan Mackay

Staff present: Mark de la O, County Public Works Department
Gayle Israel, Supervisor Candace Andersen's Office
Brandon Barragan, East Bay Regional Park District

1. Open the meeting

Meeting called to order at 4:04 p.m.

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

None.

3. Approval of August 2017 Meeting Minutes

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

AYES: Hunt, Bryant, Proctor, Sachs, Combs, and Mackay

NOES: None

ABSENT: Learned and Cunning

ABSTAIN: None

4. Status of Transit Corridor Designation

Staff provided an update. The County's Legislative Advocate met with the Caltrans in October. County staff is working with the County's Legislative Advocate at the State level to determine the next steps to move this item forward.

5. Electric Bike Usage along Trail

EBRPD's Brandon Barragan provided an update on the Electric Bike Pilot Program. Assembly Bill 1096 was approved in 2015, allowing electric bikes on state maintained bike trails and bike lanes. The 1 year Pilot is from September 2017 to September 2018. A handout of September and October 2017 traffic counts comparison for various modes of transportation on the IHT was provided. Advisory Committee members aired concerns about injury to trail users due to

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differential speeds, especially at crossings, created by E-bikes. The Park District will continue to collect trail user data and will present their findings at a later IHC Committee meeting.

6. Review IHC Trust Fund Fiscal Year Report

Staff provided the committee with Trust Fund revenue and expenditures. Committee members requested that Trust Fund Accounting Sheet be enhanced to include the terms for "Receipts" to forecast future funding needed to sustain the Trust Fund.

7. Reports from Committee Members and Staff

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

8. Consider agenda topics and date for next meeting

The next meeting date will be February 5, 2018 at 4:00pm at the Brookview Clubhouse, 1201 Monument Boulevard, Concord.

Suggested agenda topics:

Status of Transit Corridor Designation

Trust Fund Receipt Terms

EBRPD Transportation Grant – enhancement of connections to transit hubs

MO:

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