

Attachment A

Iron Horse Corridor Advisory Committee
Record of August 15, 2018 Meeting
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MINUTES

Draft

DATE: August 15, 2018
TO: Iron Horse Corridor Advisory Committee
FROM: Carl J. Roner, Public Works Department
SUBJECT: Record of August 15, 2018 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on August 15, 2018.

Members present: Dan Cuning, Lesley Hunt, Harry Sachs, Dan Mackay, Stewart Proctor, Shanna Holden, Andrew Bryant

Staff present: Carl J. Roner, County Public Works Department, Lisa Bobadilla, City of San Ramon, Robin Bartlett, City of San Ramon, Brittany Beech, Town of Danville

1. Open the meeting

Meeting called to order at 4:30 p.m.

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

None.

3. Approval of May 9, 2018 Meeting Minutes

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

AYES: Cuning, Hunt, Sachs, Proctor, Mackay, Holden, and Bryant

NOES: None

ABSENT: Combs

ABSTAIN: None

4. Selection of Chair and Vice Chair

Motion to elect Andrew Bryant as the Chair and Stewart Proctor as the Vice Chair. Motion passed with the following vote:

AYES: Bryant, Cuning, Hunt, Holden, Sachs, Mackay, and Proctor

NOES: None

ABSENT: Combs

ABSTAIN: None

5. EBRPD Trail Paving

Dan Cuning discussed this year's trail work on the trail, which is nearly complete. The paving work included the following:

- Type II Slurry seal from Concord Avenue to Monument Boulevard.
- Type II Slurry seal from Lisa Lane to Las Juntas
- Remove and replace asphalt from Jones Road to Walden Road.

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6. Review IHC Trust Fund Fiscal Year Report

Staff provided the Committee with Trust Fund revenue and expenditures. Funding has remained stable, with an increase of \$44,176 for Fiscal Year 2017/2018. The accounting report was approved and accepted by the Committee.

7. Reports from Committee Members and Staff

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

It was noted that there were more electric bicycles (ebikes) in the corridor. EBPRD is allowing Class I and 2 electric bikes in the corridor as part of a pilot program and is doing a survey of electric bike use which runs through September. Dan Cunning noted that they survey included statistics on ebikes.

Lisa Bobbadilla and Robin Bartlett of the City of San Ramon talked about the Bollinger Canyon Road Overcrossing. Work on the overcrossing is transitioning to final design and construction, which will be managed by Robin. The overcrossing will enhance safety and smooth traffic. To date, the City has raised \$14.8 million for the overcrossing and expects to go to construction in 2021-2022. Funding was an issue due to the long bridge span and busy road. The City is also looking for funding for an overcrossing over Crow Canyon Road. Some of the key considerations for the Bollinger Canyon overcrossing were creating a public place that is functional and has a similar look and feel as the City Center development nearby.

8. Consider agenda topics and date for next meeting

The next meeting date will be Monday, November 5, 2018, at 4:30 p.m. at Pleasant Hill City Hall, 100 Gregory Lane. Suggested agenda topics:

- Updates on the Bollinger Canyon Overcrossing design
- Ebike Study
- Transportation corridor definition

The meeting was adjourned at 5:50 p.m.

CJR:

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