

Kitsap County
Non-Motorized
Citizen
Advisory
Committee

Non-Motorized Citizen Advisory Committee February Agenda

March 17, 2015 / 7:00 p.m.

Silverdale YMCA, community room

	<u>Time</u>	<u>Topic</u>	<u>Activity</u>	<u>Presenter</u>
TBD, Chair	7:00	1. Welcome and Introductions		
TBD, Vice-Chair		2. Public Comment		
David Brumsickle		3. Approval of Minutes		
Colen Corey		4. Chair's Report and Announcements		
Paul Dutky	7:20	5. Officer Positions	Appointments	Stephen Padua, Kitsap
Jim DeRoy	7:50	6. By-Laws	Approval	Stephen Padua, Kitsap
Melissa Laird	8:10	Non-Motorized Plan	Discussion	Stephen Padua, Kitsap
Tex Lewis	8:25	7. Bike Map	Discussion	Stephen Padua, Kitsap
Ray Pardo	8:30	8. Adjourn		
Nancy Whitaker				
John Willet				

The Kitsap County Non-Motorized Citizen Advisory Committee shall advise the Board of County Commissioners and county staff in development of a non-motorized transportation system and on all matters related to non-motorized transportation and the impact that actions by the County may have upon the non-motorized transportation system.

County Resolution
2014-171

Next Meeting: Tuesday, April 21, 2015, 7:00 p.m. – 8:30 p.m. Silverdale YMCA

For more information visit the committee webpage <http://www.kitsapgov.com/boards/>

Kitsap County
Non-Motorized
Citizen
Advisory
Committee

Non-Motorized Citizen Advisory Committee April Agenda

April 21, 2015 / 7:00 p.m.

Silverdale YMCA, conference room

	<i>Time</i>	<i>Topic</i>	<i>Activity</i>	<i>Presenter</i>
Paul Dutky, Chair	7:00	1. Welcome and Introductions		
John Willett, Vice-Chair		2. Public Comment		
David Brumsickle		3. Approval of Minutes		
Colen Corey		4. Chair's Report and Announcements		
Jim DeRoy	7:20	5. TIP process	Presentation	Stephen Padua, PW
Melissa Laird	7:50	6. Bike Map	Presentation	Stephen Padua, PW
Tex Lewis	8:10	7. Non-Motorized Plan Next Steps	Discussion	Stephen Padua, PW
Ray Pardo	8:30	8. Adjourn		
Nancy Whitaker				

Next Meeting: Tuesday, May 19, 2015, 7:00 p.m. – 8:30 p.m. Silverdale YMCA

The Kitsap County Non-Motorized Citizen Advisory Committee shall advise the Board of County Commissioners and county staff in development of a non-motorized transportation system and on all matters related to non-motorized transportation and the impact that actions by the County may have upon the non-motorized transportation system.

County Resolution
2014-171

Kitsap County Non-Motorized Citizen Advisory Committee Meeting

May 19, 2015, 7 pm, Silverdale YMCA, Conference Room



Paul Dutky - Chair

John Willett - Vice Chair

Stephen Padua - Coordinator, KC Public Works

Agenda

1. Welcome, Introductions
2. Public comment - limited to 5 minutes
3. Example of a TIPS proposal (with embellishments):
 - Kitsap Lake - Otto Jarstad Park Shared-Use Path
4. Suggestions from Committee Members for **actions** to be initiated by this committee.
 - a. Chairman's suggestions
 - b. Other member's suggestions.

Kitsap County Non-Motorized Citizen Advisory Committee Meeting

July 21, 2015, 7 pm
Silverdale YMCA, Conference Room



Paul Dutky - Chair
John Willett - Vice Chair

Agenda

1. Call to Order / Welcome, Introductions
2. Public comment - limited to 5 minutes
3. Distribution of Agenda
4. Approval of Minutes, May 19, 2015 meeting.
5. Report of CAC Chair
6. Report of Bike Map Committee
7. Report: CAC tour of proposed Otto Jarstad Park to Kitsap Lake shared use path.
8. Unfinished Business
 - a. How can County PW and the NMCAC work together to create a large format, high resolution map of county roads and share-use paths that includes shoulder widths (correlates with safety) and traffic volume in a color-coded format accurate enough to see gaps in connectivity or continuity of safe shoulder widths? This information is required to fulfill the responsibilities of this committee.
 - b. How can County PW and the NMCAC Bike Map sub-committee work together to create a Kitsap County Bike map that is accurate and useful to visiting and local cyclists, and includes traffic hazard areas - a stated responsibility of this committee.

c. How can County PW and the NMCAC work together to establish the feasibility of each segment of the proposed shared-use path between Poulsbo and Pierce County? In May, the CAC requested maps and a GPX file showing the lateral boundaries of this path, as well as property ownership along the alignment and documentation of owner's willingness to permit building a trail. This information is necessary to establish feasibility, a responsibility of this committee. If a segment is NOT feasible, it is important to know about that early in the process so alternatives are considered.

9. New Business

- a. Clarification of the mechanism of communicating important advisory information to Commissioners in a timely manner?
- b. Can a process be created where the NMCAC can monitor implementation of ongoing and proposed road projects to promote safe bicycle facilities when the opportunity arises to create them (Seabeck Hwy/ Holly Road revision)?

10. Presentation by Public Works on the TIPs process, funding, and the role of this CAC in prioritization.

11. Adjourn

Kitsap County Non-Motorized Citizen Advisory Committee Meeting

Sept 15, 2015, 7 pm
Silverdale YMCA, Conference Room



Paul Dutky - Chair
John Willett - Vice Chair

Agenda

1. Call to Order / Welcome, Introductions
2. Request for visitors to sit in seats outside those around the tables. Inner row of chairs reserved for committee members.
3. Distribution of Agenda
4. Public comment - limited to 5 minutes
5. Presentation by Public Works on prioritization of N-M proposals, funding, TIPs.
6. Bike Map funding and coordination - Jon Brand
7. Approval of Minutes, July 21, 2015 meeting.
8. Report of CAC Chair
9. Report of Bike Map Committee
10. Adjourn

Kitsap County Non-Motorized Citizen Advisory Committee Meeting

November 17, 2015, 7 pm
Silverdale YMCA, Conference Room



Paul Dutky - Chair

John Willett - Vice Chair

Agenda

1. Call to Order / Assignment of Secretary / Welcome and Introductions
2. Distribution of Agenda
3. Public comment - limited to 5 minutes. Public to sit outside the inner circle of chairs.
Please address questions to specific individuals.
4. Approval of October 20 minutes.
5. Distribute paper copies of the NMP.
6. Discussion of Work Plan. Consider approving this version.
7. Unfinished Business
 - a. Acquisition of Bike Map GIS file?
 - b. Has Public Works met with current owners of the Peterson Farm to obtain an easement?
8. New Business
 - a. Virtual Tour of the proposed KC N-S shared use path.
 - b. Establish Committee to write formal recommendations / time frame for submission.
 - c. Other?
9. Closing comments by members: concerns, interests, passions, how did the meeting go?
10. Adjourn



Kitsap County Non-Motorized Facilities Citizen Advisory Committee Meeting

December 15, 2015, 7 pm
Silverdale YMCA, Conference Room

Paul Dutky - Chair
John Willett - Vice Chair

Agenda

1. Call to Order / Assignment of Secretary / Welcome and Introductions
2. Distribution of Agenda
3. Public comment - limited to 5 minutes. Public to sit outside the inner circle of chairs. Please address questions to specific individuals.
4. Approval of November 17 meeting minutes.
5. Distribute paper copies of the NMP to CAC members.
6. Discussion of *Prioritized* Work Plan in County-approved format. Motion for Approval?
7. Collaborations that will help the CAC complete its work plan:
 - a. Will Public Works write a letter of support for the CAC facilitating the collection of information on non-motorized proposals in the work plan on behalf of Public Works?
 - b. The CAC would like to know how Public Works wants to be informed regarding any conversations to collect information undertaken on behalf of non-motorized transportation and Public Works.
 - c. Who in the County will be the lead in acquiring an easement to extend the Clear Creek Trail northward from Trigger Avenue to Kegley Road?
 - d. When will the CAC receive this year's TIPs proposals for prioritization? What is the process, and who will be the liaison for this work?

e. The Bike Map subcommittee needs one hour of staff time with a person familiar with GIS mapping software. We want to alter the existing map file to create consistent background imagery. Will Public Works facilitate this?

f. When will Public Works hire someone to staff this CAC?

8. CAC volunteers should meet to vet the proposed KC North-South Shared use path as a group. The entire next meeting can be dedicated to this task, or better, do this during a separate meeting in early January. Discussion. Suggested criteria: How well does each segment of this alignment meet the goals described in the non-motorized plan? How does each segment rate using the prioritization scheme described on the last page of the NMP?

9. Ray Pardo has a report on the southern portion. A Virtual Tour of the N-S Shared Use Path can be given if time is available and interest warrants it.

10. New Business

a. Nominations for Chair and Vice-Chair of the CAC take place during the January meeting. Think on this.

b. Other?

11. Closing comments by members: concerns, interests, passions, how did the meeting go?

12. Adjourn