

**CITY OF SARATOGA
PEDESTRIAN, EQUESTRIAN & BICYCLE TRAILS ADVISORY COMMITTEE
Meeting Minutes**

DATE: Tuesday, February 21, 2012
TIME: 4:00 pm
LOCATION: City of Saratoga Administrative Conference Room, 13777 Fruitvale Avenue,
Saratoga, CA 95070

1. **Call to Order:** *Meeting called to order by the Chair at 4:00pm*
2. **Roll Call:** *Present: Stallman, Swan, Cosyn; staff: Harvancik; absent: Waltonsmith*
3. **Report on Posting of the Agenda:** *So done*
4. **Accept Agenda Items and Order:** *Accepted*
5. **Approval of Minutes:** *Approved January meeting minutes*
6. **Oral and Written Communication:** *none*
7. **Old Business**

- **Future Trail CIP's:** *Five candidate projects for City Council consideration have been submitted:*

County Park (Quarry Property) Master Plan

Downtown to Hakone trail

Congress Springs north side access path

Saratoga Creek Trail downstream of Saratoga-Sunnyvale Rd.

Via Regina missing link

- **22100 Mt. Eden Road trail easement dedication:** *Trail easement will happen*

- **Saratoga Retirement Community Pedestrian Trails:** *Missing trail easement is now flagged for the affected property - trail easement will be requested when permit work or property change of ownership happens*

8. **Staff Report**

- *Trail week abatement will take place in March and April*

- *Easement extension for trail to creek in the Village is being requested*
- *May 30th is the date planned for the Commissioner Appreciation dinner*
- *Feb 29th is the Corporation Yard Solar Installation ribbon cutting ceremony*
- *Federal Funding for trails is being taken up in the current transportation reauthorization bills*

9. New Business

- *No new business*

10. Reports (information only, no actions to be taken)

- **Pending trails updates:** *A site visit to see the area for a Joe's Trail extension to Prospect was suggested*
- **Member reports:** *Ongoing TDA Article 3 funding for pathway implementation along streets was discussed in the context of Saratoga Avenue*

11. Action Items Summary: *Staff will email the Federal Trail Funding news to the committee members (www.americantrails.org/reauth.html)*

12. Adjournment to Next Regularly Scheduled Meeting: *Tuesday, April 17, 2012 at 4:00 pm*