



Bicycle and Pedestrian Advisory Committee

Meeting Agenda

Thursday, May 31, 2012, 5:30 to 8:00 p.m.

Meeting Outcomes:

- Approve recommendations on Countywide Discretionary Fund (CDF) grant project amendment requests: Bicycle Safety Education Program and Tri-City Senior Walk Clubs
- Discuss Cycle 5 of the CDF Bicycle and Pedestrian Grant Program
- Receive a first-year report on the BART Bicycle Accessibility Task Force activities
- Receive a status update on the Countywide Pedestrian and Bicycle Plan Updates
- Receive a status update on Alameda CTC's Complete Streets approach and MTC's One Bay Area Grant Program requirements
- Hold the BPAC annual organizational meeting: Review the Fiscal Year 2011-2012 (FY 11-12) meeting schedule and BPAC Bylaws, and elect BPAC officers
- Receive an update on the Countywide Transportation Plan/Transportation Expenditure Plan and hear other staff reports

5:30 – 5:35 p.m. Midori Tabata	1. Welcome and Introductions	
5:35 – 5:40 p.m. Public	2. Public Comment	I
5:40 – 5:45 p.m. Midori Tabata	3. Approval of April 12, 2012 Minutes 03 BPAC Meeting Minutes 041212.pdf – Page 1	A
5:45 – 6:20 p.m. Staff	4. Approval of CDF Grant Project Amendment Requests: Bicycle Safety Education Program and Tri-City Senior Walk Clubs 04 Memo A09-0025 A09-0026.pdf – Page 9 04A EBBC Bike Safety Ed ProgressReport.pdf – Page 11 04B EBBC Bike Safety Extension Request.pdf – Page 19 04C Fremont Walk Clubs Summary Recommendations.pdf – Page 21 04D Fremont Walk Clubs Progress Report.pdf – Page 27	A
6:20 – 6:30 p.m. Staff	5. Update on Cycle 5 of the CDF Grant Program	I
6:30 – 6:45 p.m. Jon Spangler	6. Update from BART Bicycle Accessibility Task Force Appointee	I

6:45 – 6:50 p.m. Staff	7. Status of Countywide Pedestrian and Bicycle Plan Updates	
6:50 – 7:10 p.m. Staff	8. Update on Complete Streets: Alameda CTC Approach and MTC Requirements	
7:10 – 7:40 p.m. Staff	9. Organizational Meeting: A. BPAC Action Log FY 11-12 09A BPAC Action Item Log FY11-12.pdf – Page 41 B. Presentation on Alameda CTC’s Bike/Ped Work Program for FY 12-13 C. BPAC FY 12-13 Meeting Calendar 09C BPAC Calendar FY12-13.pdf – Handout at meeting D. Review Bylaws (action, if needed) 09D Memo BPAC Bylaws.pdf – Page 43 09D1 Current BPAC Bylaws.pdf – Page 45 E. Election of BPAC Officers for FY 12-13 09E Memo BPAC Officer Roles and Elections.pdf – Page 53	A
7:40 – 7:55 p.m. Staff	10. Countywide Transportation Plan/Transportation Expenditure Plan Update, and Other Board Actions/Staff Reports 10 CWTP-TEP Overview.pdf – Page 55 10A Memo Regional SCS-RTP CWTP-TEP Process.pdf – Page 57	
7:55 – 8:00 p.m. BPAC Members	11. BPAC Member Reports 11 BPAC Roster.pdf – Page 71 11A BPAC Schedule FY11-12.pdf – Page 73	
8:00 p.m.	12. Meeting Adjournment	

Next Meeting:

Date: July 12, 2012

Time: 5:30 to 7:30 p.m.

Location: 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

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Location Information: Alameda CTC is located at 1333 Broadway in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza

(requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <http://www.alamedactc.org/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (Voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.

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