



Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, November 15, 2012, 5:30 to 7:30 p.m.

Meeting Outcomes:

- Hear a presentation on a Bicycle and Pedestrian Countywide Discretionary Fund (CDF) Grant project: Irvington Area Pedestrian Improvements
- Discuss and provide input on the One Bay Area Grant (OBAG) Program
- Update on complete streets policy requirement
- Approve the revised BPAC Bylaws
- Receive an update on the Measure B Grant Summary Report
- Receive an update on the BPAC Renaming Subcommittee

5:30 – 5:35 p.m. Midori Tabata	1. Welcome and Introductions	
5:35 – 5:40 p.m. Public	2. Public Comment	
5:40 – 5:45 p.m. Midori Tabata	3. Approval of October 4, 2012 Minutes 03 BPAC Meeting Minutes 100412.pdf – Page 1	A
5:45 – 6:00 p.m. Rene Dalton	4. CDF Grant Project Update: Sponsor Presentation on Irvington Area Pedestrian Improvements Project 04 Final Report A09-0020 Irvington Area Pedestrian Improvements.pdf – Page 9	I
6:00 – 7:10 p.m. Beth Walukas Vivek Bhat Rochelle Wheeler	5. Input on One Bay Area Grant Program: A. Draft Priority Development Area Strategic Plan 05A Memo and Attachments Draft PDA Readiness Classifications.pdf – Page 17 B. Draft OBAG Program Guidelines, and Project and Program Selection Criteria and Process 05B Memo and Attachments OBAG Program.pdf – Page 33 C. Update on Complete Streets Policy Requirement 05C Final Complete Streets Policy Requirement.pdf – Page 95	I
7:10 – 7:20 p.m. Rochelle Wheeler	6. Approval of Revised BPAC Bylaws 06 Memo BPAC Bylaws.pdf – Page 97 06A Revised BPAC Bylaws.pdf – Page 99	A

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- 7:20 – 7:25 p.m. **7. Board Actions/Staff Reports** |
Staff **A. Grant Summary Report**
 [07A Grant Summary Report.pdf](#) – Page 107
 B. General
 [07B BPAC Roster.pdf](#) – Page 121
 [07B1 BPAC Meeting Schedule FY12-13.pdf](#) – Page 123
- 7:25 – 7:30 p.m. **8. BPAC Member Reports** |
BPAC Members **A. BPAC Renaming Subcommittee Update**
 [08A Renaming Subcommittee Mtg Notes 100412.pdf](#) –
 Page 125
- 7:30 p.m. **9. Meeting Adjournment**

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

Next Meeting:

Date: January 10, 2013
Time: 5:30 to 7:30 p.m.
Location: 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

Beth Walukas, Deputy Director of Planning (510) 208-7405 bwalukas@alamedactc.org	Rochelle Wheeler, Countywide Bicycle and Pedestrian Coordinator (510) 208-7471 rwheeler@alamedactc.org
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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.