



# Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, April 14, 2011, 5:30 to 8:00 p.m.

## Meeting Outcomes:

- Provide input on the Countywide Pedestrian and Bicycle Plan updates, including input on the capital project prioritization approach
- Make recommendations on the Measure B Bicycle/Pedestrian Countywide Discretionary Fund grant extensions and proposed matching funds policy
- Provide input on the evaluation of the Bike to Work Day and Get Rolling campaigns
- Review and provide input on Alameda County TDA Article 3 Projects
- Review BPAC officer roles and upcoming elections
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan

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| 5:30 – 5:35 p.m.<br>Midori Tabata | <b>1. Welcome and Introductions</b>  |   |
| 5:35 – 5:40 p.m.<br>Public        | <b>2. Public Comment</b>   | I |
| 5:40 – 5:45 p.m.<br>Midori Tabata | <b>3. Approval of December 9, 2010 and February 10, 2011 Minutes</b><br><a href="#">03 BPAC Meeting Minutes 120910.pdf</a> – Page 1<br><a href="#">03A BPAC Meeting Minutes 021011.pdf</a> – Page 7  | A |
| 5:45 – 6:35 p.m.<br>Staff         | <b>4. Countywide Pedestrian and Bicycle Plan Updates:<br/>Input on Capital Project Prioritization Approach</b><br><a href="#">04 Overview Memo for Prioritization Approach.pdf</a> – Page 11<br><a href="#">04A Memo on Proposed Bike Ped Plan Prioritization.pdf</a> –<br>Page 15<br><a href="#">04B Notes from 03-23-11 Plans Working Group Meeting</a> – Page 21<br><a href="#">04C Vision Priorities Summary Matrix.pdf</a> – Page 25<br><a href="#">04D Comment Sheet.doc</a> – Page 27 | I |

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| 6:35 – 7:05 p.m.<br>Staff        | <b>5. Recommendation on Measure B Bicycle/Pedestrian Countywide Discretionary Fund Program</b><br><b>A. Extension of Two Current Program Grants</b><br><a href="#">05A Memo CDF Program.pdf</a> – Page 29<br><a href="#">05A1 Bicycle Safety Education Progress Report.pdf</a> – Page 35<br><a href="#">05A2 Bicycle Safety Education Year3 Proposal.pdf</a> – Page 81<br><a href="#">05A3 Tri City Senior Walk Clubs Progress Report.pdf</a> – Page 87<br><b>B. Proposed Matching Funds Policy</b><br><a href="#">05B CDF Draft Matching Fund Policy.pdf</a> – Page 97<br><a href="#">05B1 Fund Program Guidelines Cycle 4 Final.pdf</a> – Page 103  | A |
| 7:05 – 7:25 p.m.<br>Staff        | <b>6. Evaluation of Bike to Work Day and Get Rolling Campaigns</b><br><a href="#">06 BTWD GetRolling Evaluation Memo.pdf</a> – Page 117<br><a href="#">06A BTWD GetRolling Eval Summary Slides.pdf</a> – Page 121   | I |
| 7:25 – 7:30 p.m.<br>Staff        | <b>7. Review TDA Article 3 Projects</b><br><a href="#">07 TDA Memo.pdf</a> – Page 133<br><a href="#">07A TDA Article3 ProjectList FY11-12.pdf</a> – Page 135  | I |
| 7:30 – 7:35 p.m.<br>Staff        | <b>8. Review of BPAC Officer Roles and Upcoming Elections</b><br><a href="#">08 Memo BPAC Officer Roles and Elections.pdf</a> – Page 137  | I |
| 7:35 – 7:55 p.m.<br>Staff        | <b>9. Board Actions/Staff Reports</b><br><b>A. Countywide Transportation Plan and Transportation Expenditure Plan</b><br><a href="#">09 Memo Regional SCS-RTP CWTP-TEP Process.pdf</a> – Page 139<br><a href="#">09A CW Regional Planning Activities.pdf</a> – Page 141<br><a href="#">09B CWTP-TEP-SCS Devel Impl Schedule.pdf</a> – Page 145<br><a href="#">09C ABAG Memo on Initial Vision Scenario.pdf</a> – Page 149<br><a href="#">09C1 ABAG IVS Presentation.pdf</a> – Page 151<br><a href="#">09D Prelim List of Projects and Programs.pdf</a> – Page 173<br><a href="#">09E Memo CWTP-TEP Outreach Update.pdf</a> – Page 203<br><a href="#">09E1 Outreach Presentation.pdf</a> – Page 209<br><a href="#">09F Polling Presentation.pdf</a> – Page 229 | I |
| 7:55 – 8:00 p.m.<br>BPAC Members | <b>10. BPAC Member Reports</b><br><a href="#">10 BPAC Calendar.pdf</a> – Page 239<br><a href="#">10A BPAC Roster.pdf</a> – Page 241   | I |
| 8 p.m.                           | <b>11. Adjournment</b>  |   |

Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)

**Next Meeting:**

Date: June 9, 2011

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 in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> 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.