



Bicycle and Pedestrian Advisory Committee Meeting Agenda

Tuesday, May 7, 2013, 5:30 to 7:30 p.m.

Meeting Outcomes:

- Review the draft list of projects for the Fiscal Year (FY) 2012-13 Coordinated Funding Program
- Provide input on the Metropolitan Transportation Commission (MTC) Transportation Development Act (TDA) Article 3 revised policies and procedures
- Review the CDF Grant Cycle 3 and Cycle 4 semi-annual progress reports

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 April 11, 2013 Minutes 03 BPAC Meeting Minutes 041113.pdf – Page 1	A
5:45 – 6:35 p.m. Beth Walukas Matt Todd Vivek Bhat	4. FY 2012-13 Coordinated Funding Program: Draft List of Projects 04 Memo and Attachments for Coordinated Funding Program Draft Lists of Projects.pdf – To be emailed before meeting	I
6:35 – 7:05 p.m. Cheryl Chi, MTC	5. Discussion and Input on MTC TDA Article 3 Revised Policies and Procedures 05 MTC TDA Article3 Revised Program Guidelines.pdf – Page 5	I
7:05 – 7:15 p.m. Alameda CTC Staff	6. CDF Funded Grant Projects Updates Review of CDF Semi-annual Progress Reports 06 CDF Cycles3-4 Semi-annual Progress Reports.pdf – Page 25	I
7:15 – 7:20 p.m. Staff	7. Board Actions/Staff Reports A. General 07A BPAC Roster.pdf – Page 65 07A1 BPAC Meeting Schedule FY12-13.pdf – Page 67 07A2 AlamedaCTC Outreach Events.pdf – Page 69	I

7:20 – 7:30 p.m. **8. BPAC Member Reports**
BPAC Members

I

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: June 6, 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

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.