



# Bicycle and Pedestrian Advisory Committee Meeting Agenda

Tuesday, June 6, 2013, 5:30 to 8:00 p.m.

## Meeting Outcomes:

- Review the final program for the Coordinated Funding Program
- Debrief on the Coordinated Funding Program call for projects process and the Metropolitan Transportation Commission (MTC) Complete Streets Checklists
- Provide input on the draft Capital Improvement Program/Programs Investment Plan (CIP/PIP) screening and prioritization criteria
- Hold the BPAC annual organizational meeting: Review the Fiscal Year 2013-2014 (FY 13-14) meeting schedule and elect BPAC officers

5:30 – 5:35 p.m. Midori Tabata	<b>1. Welcome and Introductions</b>	
5:35 – 5:40 p.m. Public	<b>2. Public Comment</b>	
5:40 – 5:45 p.m. Midori Tabata	<b>3. Approval of May 7, 2013 Minutes</b> <a href="#">03 BPAC Meeting Minutes 050713.pdf</a> – Page 1	A
5:45 – 6:15 p.m. Matt Todd Vivek Bhat	<b>4. Coordinated Funding Program: Review of Final Program</b> <a href="#">04 CoordinatedFundingProgram.pdf</a> – Page 5	A
6:15 – 6:45 p.m. BPAC Members Staff Sean Co, MTC	<b>5. Discussion and Debrief on Coordinated Funding Program Call for Projects Process Including MTC Complete Streets Checklists</b> <a href="#">05 CompleteStreetsChecklists and ProjectReview.pdf</a> – Page 29	I
6:45 – 7:15 p.m. Matt Todd	<b>6. Discussion and Input on Draft CIP/PIP Screening and Prioritization Criteria</b> <a href="#">06 Memo and Attachments for CIP PIP.pdf</a> – Emailed prior to meeting	I

- 7:15 – 7:50 p.m.      **7. Organizational Meeting:** A  
Staff
- A. BPAC Action Item Log FY 12-13**  
[07A BPAC ActionItemLog FY12-13.pdf](#) – Page 33
  - B. Presentation on Alameda CTC’s Bike/Ped Work Program for FY 13-14**
  - C. BPAC FY 13-14 Meeting Calendar**  
[07C BPAC Calendar FY13-14.pdf](#) – Handout at meeting
  - D. Election of BPAC Officers for FY 13-14**  
[07D Memo BPAC OfficerRoles and Elections.pdf](#) – Page 35
- 7:50 – 7:55 p.m.      **8. Board Actions/Staff Reports** I  
Staff
- A. Bike to Work Day Report**
  - B. Semi-Annual Grant Summary Report to the Commission**  
[08B Memo Semi-Annual Grant Summary.pdf](#) – Page 37
  - C. Summary of Local Measure B Pass-through Fund Expenditures**  
[08C MeasureB ComplianceReport.pdf](#) – Page 47  
[08C1 VRF ComplianceReport.pdf](#) – Page 67
- 7:55 – 8:00 p.m.      **9. BPAC Member Reports** I  
BPAC Members
- [09 BPAC Roster.pdf](#) – Page 77
  - [09A BPAC Schedule FY12-13.pdf](#) – Page 79
  - [09A1 AlamedaCTC OutreachEvents.pdf](#) – Page 81
- 8:00 p.m.              **10. Meeting Adjournment**

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

**Next Meeting:**

Date: July (Date TBD)

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](mailto:bwalukas@alamedactc.org)

Rochelle Wheeler, Countywide Bicycle and  
Pedestrian Coordinator  
(510) 208-7471  
[rwheeler@alamedactc.org](mailto:rwheeler@alamedactc.org)

**Location Information:** Alameda CTC is located at 1333 Broadway 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](http://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.