



Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, June 9, 2011, 5:30 to 8:00 p.m.

Meeting Outcomes:

- Provide input on the Countywide Pedestrian and Bicycle Plan updates, including input on the programs approach
- Appoint an Alameda County representative to the BART Bicycle Accessibility Task Force
- Review BPAC Fiscal Year 2011/2012 meeting schedule
- Review and approve BPAC Bylaws
- Elect BPAC officers for Fiscal Year 2011/2012
- Review and comment on Alameda County Bicycle and Pedestrian Plan Update for Unincorporated Areas
- Receive an update on the Countywide Transportation Plan and Transportation Expenditure Plan

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 14, 2011 Minutes 03 BPAC Meeting Minutes 041411.pdf – Page 1	A
5:45 – 6:30 p.m. Staff	4. Countywide Pedestrian and Bicycle Plan Updates: Input on Programs Approach 04 Overview Memo on Programs Approach.pdf – Page 9 04A Memo on Programs.pdf – Page 11 04B Comment Sheet.doc – Page 31	I
6:30 – 6:40 p.m. Staff	5. Appointment of a Representative to the BART Bicycle Accessibility Task Force 05 Memo BART Bike Task Force Appointment.pdf – Page 33 05A Resume Jon Spangler.pdf – Page 35	A
6:40 – 7:15 p.m. Staff and BPAC Members	6. Organizational Meeting A. BPAC Action Log Fiscal Year 2010-2011 06A BPAC Action Item Log.pdf – Page 37 B. Alameda CTC’s Fiscal Year 2011-2012 Bike/Ped Work Program	I I

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| | C. BPAC Fiscal Year 2011-2012 Meeting Calendar | I |
| | <u>06C BPAC Meeting Calendar FY11-12.pdf</u> – (handout at meeting) | |
| | D. Approval of BPAC Bylaws | A |
| | <u>06D Memo BPAC Bylaws.pdf</u> – Page 39 | |
| | <u>06D1 BPAC Updated Bylaws.pdf</u> – Page 41 | |
| | <u>06D2 BPAC Current Bylaws.pdf</u> – Page 49 | |
| | E. Election of BPAC Officers for Fiscal Year 2011-2012 | A |
| | <u>06E Memo BPAC Officer Elections.pdf</u> – Page 55 | |
| 7:15 – 7:40 p.m.
ACPWA Staff | 7. Alameda County Bicycle and Pedestrian Plan Update for Unincorporated Areas | I |
| 7:40 – 7:55 p.m.
Staff | 8. Board Actions/Staff Reports | I |
| | A. Countywide Transportation Plan and Transportation Expenditure Plan Update | |
| | <u>08A CWTP Overview.pdf</u> – Page 57 | |
| | <u>08A1 Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 59 | |
| | B. Semi-Annual Grant Summary Report to the Commission | |
| | <u>08B Memo Semi-Annual Grant Summary.pdf</u> – Page 71 | |
| | <u>08B1 BikePed Grant Program Update.pdf</u> – Page 79 | |
| | C. Semi-Annual Progress Reports for CDF Grants, Cycles 3 and 4 | |
| | <u>08C CDF Semi-Annual Progress Reports.pdf</u> – Page 85 | |
| | D. Summary of Local Measure B Pass-through Fund Expenditures | |
| | <u>08D ExecSummary Compliance Summary Report.pdf</u> – Page 141 | |
| 7:55 – 8:00 p.m.
BPAC Members | 9. BPAC Member Reports | I |
| | <u>09 BPAC Roster.pdf</u> – Page 155 | |
| 8 p.m. | 10. Adjournment | |

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

Next Meeting:

Date: July 2011, TBD

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 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.