



# Bicycle and Pedestrian Advisory Committee Meeting Agenda

Tuesday, July 26, 2011, 5:30 to 7:45 p.m.

## Meeting Outcomes:

- Approve revised BPAC Bylaws and Meeting Schedule for the Fiscal Year 2011/12
- Review and approve revised draft recommendations for Countywide Pedestrian and Bicycle Plan Updates (Vision and Priorities Capital Projects Networks Update)
- Provide input on the BART Bicycle Plan
- 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 June 9, 2011 Minutes</b><br><a href="#"><u>03 BPAC Meeting Minutes 060911.pdf</u></a> – Page 1   | A |
| 5:45 – 5:55 p.m.<br>Staff                            | <b>4. Approval of Revised BPAC Bylaws and FY 11-12 Meeting Schedule</b><br><a href="#"><u>04 BPAC Updated Bylaws.pdf</u></a> – Page 9<br><a href="#"><u>04A BPAC FY11-12 Schedule.pdf</u></a> – Page 17  | A |
| 5:55 – 6:50 p.m.<br>Staff and BPAC Members           | <b>5. Countywide Pedestrian and Bicycle Plan Updates: Vision and Priorities Capital Projects Networks - Revised Draft Recommendations</b><br><a href="#"><u>05 Overview Memo Plans Recommendations.pdf</u></a> – Page 19<br><a href="#"><u>05A Memo Revised Plans Recommendations.pdf</u></a> – Page 23<br><a href="#"><u>05A1 Summary of Major Issues from Local Meetings.pdf</u></a> – Page 33<br><a href="#"><u>05A2 Table Revised Plans Recommendations.pdf</u></a> – Page 37<br><a href="#"><u>05B Comments Sheet.doc</u></a> – Page 39 | I |
| 6:50 – 7:25 p.m.<br>BART Consultant and BPAC Members | <b>6. Input on BART Bicycle Plan</b><br><a href="#"><u>06 Memo BART Bicycle Plan.pdf</u></a> – Page 41   | I |

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- 7:25 – 7:40 p.m.    **7. Board Actions/Staff Reports** |  
Staff                    **A. Countywide Transportation Plan and Transportation  
Expenditure Plan Update**  
[07A CWTP Overview.pdf](#) – Page 43  
[07A1 Regional SCS-RTP CWTP-TEP Process.pdf](#) – Page 45
- 7:40 – 7:45 p.m.    **8. BPAC Member Reports** |  
BPAC Members        [08 BPAC Roster.pdf](#) – Page 57
- 7:45 p.m.            **9. Meeting Adjourned**

**Next Meeting:**

Date:            September 8, 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.