



# Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, September 6, 2012, 5:30 to 7:45 p.m.

## Meeting Outcomes:

- Hear presentations on completed Bicycle and Pedestrian Countywide Discretionary Fund (CDF) grant projects and review the CDF Grant Cycle 3 and Cycle 4 semi-annual progress reports
- Provide Input on the OneBayArea Grant Program and the draft Alameda CTC Complete Streets Policy requirement
- Receive an update on the End-of-year Compliance Report
- Receive an update on the BPAC renaming subcommittee

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 July 12, 2012 Minutes</b> <a href="#"><u>03 BPAC Meeting Minutes 071212.pdf</u></a> – Page 1	A
5:45 – 6:30 p.m. Wendy Cosin, John Knox White, Aleida Andrino- Chavez, Staff	<b>4. CDF Funded Grant Projects Updates</b> <b>A. Sponsor Presentations on Completed Projects</b> <a href="#"><u>04A Final Report A07-0005 Berkeley Aquatic Park.pdf</u></a> – Page 9 <a href="#"><u>04A1 Final Report A09-0027 Travel Choice.pdf</u></a> – Page 13 <a href="#"><u>04A2 Final Report A09-0021 Albany BP Plan.pdf</u></a> – Page 63 <b>B. Review of CDF Semi-annual Progress Reports</b> <a href="#"><u>04B CDF Cycles3-4 Semi-annual Progress Reports.pdf</u></a> – Page 67	I
6:30 – 7:30 p.m. Beth Walukas	<b>5. Presentation and Input on the OneBayArea Grant Program and Draft Alameda CTC Complete Streets Policy Requirement</b> <a href="#"><u>05 Memo Overview OBAG and Draft Complete Streets Policy.pdf</u></a> – Page 111 <a href="#"><u>05A ACTAC Meeting OBAG Staff Report and Attachments.pdf</u></a> – Page 113 <a href="#"><u>05B ACTAC Complete Streets Staff Report and Attachments.pdf</u></a> – Page 179	I

- 7:30 – 7:35 p.m.      **6. Board Actions/Staff Reports** |  
Staff
- A. End-of-year Compliance Report**  
[06A FY10-11 Compliance Report Executive Summary.pdf](#) – Page 191  
The full Pass-through Fund Program Compliance Report and Audit Summary is available online at:  
<http://www.alamedactc.org/files/managed/Document/8557/FY10-11 Compliance Summary Report 072412.pdf>
- B. General**  
[06B BPAC Roster.pdf](#) – Page 205  
[06B1 BPAC Meeting Schedule FY12-13.pdf](#) – Page 207  
[06B2 Outreach Calendar of Events.pdf](#) – Page 209
- 7:35 – 7:45 p.m.      **7. BPAC Member Reports** |  
BPAC Members
- A. BPAC Renaming Subcommittee Update**
- 7:45 p.m.              **8. Meeting Adjournment**

**Next Meeting:**

Date:        October 4, 2012 or October 11, 2012  
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 <a href="mailto:bwalukas@alamedactc.org">bwalukas@alamedactc.org</a>	Rochelle Wheeler, Countywide Bicycle and Pedestrian Coordinator (510) 208-7471 <a href="mailto:rwheeler@alamedactc.org">rwheeler@alamedactc.org</a>
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**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). 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.