

## Bicycle and Pedestrian Advisory Committee Meeting Agenda

**Thursday, September 9, 2010, 5:30 to 7:30 p.m.**

**Meeting Outcomes:**

- Receive updates on Countywide Pedestrian and Bicycle Plans
- Recommend matching funding for Safe Routes to School Competitive Grant Program
- Hear final presentation on CDF Grant Cycle 3 project: Buchanan Bicycle and Pedestrian Path
- Receive updates on the countywide walking campaign
- Hear status of countywide bicycle/pedestrian count program
- Receive update on Active Transportation legislative effort
- Review semi-annual reports on CDF Grant Cycle 3 and Cycle 4

5:30 – 5:35 p.m. Midori Tabata	<b>1. Welcome &amp; Introductions</b>	
5:35 – 5:40 p.m. Midori Tabata	<b>2. Public Comment</b>	I
5:40 – 5:45 p.m. Midori Tabata	<b>3. Approval of June 10, 2010 Minutes</b> <a href="#"><u>03 BPAC Meeting Minutes 061010.pdf</u></a> – Page 1	A
5:45 – 5:55 p.m. Staff	<b>4. Countywide Pedestrian and Bicycle Plan Updates</b>	I
5:55 – 6:25 p.m. Staff	<b>5. Safe Routes to School Competitive Grant Application</b> <a href="#"><u>05 Memo SR2S Grant Program.pdf</u></a> – Page 7 <a href="#"><u>05A SR2S Grant Program Application.pdf</u></a> – Page 11 <a href="#"><u>05B SR2S Countywide Program Workslope.pdf</u></a> – Page 23	A
6:25 – 6:45 p.m. Aleida Andrino-Chavez	<b>6. Sponsor Presentation: Buchanan Bicycle and Pedestrian Path</b> <a href="#"><u>06 Progress Report Buchanan Path.pdf</u></a> – Page 29	I
6:45 – 6:55 p.m. Staff	<b>7. Countywide Walking Campaign Update</b>	I
6:55 – 7:05 p.m. Staff	<b>8. Countywide Bicycle/Pedestrian Count Program Update</b> <a href="#"><u>08 Memo Count Program Status.pdf</u></a> – Page 33 <a href="#"><u>08A Selection Criteria for Count Locations.pdf</u></a> – Page 37	I

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7:05 – 7:15 p.m. Staff	<b>9. Active Transportation Legislative Effort Update</b>	
7:15 – 7:25 p.m. Staff	<b>10. Board Actions/Staff Reports</b> <a href="#">10 Semi Annual CDF Grant Progress Reports.pdf</a> – Page 39 <a href="#">10A Per Diem Process.pdf</a> – Page 95	
7:25 -7:30 p.m. BPAC Members	<b>11. BPAC Member Reports</b> <a href="#">11 BPAC Calendar.pdf</a> – Page 97 <a href="#">11A BPAC Roster.pdf</a> – Page 99	
7:30 p.m.	<b>12. Adjournment</b>	

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

**Next Meeting:**

Date: October 14, 2010  
Time: 5:30 to 7:30 p.m.  
Location: ACTIA Offices

**Location Information:** ACTIA 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 ACTIA website for more information on how to get to ACTIA: <http://www.actia2022.com/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.