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Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, October 4, 2012, 5:30 to 8 p.m.

Meeting Outcomes:

- Make recommendation on the Final Countywide Pedestrian and Bicycle Plans
- Discuss and provide input on the final Alameda CTC Complete Streets Required Policy Elements
- Receive an update on the One Bay Area Grant Program
- Receive an update on the BPAC Renaming Subcommittee

5:30 – 5:35 p.m. Midori Tabata	1.	Welcome and Introductions	
5:35 – 5:40 p.m. Public	2.	Public Comment	
5:40 – 5:45 p.m. Midori Tabata	3.	Approval of July 12, 2012 and September 6, 2012 Minutes <u>03 BPAC Meeting Minutes 071212.pdf</u> – Page 1 <u>03A BPAC Meeting Minutes 090612.pdf</u> – Page 9	A
5:45 – 6:45 p.m. Staff, BPAC Members	4.	Recommend Approval of the Final Countywide Pedestrian and Bicycle Plans <u>04 Memo Final Countywide Pedestrian and Bicycle</u> <u>Plans.pdf</u> – Page 15 <u>04A Comment Form.doc</u> – Page 21 <u>04B Final Countywide Pedestrian and Bicycle</u> <u>Plans.pdf</u> – Previously sent under separate cover	A
6:45 – 7:05 p.m. Rochelle Wheeler	5.	Input on Final Alameda CTC Complete Streets Policy Elements <u>05 Memo and Attachments Complete Streets</u> <u>Policy.pdf</u> – Page 23	
7:05 – 7:45 p.m. Beth Walukas and Vivek Bhat	6.	Update on One Bay Area Grant (OBAG) Program <u>O6 Memo and Attachments OBAG Funding Program.pdf</u> – Handout at meeting <u>O6A Memo and Attachments PDA Strategic Plan</u> – Handout at meeting	Ι

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7:45 – 7:50 p.m. Staff	7.	Board Actions/Staff Reports A. General <u>07A BPAC Roster.pdf</u> – Page 39 <u>07A1 BPAC Meeting Schedule FY12-13.pdf</u> – Page 41 <u>07A2 Outreach Calendar of Events.pdf</u> – Page 43
7:50 – 8:00 p.m. BPAC Members	8.	BPAC Member Reports A. BPAC Renaming Subcommittee Update <u>08A Renaming Subcommittee Mtg Notes 072512.pdf</u> – Page 47
8:00 p.m.	9.	Meeting Adjournment

Next Meeting:

Date:	November 15, 2012
Time:	5:30 to 7:30 p.m.
Location:	1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons:

Beth Walukas, Deputy Director	Rochelle Wheeler, Countywide Bicycle and
of Planning	Pedestrian Coordinator
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Location Information: Alameda CTC is located at 1333 Broadway 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: <u>http://www.alamedactc.org/directions.html</u>.

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.