

www.AlamedaCTC.org

## Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, December 15, 2011, 5:30 to 8:30 p.m.

## **Meeting Outcomes:**

- Approve an amendment to the Irvington Area Pedestrian Improvements Bicycle and Pedestrian Countywide Discretionary Fund (CDF) grant
- Approve reallocation of Measure B CDF funds for selected projects
- Provide input on the Transportation Expenditure Plan and Countywide Transportation Plan (TEP and CWTP)
- Provide input on Bike to Work Day and Ride into Life Campaign Evaluation
- Approve recommendation on 2012 Bike to Work Day funding
- Provide input on the Alameda County Draft Bicycle and Pedestrian Master Plan for Unincorporated Areas

5:30 – 5:35 p.m. Midori Tabata	1.	Welcome and Introductions	
5:35 – 5:40 p.m. Public	2.	Public Comment	Ι
5:40 – 5:45 p.m. Midori Tabata	3.	Approval of October 13, 2011 Minutes <u>03 BPAC Meeting Minutes 101311.pdf</u> – Page 1	A
5:45 – 6:20 p.m. Staff	4.	Board Actions/Staff Reports A. Countywide Transportation Plan and Transportation Expenditure Plan Update <u>04 CWTP-TEP Overview.pdf</u> – Page 9 <u>04A Memo Regional SCS-RTP CWTP-TEP Process.pdf</u> – Page 11 <u>04B Second Draft TEP.pdf</u> – Page 23	Ι
6:20 – 6:40 p.m. Staff	5.	Approval of Amendment to City of Fremont CDF Grant for Irvington Area Pedestrian Improvements <u>05 Memo Irvington Amendment.pdf</u> – Page 69 <u>05A Irvington Project Scope Change Details.pdf</u> – Page 71 <u>05B Irvington Project Location Map.pdf</u> – Page 75	А
6:40 – 7:20 p.m. Staff	6.	Approval of Reallocation of Measure B CDF Funds <u>06 Memo CDF Funding Reallocation.pdf</u> – Posted online prior to meeting	A

7:20 – 7:50 p.m. Staff	7. Review of Bike to Work Day and Ride into Life Campaign Evaluation <u>07 Memo BTWD Ride into Life Campaigns.pdf</u> – Page 77 <u>07A Report on BTWD and Ride into Life Campaigns.pdf</u> – Posted online prior to meeting	
7:50 – 8:05 p.m. Staff	8. Approval of Recommendation on 2012 Bike to Work Day Funding <u>08 Memo Funding Request Bike to Work Day.pdf</u> – Page 79 <u>08A Get Rolling Ads 2008 to 2011.pdf</u> – Page 83	A
8:05 – 8:25 p.m. Paul Keener, ACPWA	9. Input on Alameda County Draft Bicycle and Pedestrian Master Plan for Unincorporated Areas <u>09 Memo Bike Ped Plan Unincorporated Areas.pdf</u> – Page 87	Ι
8:25 – 8:30 p.m. BPAC Members	10. BPAC Member Reports <u>10 BPAC Roster.pdf</u> – Page 89 <u>10A BPAC Schedule FY11-12.pdf</u> – Page 91	Ι
8:30 p.m.	11. Meeting Adjournment	

## **Next Meeting:**

Date:	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 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: <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.