



Bicycle and Pedestrian Advisory Committee Meeting Agenda

Thursday, July 10, 2014, 5:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

Chair: Midori Tabata
Vice Chair: Sara Zimmerman
Bicycle and Pedestrian Coordinator: Matt Bomberg
Staff Liaison: Tess Lengyel
Public Meeting Coordinator: Angie Ayers

5:30 – 5:35 p.m.
Midori Tabata
5:35 – 5:40 p.m.
Public
5:40 – 5:45 p.m.
Midori Tabata

1. **Welcome and Introductions**
2. **Public Comment**
3. **BPAC Meeting Minutes**

Page A/I

3.1. [Approval of April 10, 2014 BPAC Meeting Minutes](#) 1 A

5:45 – 6:35 p.m.
Midori Tabata

4. **Organizational Meeting**

4.1. [Election of Officers for FY14-15](#) 7 A

4.2. [Review and Approval of BPAC Bylaws](#) 9 A

4.3. [Review of FY14-15 BPAC Meeting Calendar](#) 25 I

6:35 – 6:55 p.m.
Matt Bomberg

5. [Update on BPAC Project Review Look-ahead](#)

27 I

6:55 – 7:20 p.m.
Matt Bomberg

6. [Measure B/Vehicle Registration Fee Local Direct Program Distribution Compliance Report, Bicycle and Pedestrian Expenditure Analysis](#)

39 I

7:20 – 7:25 p.m.
Matt Bomberg

7. **Commission Actions and Staff Reports (Verbal)**

I

7:25 – 7:30 p.m.
BPAC Members

8. **BPAC Member Reports (Verbal)**

8.1. [BPAC Roster](#) 47 I

8.2. [Alameda CTC Public Outreach Activities](#) 49 I

7:30 p.m.
Midori Tabata

9. **Adjournment**

Next meeting: October 9, 2014

All items on the agenda are subject to action and/or change by the Committee.