

## Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.ora

#### **Commission Chair**

Supervisor Scott Haggerty, District 1

#### **Commission Vice Chair**

Councilmember Rebecca Kaplan, City of Oakland

#### AC Transit

Director Elsa Ortiz

#### Alameda County

Supervisor Richard Valle, District 2 Supervisor Wilma Chan, District 3 Supervisor Nate Miley, District 4 Supervisor Keith Carson, District 5

#### RAPT

Director Thomas Blalock

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Vacant

#### City of Berkeley

Councilmember Laurie Capitelli

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#### City of Emeryville

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#### City of Hayward

Councilmember Marvin Peixoto

#### City of Livermore

Mayor John Marchand

#### City of Newark

Councilmember Luis Freitas

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Mayor Jerry Thorne

#### City of San Leandro

Councilmember Michael Gregory

#### City of Union City

Mayor Carol Dutra-Vernaci

#### **Executive Director**

Arthur L. Dao

# Bicycle and Pedestrian Community Advisory Committee

Thursday, July 10, 2014, 5:30 p.m. 1111 Broadway, Suite 800 Oakland, CA 94607

#### **Mission Statement**

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

#### **Public Comments**

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

#### **Recording of Public Meetings**

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

#### Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

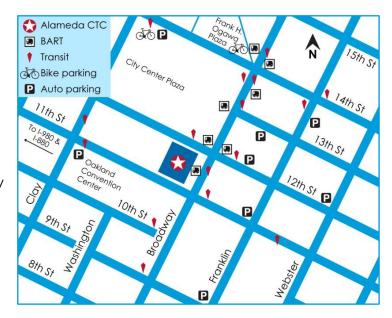
#### Glossary of Acronyms

A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app pages/view/8081.

#### **Location Map**

Alameda CTC
1111 Broadway, Suite 800
Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street.

To plan your trip to Alameda CTC visit www.511.org.

#### **Accessibility**

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.









#### **Meeting Schedule**

The Alameda CTC meeting calendar lists all public meetings and is available at <a href="https://www.AlamedaCTC.org/events/upcoming/now">www.AlamedaCTC.org/events/upcoming/now</a>.

#### **Paperless Policy**

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at <a href="https://www.AlamedaCTC.org/events/month/now">www.AlamedaCTC.org/events/month/now</a>.

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### Bicycle and Pedestrian Advisory Committee Meeting Agenda Thursday, July 10, 2014, 5:30 p.m.

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Chair: Midori Tabata

www.AlamedaCTC.org

	Chail. Middi Tabara		
	Vice Chair: Sara Zimm	erman	
5:30 – 5:35 p.m.	1. Welcome and Introductions  Bicycle and Pedestrian	n Coordinator	:
Midori Tabata	Matt Bomberg		
5:35 – 5:40 p.m.	2. Public Comment Staff Liaison: Tess Lengy	•	
Public	Public Meeting Coordi	<b>nator:</b> Angle	Ayers
5:40 – 5:45 p.m. Midori Tabata	3. BPAC Meeting Minutes	Page	A/I
	<b>3.1.</b> Approval of April 10, 2014 BPAC Meeting Minutes	1	Α
5:45 – 6:35 p.m. Midori Tabata	4. Organizational Meeting		
Wildell Facara	<b>4.1.</b> Election of Officers for FY14-15	7	Α
	<b>4.2.</b> Review and Approval of BPAC Bylaws	9	Α
	<b>4.3.</b> 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	<ol> <li>Measure B/Vehicle Registration Fee Local Direct Program Distribution Compliance Report, Bicycle and Pedestrian Expenditure Analysis</li> </ol>	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)		
<del>-</del>	8.1. BPAC Roster	47	I
	8.2. Alameda CTC Public Outreach Activities	49	1
7:30 p.m.	9. Adjournment		

Next meeting: October 9, 2014

Midori Tabata

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



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### **GLOSSARY OF ACRONYMS**

ABAG	Association of Bay Area Governments	CMP	Congestion Management Program
AC Transit	Alameda-Contra Costa Transit District	CTC	California Transportation Commission
ACCMA*	Alameda County Congestion	CWTP	Countywide Transportation Plan
	Management Agency	EIR	Environmental Impact Report
ACE	Altamont Commuter Express	FCR	Flexible Congestion Relief
ACTA	Alameda County Transportation	FHWA	Federal Highway Administration
	Authority (1986 Measure B authority)	FTA	Federal Transit Administration
ACTAC	Alameda County Technical	GHG	greenhouse gas
ACIAC	Advisory Committee	GOA	growth opportunity areas
ACTIA*	Alameda County Transportation	GPA	General Plan Amendment
	Improvement Authority (original 2000 Measure B authority)	GRH	Guaranteed Ride Home Program
ADA	Americans with Disabilities Act	HCM	Highway Capacity Manual
ADT	average daily traffic	НОТ	high occupancy toll
Alameda CTC	Alameda County Transportation	HOV	high occupancy vehicle
	Commission (current Measure B	IRRS	Interregional Road System
ATC	authority)	ITIP	State Interregional
ATG	automobile trip generated		Transportation Improvement Program
BAAQMD	Bay Area Air Quality Management District	JPA	Joint Powers Agreement
BART	San Francisco Bay Area Rapid Transit District	LATIP	Local Area Transportation Improvement Program
BRT	bus rapid transit	LAVTA	Livermore Amador Valley
Caltrans	California Department of		Transportation Authority
	Transportation	LOS	level of service
CARB CBTP	California Air Resources Board Community Based	MAP-21	Moving Ahead for Progress in the 21st Century Act
CCTA	Transportation Plan Contra Costa Transportation	MTC	Metropolitan Transportation Commission
	Authority	MTS	Metropolitan Transportation System
CDT	Community Design and	NEPA	National Environmental Policy Act
	Transportation	NOP	Notice of Preparation
CEQA	California Environmental Quality Act	OBAG	One Bay Area Grant Program
CIP	Capital Improvement Program	OD	origin/destination
CMA	congestion management	PCA	priority conservation area
CMA	agency	PCI	Pavement Condition Index
CMA TIP	Congestion Management	PDA	priority development area
	Agency Transportation	PMS	pavement management system
	Improvement Program	PSR	Project Study Report
CMAQ	Federal Congestion Mitigation	RM2	Regional Measure 2 (bridge toll)
	and Air Quality	RTIP	Regional Transportation Improvement Plan

RTP	Regional Transportation Plan (MTC's Transportation 2035)	TASAS	Traffic Accident Surveillance and Analysis System
SAFETEA-LU SCS	Safe, Accountable, Flexible, Efficient Transportation Equity Act, a Legacy for Users (replaced by MAP-21) Sustainable Communities Strategy	TAD TAZ TCM TCRP	traffic analysis district traffic analysis zone transportation control measure Transportation Congestion Relief Program
SHOPP	San Francisco County Transportation Authority State Highway Operations and Protection Program	TDA TDM	Transportation Development Act transportation demand management
SJCOG SMCTA	San Joaquin Council of Governments San Mateo County Transportation	TEP TFCA TIP	Transportation Expenditure Plan Transportation Fund for Clean Air Federal Transportation
SIP SR	Authority State Implementation Plan State Route	TLC	Improvement Program  Transportation for Livable  Communities
SR2S SRTP	Safe Routes to School Short Range Transit Plan	TMP	Transportation Management Association traffic management plan
STIP	Sacramento Transportation Authority, State Transit Assistance State Transportation Improvement Program	TOD TOS TSM	transit-oriented development transportation operations systems transportation system
STP	Federal Surface Transportation Program	TVTC V/C	management Tri-Valley Transportation Council volume/capacity
STP/CMAQ	Surface Transportation Program/Congestion Mitigation and Air Quality	VHD VMT	vehicle hours of delay vehicle miles traveled
TAM	Statewide Integrated Traffic Record System Transportation Authority of Marin	VRF VTA	Vehicle Registration Fee Santa Clara Valley Transportation Authority

<sup>\*</sup>Merged to become Alameda County Transportation Commission in 2010.



### Bicycle and Pedestrian Advisory Committee Meeting Minutes Thursday, April 10, 2014, 5:30 p.m.

3.1

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#### 1. Welcome and Introductions

BPAC Chair Midori Tabata called the meeting to order at 5:30 p.m. The meeting began with introductions, and the chair confirmed a quorum. All BPAC members were present, except the following: Mike Ansell, Lucy Gigli, and Preston Jordan.

#### 2. Public Comment

Ken Bukowski with Emeryville Property Owners Association informed the committee that he would video record the meeting and place the video on YouTube. Brian Geiser, an Oakland resident, said he parked his bicycle at Oakland City Hall. He was not able to park his bike in the Alameda CTC building. Sara Zimmerman stated that she is frustrated with bike parking in this building. Staff stated that Alameda CTC would provide better instructions for bicycle parking for this building.

#### 3. Approval of January 9, 2014 Minutes

Ben Schweng moved to approve the January 9, 2014 minutes as written. Jeremy Johansen seconded the motion. The motion passed unanimously (6-0; Mike Ansell, Lucy Gigli, and Preston Jordan were absent).

#### 4. TDA Article 3 Project Review

Matt Bomberg informed the committee that one role of the BPAC is to review and provide input on Transportation Development Act Article 3 projects in Alameda County, on request by local jurisdictions. He stated that the BPAC has been requested to review five projects submitted by three local jurisdictions for funding in fiscal year 2014-2015. He noted that all projects submitted for TDA Article 3 funding in this funding cycle are listed in the agenda packet. Matt introduced Paul Keener with the Alameda County Public Works Agency (ACPWA) that is responsible for administering the TDA Article 3 funding.

Paul presented the TDA Article 3 projects for ACPWA and the City of Hayward. Obaid Khan presented the two City of Dublin projects.

Questions/feedback from the members:

- The committee was very pleased with the City of Dublin project improvements, especially for the left-hand turn lanes for cyclists. The committee members stated that they like the technology in Dublin, in particular the longer signaling for pedestrians. Obaid stated the technology that Dublin will use is currently being tested and successfully used in Santa Clara.
- A member inquired about locations in Castro Valley without sidewalks that impact children walking to school. Paul stated that a few years ago TDA Article 3 funding was used to install sidewalks on San Miguel Avenue, which is near Castro Valley Elementary school. The county is currently petitioning for funds to install sidewalks along Anita Avenue in Castro Valley.

- Are the TDA Article 3 projects from the ACPWA Bicycle and Pedestrian Plans? Paul affirmed this and said during the planning process, if safety is an issue, the project may be prioritized.
- 5. Countywide Bicycle and Pedestrian Advisory Committee Project Review Guidelines
  Matt Bomberg recommended that BPAC provide additional input and approve the
  Countywide BPAC Project Review Guidelines. He stated that the guidelines will clarify the
  goals, scope, and roles and responsibilities of project sponsors, the BPAC, and
  Alameda CTC staff. He explained that the ACTAC reviewed the proposed guidelines in
  January and March. ACTAC adopted the guidelines with a few amendments in March.
  Matt highlighted ACTAC comments and amendments with the committee.

#### Questions/feedback from the members:

- BPAC members wanted to know how big the universe of projects funded by Alameda CTC is. Since the project review guidelines say that up to 10 projects per year will be reviewed, members wanted to know how this compares to the overall number of projects funded. Tess stated that in the current measure, most of the projects have already been delivered, but the new expenditure plan could provide a number of projects for review that would be brought before BPAC. Matt Todd mentioned that projects also come from discretionary funding cycles. Overall, the number of projects varies greatly from year to year.
- BPAC members thought that the requirement that project sponsors respond in writing to BPAC comments was a good addition and a nice compromise between desire for greater explanation from sponsors and being overly burdensome.
   Several members inquired about responding to responses or an iterative process.
   Matt Bomberg clarified that the process was not designed to be iterative.
- Mike Bucci suggested that the guidelines be amended so that the recommendation of which projects will receive BPAC review go to the full BPAC, not just the chair and vice chair. Staff considered this to be a friendly amendment.
- Members expressed concern that responses could be formulaic. Will staff review
  the responses before BPAC reviews them or inform the project sponsors to flesh out
  responses? Matt said that project sponsors will attend the BPAC meeting, and the
  committee will have an opportunity to ask questions face to face, which should
  allow for clarifying questions, if needed.
- The City of Hayward does not have a BPAC, and the city wants Alameda CTC's BPAC to review their projects. Will Hayward's projects come to this committee for review? Matt Bomberg explained that Hayward's use of the BPAC is for the TDA Article 3 fund source which is a small annual formula allotment.
- Public comment: Brian Geiser an Oakland resident stated that his comments are about representation and communication. He stated that he realizes that Alameda County represents unincorporated areas. When it comes to the idea of representation, many people may not be concerned about new roads; however, they will be concerned about new bike paths and pedestrian accommodations. Is there a method through BPAC to communicate comments or can citizens communicate their community comments to staff? Tess clarified that

Alameda CTC is separate from the County of Alameda. The composition of the BPAC includes appointments from the Mayors' Conference, the Board of Supervisors, and a transit agency. The people who sit on the Countywide BPAC are from cities and unincorporated communities within Alameda County. Can the comments be accumulated and represented at the Countywide BPAC? Tess mentioned that the project will go to BPAC two weeks before the meeting, and it's on the website. She said that the public will have time to review and provide comments. They can write comments or come to the BPAC meetings to comment on any of the items.

- The committee discussed if BPAC should review the local master plans, expressing that this could be an appropriate role, and that commenting on infrastructure projects could be difficult for members as they are not technical experts. Matt Bomberg stated that members could still offer input on projects from a user perspective. Matt Bomberg also said that the logistics to review the local master plan documents for jurisdictions may be challenging due to the size of the documents and the fact that these are developed over a year long process. Matt Bomberg said that many jurisdictions establish a citizen advisory committee in conjunction with the plan, to give input on the process. Members noted that in the past the BPAC has reviewed a local master plan for a jurisdiction the ACPWA. Tess asked the committee at what stage it would be meaningful for the plans to come to BPAC. The committee said at the project-list phase.
- Matt Bomberg noted that Alameda CTC needs to develop guidelines for local
  master plans in order to ensure consistency across the county, so that local plans
  smoothly feed into the Countywide Bicycle and Pedestrian Master Plan. He
  offered that the BPAC could give input on these guidelines, and that after a year,
  when the BPAC project review guidelines are revisited, the question of whether
  BPAC should review local master plans can be reconsidered.

Sara Zimmerman moved to approve the Countywide BPAC Project Review Guidelines with the amendment to bring the full BPAC a complete list of projects being considered. Jeremy Johansen seconded the motion. The motion passed unanimously (6-0; Mike Ansell, Lucy Gigli, and Preston Jordan were absent).

6. 2013 Performance Report Including Bicycle and Pedestrian Performance Measure Trends Matt Bomberg informed the committee that the full 2013 Performance Report will be on the website soon. He gave a presentation on the bicycle and pedestrian portion of the report. He stated that the report tracks trends and progress toward goals in all transportation plans. Matt stated that the report covers fiscal year 2012-2013 or the most currently available data.

Members asked about the data on changes in walking and biking mode share. Matt Bomberg noted that the information presented was only for work trips.

#### 7. Commission Actions and Staff Reports

#### 7.1. Sustainable Communities Technical Assistance Program

Matt Bomberg said that as part of the One Bay Area Grant Program, the Sustainable Communities Technical Assistance Program was created. This program is intended to provide planning support to local jurisdictions in Alameda County for priority development areas. It also provides support to jurisdictions for bicycle and pedestrian technical assistance. Alameda CTC received a number of applications from jurisdictions. The Commission approved about \$4.5 million for planning projects. Matt highlighted the following projects:

- City of Oakland Bikeway Network 2.0
- Central County Complete Streets Implementation
- City of Hayward Downtown Specific Plan

#### 7.2. Bike to Work Day and Ride into Life Campaign Update

Laurel Poeton informed the committee that Bike to Work Day is scheduled for May 8, 2014. Laurel accessed the map from Bike East Bay that showed the energizer stations for Bike to Work Day. She said it's the 20th anniversary of Bike to Work Day.

Laurel mentioned that Alameda CTC revamped the "Ride into Life" and "Step into Life" campaigns. She shared with the committee the webpage for "I Bike" and "I Walk" campaigns and mentioned that links are available to Alameda CTC partners from both pages. Laurel informed the committee that the ads will appear on AC Transit and Wheels buses.

Ben Schweng suggested staff expand the graphics for ad placement in local bike stores next year. The suggestion was to include people wearing street clothes not only people wearing bike gear in the pictures and to ensure a variety of ages in the photos.

#### 7.3. Transportation Expenditure Plan Outreach Update

Laurel Poeton informed the committee that Alameda CTC has received approval of the Transportation Expenditure Plan (Plan) from nine cities in Alameda County. She stated that the goal is to present the Plan to the Board of Supervisors in July for placement on the November 2014 ballot.

Laurel mentioned to the committee that Alameda CTC staff will complete messaging materials for outreach and education purposes at the end of April. Seven different postcards are being generated as follows:

- General Plan postcard
- BART postcard
- Biking and walking postcard
- Bus transit postcard
- Seniors and people with disabilities postcard
- Student Transit Pass Program postcard
- Street repair and traffic reduction postcard

#### 7.4. Alameda CTC Public Outreach Activities

Laurel informed the committee that Alameda CTC is performing extensive outreach. She will be at the following events and encouraged committee members to join staff:

- April 19 Spring Carnival in Emeryville
- April 22 Earth Day at Oakland Airport (staff appreciation)
- April 22 Earth Day at Oakland City Center
- May 3 Wine Festival in Livermore
- May 8 Bike to Work Day at Frank Ogawa Plaza
- May 8 Bike to Work Day at the Dublin BART Station

#### 8. BPAC Members Reports

Jeremy Johansen stated that San Leandro will discuss preparing an energizer station for Bike to Work Day at its next BPAC meeting. As of Monday, the city council approved the Tech Campus that will be built next to BART. This is a major section of the East Bay Greenway bicycle path.

Midori congratulated Mike Bucci on the change of his marital status. He was married on April 5, 2014.

#### 9. Meeting Adjournment

The meeting adjourned at 7:50 p.m.

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## Memorandum

4.1

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.org

**DATE:** July 3, 2014

**SUBJECT:** Election of BPAC Officers

**RECOMMENDATION:** Elect a chair and vice chair for the 2014-2015 fiscal year.

#### Summary

Per the current BPAC Bylaws, BPAC members must elect a chair and vice chair once per year. Elections are usually held at the last meeting before the beginning of the new fiscal year. This memo summarizes the roles and responsibilities of the chair and vice chair positions, should a member wish to run for one of these two positions. Currently, Midori Tabata is the Chair and Sara Timmerman is the Vice Chair.

The applicable sections from the current BPAC Bylaws are included below.

- "4.1 Officers. The BPAC shall annually elect a chair and vice chair. Each officer must be a duly appointed member of the BPAC.
  - **4.1.1 Duties.** The chair shall preside at all meetings and will represent BPAC before the Commission to report on BPAC activities. The vice chair shall assume all duties of the chair in the absence of, or on the request of the chair. In the absence of the chair and vice chair at a meeting, the members shall, by consensus, appoint one member to preside over that meeting.
  - **4.2 Office Elections.** Officers shall be elected by the members annually at the Organizational Meeting or as necessary to fill a vacancy. An individual receiving a majority of votes by a quorum shall be deemed to have been elected and will assume office at the meeting following the election. In the event of multiple nominations, the vote shall be by ballot. Officers shall be eligible for re-election indefinitely."

As noted above, the chair (or vice chair) is expected to attend the Alameda CTC Commission meetings to report on any BPAC meetings or activities that have occurred since the last report to the Commission. If there have been no recent BPAC meetings the chair does not need to attend the Commission meeting. Currently the Commission meetings take place at 2:00 p.m. on the fourth Thursday of each month.

Fiscal Impact: There is no fiscal impact.

#### **Staff Contact**

<u>Tess Lengyel</u>, Deputy Director of Planning and Policy <u>Matthew Bomberg</u>, Assistant Transportation Planner



## Memorandum

4.2

1111 Broadway, Suite 800, Oakland, CA 94607

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www.AlamedaCTC.org

**DATE:** July 3, 2014

**SUBJECT:** BPAC Bylaws

**RECOMMENDATION:** Approve proposed changes to BPAC Bylaws.

#### **Summary**

Typically the BPAC reviews its bylaws at the organizational meeting, usually the first meeting at the beginning of a new fiscal year. BPAC last adopted changes to its bylaws in 2011. BPAC is requested to provide input on the proposed revisions to the bylaws shown in Attachment A.

The main substantive changes to the BPAC bylaws pertain to changes in the Committee Purpose and Committee Roles and Responsibilities sections (2.1 and 2.2). The figure in Attachment B summarizes the roles for the BPAC in different areas of Alameda CTC activities in the proposed bylaws. The other major modification updates the Regular Meeting section (5.2) to reflect the current practice of quarterly meetings.

**Fiscal Impact:** There is no fiscal impact.

#### **Attachments**

- A. Proposed Changes to BPAC Bylaws
- B. Illustration of BPAC Roles and Responsibilities in Proposed BPAC Bylaws

#### **Staff Contact**

<u>Tess Lengyel</u>, Deputy Director of Planning and Policy <u>Matthew Bomberg</u>, Assistant Transportation Planner This page intentionally left blank



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## Alameda Countywide Bicycle and Pedestrian Advisory Committee Bylaws

**Article 1: Definitions** 

- 1.1 Alameda County Transportation Commission (Alameda CTC). Alameda CTC is a joint powers authority resulting from the merger of the Alameda County Congestion Management Agency ("ACCMA") and the Alameda County Transportation Improvement Authority ("ACTIA"). The 22-member Alameda CTC Commission ("Commission") is comprised of the following representatives:
  - **1.1.1** All five Alameda County Supervisors.
  - **1.1.2** Two City of Oakland representatives.
- **1.1.3** One representative from each of the other 13 <u>incorporated</u> cities in Alameda County.
- **1.1.4** A representative from Alameda-Contra Costa Transit District ("AC Transit").
- **1.1.5** A representative from San Francisco Bay Area Rapid Transit District ("BART").
- 1.2 Alameda County Transportation Improvement Authority (ACTIA). The governmental agency previously responsible for the implementation of the Measure B half-cent transportation sales tax in Alameda County, as approved by voters in 2000 and implemented in 2002. Alameda CTC has now assumed responsibility for the sales tax.
- 1.3 Alameda County Congestion Management Agency (ACCMA). The governmental agency which previously served as the state legislatively required congestion management agency with responsibilities to coordinate transportation planning, funding, and other activities in a congestion management program.
- 1.43 Appointing Party. A person or group designated to appoint committee members.

- 1.54 Alameda Countywide Bicycle and Pedestrian Advisory Committee (BPAC or "Committee"). The Alameda CTC Committee that involves interested community members in the Alameda CTC's policy, planning, and implementation efforts related to bicycling and walking.reviews all competitive applications submitted to Alameda CTC for the Bicycle and Pedestrian Safety funds, along with the development and updating of the Alameda Countywide Pedestrian and Bicycle Plans. Serving as the countywide BPAC, the Committee also provides input on countywide educational and promotional programs, and other projects of countywide significance.
- 1.65 Brown Act. California's open meeting law, the Ralph M. Brown Act, California Government Code, Sections 54950 et seg.
- 1.6 Citizens Advisory Committee (CAC). The Alameda CTC Committee that serves as a liaison group between the Alameda CTC and the members' respective communities. Appointed by the ACTIA Board or the Commission, the CAC keeps the Commission informed of the progress of Measure B programs and projects, and discusses and brings local community transportation concerns to the Commission, as well as provides feedback to members' respective communities.
- 1.7 Citizens Watchdog Committee (CWC). The Alameda Committee of individuals created by the ACTIA Board, as required by Measure B, with the assistance of the League of Women Voters and other citizens groups, and continued by the Commission. The Committee reports directly to the public and is charged with reviewing all expenditures of the agency. Citizens Watchdog Committee members are private citizens who are not elected officials at any level of government, nor individuals in a position to benefit in any way from the sales tax.
- **1.8 Expenditure Plan.** The plan for expending Transportation sales tax (Measure B) funds, presented to the voters in 2000, and implemented in 2002.
  - 1.9 Fiscal Year. July 1 through June 30.
- **1.10 Measure B.** The measure approved by the voters authorizing the half-cent sales tax for transportation services now collected and administered by the Alameda CTC and governed by the Expenditure Plan. The sales tax authorized by Measure B will be in effect for 20 years, beginning on April 1, 2002 and extending through March 31, 2022.
- <u>1.110 Vehicle Registration Fee (VRF).</u> The \$10 fee imposed on each annual motor vehicle registration or renewal of registration in Alameda County. The fee, approved by voters as Measure F in 2010, is collected and administered by the Alameda CTC.

- 1.12 Measure B Bicycle and Pedestrian Countywide Discretionary Fund ("Discretionary Fund"). A grant program developed to expand and enhance bicycle and pedestrian transportation in Alameda County, focusing on projects, programs and plans with countywide significance or demonstration programs/projects that could be applied countywide. The program is funded by a portion of the 5 percent Measure B set-aside for bicycle and pedestrian projects.
- 1.132 VRF Pedestrian and Bicyclist Access and Safety Program. A program to improve the safety of bicyclists and pedestrians by reducing conflicts with motor vehicles and reducing congestion in areas such as schools, downtowns, transit hubs, and other high--activity locations. It will also seek to improve bicyclist and pedestrian safety on arterials and other locally-maintained roads and reduce occasional congestion that may occur with incidents.
- 1.12 Measure B Bicycle and Pedestrian Countywide Discretionary Fund Program Guidelines ("Program Guidelines"). Guidelines that lay out how the Discretionary Fund will be allocated and administered.
- 1.143 Measure B <u>or VRF Program</u>. Transportation or transportation-related program <u>that receives Measure B or VRF funding specified in the Expenditure Plan for funding on a percentage of revenues basis or grant allocation.</u>
- 1.154 Measure B or VRF Project. Transportation and transportation-related construction projects project that receives Measure B or VRF funding. specified in the Expenditure Plan for funding in the amounts allocated in the Expenditure Plan.
- 1.165 Measure B or VRF Direct Local Program Distribution. Measure B or VRF revenues distributed directly to local jurisdictions or transit operators. Five percent of net Measure B revenues are dedicated to bicycle and pedestrian safety projects, and 75 percent of these funds are distributed as direct local Bicycle and Pedestrian Safety funds to the cities in Alameda County and to the county for bicycle and pedestrian projects, programs, and planning.
- <u>1.176 Discretionary Funding Guidelines.</u> Document that specifies eligible projects and programs, selection criteria, and weighting for a funding cycle.
- **1.18 Organizational Meeting.** The annual regular meeting of the BPAC in preparation for the next fiscal year's activities.
- 1.19 Paratransit Advisory and Planning Committee (PAPCO). The Alameda CTC Committee that meets to address funding, planning, and coordination issues regarding paratransit services in Alameda County. Members must be an Alameda County resident and an eligible user of any transportation service available to seniors and people with disabilities in Alameda County. PAPCO is supported by a Paratransit R:\AlaCTC\_Meetings\Community\_TACs\BPAC\20140710\4.0\_OrgMeeting\4.2A\_BPAC\_Bylaws\_Proposed\_Revisions\_20140703.doc

Technical Advisory Committee comprised of Measure B-funded paratransit providers in Alameda County.

- **1.20 Planning Area.** Geographic groupings of cities and of Alameda County for planning and funding purposes. North County: Alameda, Albany, Berkeley, Emeryville, Oakland, Piedmont; Central County: Hayward, San Leandro, unincorporated county (near Hayward); South County: Fremont, Newark, Union City; East County: Dublin, Livermore, Pleasanton, the unincorporated area of Sunol.
- 1.18 Programmatic Funding. Measure B funds distributed on a monthly basis based on population. Five percent of net Measure B revenues are dedicated to bicycle and pedestrian safety projects, and 75 percent of these funds are distributed as pass through Bicycle and Pedestrian Safety funds to the cities in Alameda County and to the County for bicycle and pedestrian projects, programs, and planning.

#### **Article 2: Purpose and Responsibilities**

- 2.1 Committee Purpose. The BPAC purpose is to involve interested community members in the development and implementation of Alameda CTC's "Measure B Bicycle and Pedestrian Countywide Discretionary Fund" grant program policy, planning, and implementation efforts related to bicycling and walking, with the goal of creating a more successful program; and to contribute to the coordination and streamlining of bicycle and pedestrian planning, funding, and programming in Alameda Countyincreasing the safety and convenience of walking and bicycling conditions in Alameda County to increase the proportion of trips made by walking and bicycling.
- **2.2 Committee Roles and Responsibilities.** The roles and responsibilities of the Committee are to:
- **2.2.1** Advise Alameda CTC staff and the Alameda CTC on the implementation development and update of the Countywide Pedestrian and Bicycle Plans of the Discretionary Fund, including the:
  - **2.2.1.1** Development of the scoring criteria and its weighting used to evaluate the applications.
  - 2.2.1.2 Recommendation to Alameda CTC on Grant
    Awardees in each funding cycle, which includes considering
    all equity criteria (modal, geographic, and project type).
  - **2.2.1.3** Evaluation of the Program Guidelines after each funding cycle.
  - **2.2.1.4** Review of the progress of funded projects.

- 2.2.2 Review and provide input on Measure B and VRF discretionary funding guidelines that can be used for bicycle and pedestrian capital projects, programs, and plans/studies. Advise Alameda CTC staff and the Alameda CTC on the development and updates of the Countywide Pedestrian and Bicycle Plans.
- **2.2.3** Review the implementation of the pass-through Bicycle and Pedestrian Safety funds.
- **2.2.34** Review and provide input on the Metropolitan Transportation Commission (MTC) Complete Streets Checklists for Alameda County projects.
- **2.2.4** Review and provide input to Alameda CTC and sponsor agency partners in early phases of project development, as described in Alameda CTC Countywide BPAC Project Review Guidelines document.
- **2.2.5** Review the implementation of the Measure B pass through direct local program distribution Bicycle and Pedestrian Safety funds.
- **2.2.6** Review and provide input on the progress and outcomes of Measure B and VRF funded bicycle and pedestrian projects and programs.
- **2.2.7** Annually monitor implementation of the Countywide Pedestrian and Bicycle Plans.
- 2.2.85 Serve as a review committee for other Alameda County public agencies, on request, on bicycle and pedestrian issues. The Committee's input will be provided directly to the public agency staff, will be strictly advisory, and will not be taken as a recommendation to the Alameda CTC. The Committee will consider requests for input on a case-by-case basis. If a quick decision is needed on whether to provide input or not, Alameda CTC staff will consult with the Committee chair to make this decision. This role may include, but is not limited to:
  - **2.2.84.1** Providing input to Alameda CTC Project Sponsors.
  - **2.2.84.2** Serving as the Alameda County Bicycle Advisory Committee (BAC) for Transportation Development Act (TDA) Article 3 Funding.
- **2.3 Additional Responsibilities.** BPAC members are encouraged to do the following:
- **2.3.1** Perform outreach regarding BPAC activities and Measure B funds Alameda CTC bicycle and pedestrian activities. Examples of outreach may include attending a transportation fair, attending a meeting or event related to a R:\AlaCTC\_Meetings\Community\_TACs\BPAC\20140710\4.0\_OrgMeeting\4.2A\_BPAC\_Bylaws\_Proposed\_Revisions\_20140703.doc

grant-funded project, accompanying staff to Alameda CTC outreach presentations, or disseminating information at a local library, community center, or other public location.

**2.3.2** Participate in trainings and information-sharing events sponsored by the Alameda CTC, such as the Pedestrian and Bicycle Working Group meetings. This group, which has an open membership, consists of agency and nonprofit staff working to improve the bicycling and walking environment in Alameda County.

#### **Article 3: Members**

- **3.1 Number of Members.** The BPAC consists of 11 members. The intent is to have the BPAC represent both bicycling and pedestrian interests, to include representatives from all areas of the county, and to represent the variety of interests in bicycling and walking needs including the needs of seniors and children. In addition, the BPAC should represent Alameda County's diversity in age, income level, gender, ethnicity, and bicycling experience, to the greatest extent feasible.
- **3.2 Appointment.** The Commission will make appointments in the following manner:
  - **3.2.1** One appointee per County Supervisor (five total).
- **3.2.2** One appointee for each supervisorial district, selected by the Mayors' Conference (five total).
- **3.2.3** One appointee representing transit agencies. Alameda CTC will lead the recruitment for this appointee, including noticing the general managers of all transit agencies that receive Measure B funding. Alameda CTC staff will bring a final appointment recommendation to the Commission for approval.
- 3.3 Membership Qualification. Each member must be an Alameda County resident and be interested in improving the safety and convenience of bicycling and/or walking in the county. Public agency employees who are responsible for bicycle and pedestrian projects and/or programs and who work for an eligible agency likely to submit an application for the Discretionary Fund may not serve on the Committee. Any public agency or nonprofit employees appointed to the Committee shall recuse themselves from evaluating and voting to fund a project/program application from their agency or nonprofit organization.
- **3.4 Membership Term.** Appointments shall be for two-year terms. There is no maximum number of terms a member may serve. Members shall serve until the Commission appoints their successors.

- **3.5 Attendance.** Members will actively support committee activities and regularly attend meetings. Accordingly, members who miss more than half of the BPAC meetings per fiscal year, except as noted in Article 3.5.1, may be removed from the Committee. If an odd number of meetings occurs in a year, then the minimum attendance will be half of the total number of meetings, rounded up to the whole number. A member removed from the Committee may be reappointed by a Commissioner.
- **3.5.1 Attendance Exception.** During a Discretionary Fund grant cycle evaluation period, when regular attendance is critical to making a solid funding recommendation, members must attend a minimum of 75 percent of the BPAC meetings or the position will be considered vacated.
- **3.6 Termination.** A member's term shall terminate on the occurrence of any of the following:
- **3.6.1** The member voluntarily resigns by written notice to the chair or Alameda CTC staff.
- **3.6.2** The member fails to continue to meet the qualifications for membership, including attendance requirements.
  - **3.6.3** The member becomes incapable of continuing to serve.
  - **3.6.4** The appointing party or the Commission removes the member from the Committee.
- **3.7 Vacancies.** An appointing party shall have the right to appoint (subject to approval by the Commission) a person to fill the vacant member position. Alameda CTC shall be responsible for notifying an appointing party of such vacancy and for urging expeditious appointment of a new member, as appropriate.

#### **Article 4: Officers**

- **4.1 Officers.** The BPAC shall annually elect a chair and vice chair. Each officer must be a duly appointed member of the BPAC.
- **4.1.1 Duties.** The chair shall preside at all meetings and will represent BPAC before the Commission to report on BPAC activities. The vice chair shall assume all duties of the chair in the absence of, or on the request of the chair. In the absence of the chair and vice chair at a meeting, the members shall, by consensus, appoint one member to preside over that meeting.
- **4.2 Office Elections.** Officers shall be elected by the members annually at the Organizational Meeting or as necessary to fill a vacancy. An individual receiving a R:\AlaCTC\_Meetings\Community\_TACs\BPAC\20140710\4.0\_OrgMeeting\4.2A\_BPAC\_Bylaws\_Proposed\_Revisions\_20140703.doc

majority of votes by a quorum shall be deemed to have been elected and will assume office at the meeting following the election. In the event of multiple nominations, the vote shall be by ballot. Officers shall be eligible for re-election indefinitely.

#### **Article 5: Meetings**

- **5.1 Open and Public Meetings.** All BPAC meetings shall be open and public and governed by the Brown Act. Public comment shall be allowed at all BPAC meetings. The time allotted for comments by a member of the public in the general public comment period or on any agenda item shall be limited at the discretion of the chair.
- 5.2 Regular Meetings. BPAC will hold up to eight meetings per year, coinciding with the various funding cycles, the updates to the Countywide Bicycle and Pedestrian Plans, and requests for input from public agencies regular meetings on a quarterly basis. Annually, at the Organizational Meeting, the Committee shall establish the schedule of regular meetings for the ensuing year. Meeting dates and times may be changed and additional regular meetings scheduled during the year.
- **5.3 Quorum.** For purposes of decision making, a quorum shall consist of at least half (50 percent) plus one of the total number of members appointed at the time a decision is made. No actions will be taken at meetings with less than 50 percent plus one member present. Items may be discussed and information may be distributed on any item even if a quorum is not present.
- **5.4 Special Meetings.** Special meetings may be called by the chair or by a majority of the members on an as-needed basis. Attendance at special meetings is not counted as part of members' attendance requirement. Agenda item(s) for special meeting(s) shall be stated when the meeting is called, but shall not be of a general business nature. Specialized meetings shall be concerned with studies, emergencies, or items of a time-urgent nature. Agenda item(s) of a regular meeting may be tabled for further discussion and action at a special meeting, the time and location to be announced in the tabling motion. Notice of such meetings shall be given to all members at least 72 hours prior to such meetings and shall be published on the Alameda CTC's website and at the Alameda CTC office, all in accordance with the Brown Act.
- **5.5 Agenda.** All meetings shall have a published agenda. Action may be taken only on items indicated on the agenda as action items. Items for a regular meeting agenda may be submitted by any member to the chair and committee staff. The Commission and/or Committee staff may also submit items for the agenda. Every agenda shall include provision for members of the public to address the BPAC. The chair and the vice chair shall review the agenda in advance of distribution. Copies of the agenda, with supporting material and the past meeting minutes, shall be mailed to members and any other interested parties who upon request it. The agenda shall be R:\AlaCTC\_Meetings\Community\_TACs\BPAC\20140710\4.0\_OrgMeeting\4.2A\_BPAC\_Bylaws\_Proposed\_Revisions\_20140703.doc

posted on the Alameda CTC website and office and provided at the meeting, all in accordance with the Brown Act.

- **5.6 Roberts Rules of Order.** The rules contained in the latest edition of "Roberts Rules of Order Newly Revised" shall govern the proceedings of the BPAC and any subcommittees thereof to the extent that the person presiding over the proceeding determines that such formality is required to maintain order and make process and to the extent that these actions are consistent with these bylaws.
- **5.7 Place of Meetings.** BPAC meetings shall be held at the Alameda CTC offices, unless otherwise designated by the Committee. Meeting locations shall be within Alameda County, accessible in compliance with the Americans with Disabilities Act of 1990 (41 U.S.C., Section 12132) or regulations promulgated there under, shall be accessible by public transportation, and shall not be in any facility that prohibits the admittance of any person, or persons, on the base of race, religious creed, color, national origin, ancestry, or sex, or where members of the public may not be present without making a payment or purchase.
- <u>5.8 Meeting Conduct.</u> CWC members shall conduct themselves during meetings in a manner that encourages respectful behavior and provides a welcoming and safe environment for each member and staff member characterized by an atmosphere of mutual trust and respect. Members shall work with each other and staff to respectfully, fairly, and courteously deal with conflicts if they arise.

#### **Article 6: Subcommittees**

- **6.1 Establishment.** The Committee may establish subcommittees when and as necessary or advisable to make nominations for office of BPAC, to develop and propose policy on a particular issue, to conduct an investigation, to draft a report or other document, or for any other purpose within the authority of the BPAC. Subcommittees will be staffed by Alameda CTC.
- **6.2 Membership.** BPAC members will be appointed to subcommittees by the BPAC, on a voluntary basis, or by the chair. No subcommittee shall have fewer than three members, nor will a subcommittee have sufficient members to constitute a quorum of the BPAC.

#### **Article 7: Records and Notices**

- **7.1 Minutes.** Minutes of all meetings, including actions and the time and place of holding each meeting, shall be kept on file at the Alameda CTC office.
- **7.2 Attendance Roster.** A member roster and a record of member attendance shall be kept on file at the Alameda CTC office.

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- **7.3 Brown Act.** All meetings of the BPAC will comply with the requirements of the Brown Act. Notice of meetings and agendas will be given to all members and any member of the public requesting such notice in writing and shall be posted at the Alameda CTC office at least 72 hours prior to each meeting. Members of the public may address the BPAC on any matter not on the agenda and on each matter listed on the agenda, pursuant to procedures set by the chair and/or the Committee.
- **7.4 Meeting Notices.** Meeting notices shall be in writing and shall be issued via U.S. Postal Service, personal delivery, <u>Alameda CTC website</u>, and/or email. Any other notice required or permitted to be given under these bylaws may be given by any of these means.

#### **Article 8: General Matters**

- **8.1 Per Diems.** Committee members shall be entitled to a per diem stipend for meetings attended in amounts and in accordance with policies established by the Alameda CTC.
- **8.2 Conflicts of Interest.** A conflict of interest exists when any Committee member has, or represents, a financial interest in the matter before the Committee. Such direct interest must be significant or personal. In the event of a conflict of interest, the Committee member shall declare the conflict, recuse him or herself from the discussion, and shall not vote on that item. Failure to comply with these provisions shall be grounds for removal from the Committee.
- **8.3 Amendments to Bylaws.** These bylaws will be reviewed annually, and may be amended, repealed, or altered, in whole or in part, by a vote taken at a duly-constituted Committee meeting at which a quorum is present.
- **8.4 Public Statements.** No member of the Committee may make public statements on behalf of the Committee without authorization by affirmative vote of the Committee, except the chair, or in his or her place the vice chair, when making a regular report of the Committee activities and concerns to the Alameda CTC.
- **8.5 Conflict with Governing Documents.** In the event of any conflict between these bylaws and the July 2000 Alameda County Transportation Expenditure Plan, California state law, or any action lawfully taken by the Alameda CTC, the conflicting provision in the Expenditure Plan, state law, the lawful action of ACTIA or the Alameda CTC shall prevail.
- **8.6 Staffing.** Alameda CTC will provide all staffing to the Committee including preparation and distribution of meeting agendas, packets, and minutes; preparation

of reports to the Alameda CTC Committees and Commission; tracking of attendance; and stipend administration.

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## Alameda Countywide Bicycle and Pedestrian Advisory Committee Illustration of Committee Roles and Responsibilities

## Plan

 Advise Alameda CTC staff and the Alameda CTC on the development and update of the Countywide Pedestrian and Bicycle Plans

## **Fund**

- Review and provide input on Measure B and VRF discretionary funding guidelines that can be used for bicycle and pedestrian projects and programs
- Review and provide input on the Metropolitan Transportation Commission (MTC) Complete Streets Checklists for Alameda County projects

## Deliver

Review and provide input to Alameda CTC and sponsor agency partners in early phases
of project development, as described in Alameda CTC Countywide BPAC Project Review
Guidelines document

## Monitor

- •Review and provide input on the progress and outcomes of Measure B and VRF funded bicycle and pedestrian projects and programs (progress reports and close-out reports)
- Review the implementation of the Measure B direct local program distribution Bicycle and Pedestrian Safety funds (compliance report analysis).
- Annually monitor implementation of the Countywide Bicycle and Pedestrian Plans (implementation action update)

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## Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee

#### DRAFT Meeting Schedule for 2014-2015 Fiscal Year

Updated June 11, 2014

	Meeting Date	Meeting Purpose
1	July 10, 2014	<ul> <li>Organizational Meeting:         <ul> <li>Review Schedule for 14/15 BPAC Meetings</li> <li>Election of Chair &amp; Vice-Chair for FY 14/15 (Action)</li> <li>Review and Approve Bylaws (Action)</li> </ul> </li> <li>BPAC Project Review Look-ahead (Info)</li> <li>Measure B/VRF Local Direct Program Distribution Compliance Report Bicycle/Pedestrian Analysis (Info)</li> </ul>
2	October 9, 2014	<ul> <li>Alameda CTC Local Bicycle and Pedestrian Master Plan Guidelines (Info)</li> <li>Status report on Alameda County SR2S and Bike Safety Education programs (Info)</li> <li>Annual report on Countywide Bicycle and Pedestrian Plan Implementation Progress (Info)</li> <li>CDF Grants: Amendment requests and sponsor presentations, as needed (Info)</li> </ul>
3	January 8, 2015	<ul> <li>BPAC Project Review (Project TBD, Info)</li> <li>CDF Grants: Amendment requests and sponsor presentations, as needed (Info)</li> </ul>
4	April 9, 2015	<ul> <li>Review TDA Article 3 Projects (Info)</li> <li>BPAC Project Review (Info)</li> <li>Update on Central County Complete Streets Implementation Sustainable Communities Technical Assistance Program Project</li> <li>Review FY 13/14 Performance Report Including Bicycle/Pedestrian Performance Measures (Info)</li> <li>CDF Grants: Amendment requests and sponsor presentations, as needed (Info)</li> </ul>

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## Memorandum

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510.208.7400

www.AlamedaCTC.ora

**DATE:** July 3, 2014

**SUBJECT:** BPAC Project Review Look-Ahead

**RECOMMENDATION:** Review BPAC Project Review Look-Ahead

#### Summary

At its January 2014 and April 2014 meetings, the BPAC gave input into and approved guidelines for a new process whereby the BPAC will review and comment on projects during early project development phases. BPAC review of capital projects and programs will ensure that bicyclists and pedestrian needs are identified and considered early in the development of projects and programs, helping Alameda CTC and partner project sponsors implement complete streets policies and multimodal goals and objectives.

The BPAC project review process was formally documented in an Alameda CTC Countywide Bicycle Pedestrian Advisory Committee Project Review Guidelines document that was adopted by both ACTAC and BPAC. This document (included as Attachment A) outlines the criteria by which Alameda CTC staff will select and recommend projects to bring to BPAC for review and comment. The guidelines specify that Alameda CTC staff will recommend a set of projects for review during the upcoming year to the BPAC Chair and Vice Chair and will also bring a list of projects recommended for review and rational, for this recommendation to the full BPAC.

The recommended set of projects to receive BPAC review during FY 14-15 (and possibly beyond) is included as Attachment B. Actual scheduling of project sponsor presentations on these projects will be subject to project schedule and BPAC meeting dates.

**Fiscal Impact:** There is no fiscal impact.

#### **Attachments**

- A. Alameda CTC Countywide Bicycle Pedestrian Advisory Committee Project Review Guidelines
- B. Alameda CTC Bicycle Pedestrian Advisory Committee Project Review Recommendation

#### **Staff Contact**

<u>Tess Lengyel</u>, Deputy Director of Planning and Policy <u>Matthew Bomberg</u>, Assistant Transportation Planner



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## Alameda CTC Countywide Bicycle Pedestrian Advisory Committee Project Review Guidelines

Adopted by Alameda Countywide Technical Advisory Committee on March 6, 2014 Adopted by Alameda Countywide Bicycle and Pedestrian Advisory Committee on April 10, 2014

#### Introduction

This document provides guidelines for the Alameda CTC Countywide Bicycle and Pedestrian Advisory Committee (BPAC) in reviewing and providing input to Alameda CTC and sponsor agency partners in early project development phases. The document describes the goals of BPAC review, identifies which projects will receive BPAC review, specifies roles and responsibilities of project sponsors, the BPAC, and Alameda CTC staff, and provides an overview of how the process will work.

This document implements one of the responsibilities outlined for the BPAC in its bylaws. In addition to project review responsibilities, the BPAC also has roles in bicycle and pedestrian planning, funding, and monitoring activities.

#### **Goals of Review**

#### **Capital Projects**

- Provide a bicyclist and pedestrian user perspective on the safety, comfort, and convenience of proposed transportation project designs or design alternatives.
- Assist project sponsors in developing bicycle and pedestrian facilities in a manner that is appropriate and sensitive to project context.
- Incorporate input at the ideal time in the life of a capital project.
- Supplement the review of local BPACs, as applicable, with the input of bicyclists and pedestrians who represent each jurisdiction in the county as well as transit.

#### **Programs**

- Provide input on the effectiveness of proposed curricula and other information distributed through programs.
- Provide input on outreach/marketing plans, including suitable venues and means of communication to reach current or potential pedestrians and bicyclists in different areas of the county.

#### **Relevant Projects**

Capital projects (including feasibility studies) and programs are both eligible for BPAC review. Alameda CTC staff will recommend specific projects to receive BPAC review. The recommended projects will be presented to the BPAC Chair and Vice Chair for consideration as part of BPAC agenda planning activities.

For all projects, the following criteria will be used to identify projects for BPAC review:

- <u>Funding source:</u> only projects receiving local Alameda CTC funds will receive BPAC review
  - o Projects identified in the Measure B 2014 Transportation Expenditure Plan
  - Projects receiving Measure B or Vehicle Registration Fee funds as part of a discretionary funding cycle
  - Local direct program distribution ("pass-through") are not included in this
     BPAC review process, unless specifically requested by a project sponsor
  - Other projects as requested by project sponsors
- <u>Regional significance or interjurisdictional nature:</u> projects likely to be used by bicyclists and pedestrians from many different jurisdictions or that involve multiple jurisdictions or agencies
- <u>Level of local review:</u> projects that have not already been reviewed by a local committee comprised of members representing bicyclist and pedestrian viewpoints will be prioritized for BPAC review

In addition, for capital projects, the following criteria will be considered:

- <u>Early development phase:</u> projects will only be considered up to and including 30 percent design phase (see Figure 1)
- <u>Bicycle/pedestrian nexus:</u> projects should have a clear impact on bicycle and pedestrian safety, comfort, convenience, or access/circulation

Due to logistical considerations including frequency of BPAC meetings, time required for an in-depth discussion of a project, and other BPAC responsibilities, the BPAC will review up to 10 projects per year.

#### **Review Process**

#### Selection and scheduling

Alameda CTC staff will recommend a set of projects to the BPAC Chair and Vice Chair to receive BPAC review during an upcoming year based on the criteria outlined above. The list of which projects are recommended for review and the rationale for this recommendation will be presented to the BPAC. For these projects, BPAC presentations will be included in grant or funding agreements as a task.

At the conclusion of each fiscal year, Alameda CTC staff will consult with project sponsors to develop a one-year look-ahead of BPAC project presentation dates, based on project progress and anticipated upcoming milestones as well as the BPAC meeting schedule.

Alameda CTC staff will maintain a list of projects identified for BPAC review and will update information on which projects have completed this review or are scheduled to be presented to the BPAC within the upcoming year. This information will be provided to the Alameda County Technical Advisory Committee semi-annually.

Project sponsors wishing to request BPAC review for a federal, state, or Measure B/VRF local direct program distribution funded project may request such review at any time. These projects will be accommodated as permitted by the BPAC's existing scheduled project review and other work program items.

### **Presentation**

Project sponsors will be required to prepare a presentation for the BPAC. For capital projects, the presentation should provide information such a map of the project location, existing condition photos, and relevant project schematic drawings needed to clearly explain/demonstrate future biking and walking conditions. For programs, the presentation should provide information such as an overview of proposed program goals, curriculum or messages, and communication and outreach strategy.

Project sponsors will be required to provide the presentation to the Alameda CTC three weeks in advance of the BPAC meeting date.

Alameda CTC staff will prepare a project cover sheet that identifies relevant project background information (e.g. location, nearby land uses, relevant plans that project is included in, etc.). This cover sheet will be completed using existing information from project grant applications and materials submitted by a project sponsor or other materials, as applicable.

Alameda CTC staff will provide all project review materials to the BPAC two weeks prior to the BPAC meeting date. All materials provided to the BPAC will also be provided to a designated staff person at relevant transit operators.

### Comments

The BPAC may make comments directly at the BPAC meeting. The BPAC may also make comments conveyed to Alameda CTC staff up to one week after the project presentation. Alameda CTC staff will summarize BPAC comments. Summarized comments will be included in a "BPAC Project Comment Log" that is included with the BPAC Chair's report in the Alameda CTC meeting packet. Summarized comments will also be sent to project sponsors to facilitate their work developing responses. Any

comments received from transit operators will be required to follow the same timelines as BPAC comments and will be recorded in the same comment log.

Alameda CTC staff will develop BPAC project review guides for different project types that identify key questions or issues for BPAC members to consider when conducting the project review. The goal of these guides will be to ensure that comments are focused and provide the most valuable information to project sponsors.

## **Response to Comments**

Project sponsors will be required to respond in writing to BPAC and transit comments. Comments are input only and project sponsors may weigh comments and suggestions against other considerations, as appropriate. Project sponsors will not be required to respond to follow-up questions or comments from the BPAC that are outside of the timelines established herein.

For projects that are in environmental phase and that will prepare an environmental document for public comment as part of CEQA, the BPAC presentation will be scheduled prior to or during the CEQA comment period and comments may be addressed as part of existing CEQA requirements.

For projects that are in a non-environmental phase or are Categorically Exempt from CEQA, project sponsors will have 45 days from the receipt of comments from the Alameda CTC to develop responses.

## **Roles and Responsibilities**

## **Project sponsors**

- Provide presentation materials to Alameda CTC prior to BPAC presentation
- Present to BPAC
- Respond in writing to BPAC and transit comments within specified time period

## **BPAC**

- Review project presentation materials prior to meeting
- Provide comments during meeting and/or designated comment period after meeting

### Alameda CTC Staff

- Identify projects for BPAC review at the conclusion of each funding cycle
- Work with project sponsor to facilitate scheduling of presentations, including developing a one-year look-ahead of project presentations at the beginning of each fiscal year
- Develop BPAC project review guides for different project types that identify key considerations to facilitate focused BPAC comments

- Prepare project cover sheet with relevant background information based on information from project grant application
- Provide project presentation materials to BPAC for review prior to BPAC meeting
- Document and summarize BPAC and transit operator comments
- Provide comments to project sponsors for response
- Include project comments in Alameda CTC meeting packet
- Report semi-annually to ACTAC on scheduled upcoming BPAC project presentations

### **BPAC Chair and Vice Chair**

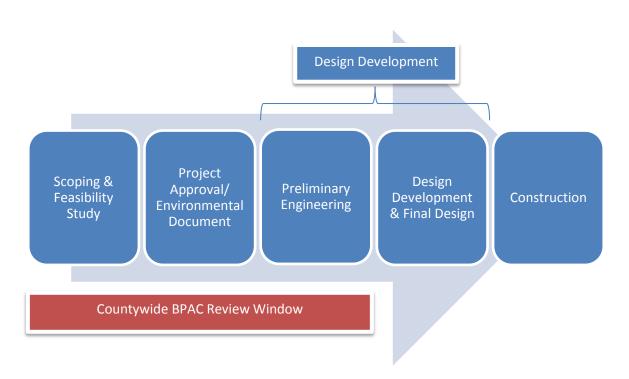
- Review Alameda CTC staff recommendation of which projects should receive BPAC review
- Review summarized BPAC comments for accuracy

## **Transit operators**

Review and comment on projects as appropriate and within the timeline included herein.

## **Other Provisions**

 Alameda CTC staff will revisit these guidelines after a year. The Countywide BPAC and ACTAC will be notified of any proposed changes.



**Figure 1: Capital Project Development Phases** 

Alameda CTC Bicycle Pedestrian Advisory Committee Project Review Recommendation Last Updated 6/26/14

Recommended for BPAC Review	S.	<u>0</u>	S.	2	ON	TBD	OZ.
Capital Projects Only se Bike/Ped Nexus		Hesperian is Countywide Bike Route, Pedestrian Transit Access	Is bike/ped project	On Countywide Bike Route	On Countywide Bike Route	Depends on project location, TBD by PSR	None - not transit access related
Project Pha	65% Design	65% Design	Final Design	65% Design	Design/Construction	Environmental	Environmental/ROW
Local Review Completed or Planned	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Regional Significance/ Interjurisdictional Nature	Yes - on Fremont/Union City Border	Yes - on San Leandro/Ashland border	Yes - section of Iron Horse Trail, connects to BART station	o Z	ON	Depends on project location, TBD by PSR	Yes
Fund Sources (\$ x million) 2000 MB VRF	0	0	0	0	0	0	0
Project Type Fu (Capital/Program) 20	77.788	Gapital 3.2	Capital 6.3	Capital 27	Capital 96.4	Capital 19.4	Capital 11.8
Sponsor	Alameda CTC	City of San Leandro	City of Dublin	City of Hayward	City of Livermore	City of Newark	Alameda CTC and BART
Project Description	The project will construct an improved eastwest connection between 1-880 and Route 238 (Mission Boulevard) and is a combination of new roadways, improvements to existing roadways and improvements to intersections along Decoto Road, Fremont Boulevard, Paseo Padre Parkway, Alvarado-Niles Road and Route 238 (Mission Boulevard).	The project involves constructing improvements in the area of East 14th Street, Hesperian Boulevard, and 150th Avenue. The improvements include a second left turn lane for southbound East 14th Street at 150th Ave and a second left turn lane for northbound Hesperian Boulevard at East 14th Street. The road will be widened, the medians replaced, and the striping reconfigured to accommodate this change. Traffic signals and pedestrian ramps at all three intersections will be upgraded to comply with current Americans with Disabilities Act regulations.	The project will widen Dougherty Road from the northern boundary of the City of Dublin to the vicinity of Scarlett Drive from four to six lanes to accommodate buses. In addition, the city proposes to include Class II bike lanes within the limits of the project to accommodate bicyclists.	The project involves improving access to and from Route 92 in the area of the existing Route 92 / Clawiter Road Interchange. The improvements being considered include a reconfigured Route 92 / Clawiter Road - Whitesell Street interchange, a Whitesell Street extension from Depot Road to Breakwater Avenue and signal and related improvements along the Winton Avenue corridor.	The project involves widening Isabel Ave (State Route 84) from Jack London Boulevard to Ruby Hill Drive from 2 to 4 lanes.	The project involves improvements including express bus services in the Dumbarton Corridor connecting southern Alameda County and the Peninsula and other improvements to support transit oriented development and priority development areas, and improve local streets and bicycle and pedestrian infrastructure within the cities of Fremont, Newark and Union City.	The project involves studies to evaluate improvements in the I-580 corridor including highway, rail, transit or other parallel route improvements and right-of-way (ROW) preservation for a future rail corridor.
Project Name	I-880 to Mission Blvd East-West Connector	East 14th St/Hesperian Blvd/150th St Intersection Improvement	Iron Horse Transit Route	Route 92/Clawiter - Whitesell Interchange and Reliever Route	Route 84 Expressway	Dumbarton Corridor Improvements	I-580 Corridor/BART to Livermore Studies
ID Alameda CTC Funding Process		2 2000 TEP II	3 2000 TEP	4 2000 TEP	5 2000 ТЕР В	6 2000 TEP	7 2000 ТЕР

Alameda CTC Bicycle Pedestrian Advisory Committee Project Review Recommendation Last Updated 6/26/14

Recommended for BPAC	neview								
Reco	OBT .	Yes	O Z	o Z	o Z	o Z	ON ON	Yes	o Z
Capital Projects Only	Depends on project location, TBD by PSR	Broadway is Bike Route; Access to CBD	Is bike/ped project	Is bike/ped project	Is bike/ped project	Is bike/ped project	Is bike/ped project	Is bike/ped project	N/A
10 4001000	Scoping	Scoping	Final Design	Final Design	Final Design	Final Design	Final Design	Scoping	N/A
nce/ Local Review Completed or	18D	TBD	rail, N/A	rail, in N/A	rail, N/A	ail to N/A		Local BPAC Review a	N/A
Regional Significance/	Depends on project location, TBD by PSR	Yes - in Downtown Oakland, near Alameda border	Yes - section of Bay Trail, connects to PDA	Yes - section of Bay Trail, in Albany and Berkeley	Yes - section of Bay Trail, connects to PDA	Yes - connects Bay Trail to Ohlone Greenway, connects to PDA	Yes - in Downtown San Leandro	Yes - connects to PDA and Bay Trail, on Alameda border	Yes - program will be countywide
Fund Sources (\$ x million)		0	0	0	0	0	0	0	0
	1.2	8 1	0.55	1	0.793	0.536	0.346	0.113	0.24
Project Type	Capital	Capital	Capital	Capital	Capital	Capital	Capital	Capital	Program
Sponsor	Alameda CTC	Alameda CTC	City of Emeryville	EBRPD	City of Alameda	City of Albany	City of San Leandro	City of Oakland	Cycles of Change
Project Description	The project involves studies in three corridors related to an improved connection between I-680 and I-880 in southern Alameda County. Potential improvements include road modifications, intersection specific improvements and traffic system management options.	The project includes development work to identify improvements between I-880, I-980 and local Oakland streets; including access to and from the Posey/Webster Tubes which connect Oakland and the City of Alameda. The improvements are intended to enhance or replace access to and from the freeways in the area of the existing Broadway and Jackson Street interchanges.	Project proposes gap closure of the Bay Trail in central Emeryville with the improvement of a segment from Powell Street and Christie Avenue to Shellmound Street and Christie Avenue along Christie Ave.'s northern/eastern edge with a new class 1 multi-use pathway in lieu of existing sidewalk and one vehicle travel lane & improvement to the intersections.	Construction of 4,200 feet of new San Francisco Bay Trail between Gilman Avenue and Buchannan Street at Eastshore State Park between the Cities of Berkeley and Albany.	This funding would design and construct a Class I path along Ralph Appezzato Memorial Parkway between Poggi Street and Webster Street, which is 0.4 miles, and would provide connections to intersecting streets as well as landscaping/urban runoff control.	This project entails the construction of a bicycle lane between the right turn lane and the through lane along Marin Avenue in the eastbound direction at the Marin/San Pablo intersection and the construction of Phase III of the Buchanan Marin Bikeway from San Pablo Avenue to Cornell Avenue.	This project will enhance crosswalks with sidewalk bulbouts and other features between the BART station and downtown on W. Juana Avenue.	Complete the design and develop construction documents for essential pedestrian and bicycle improvements, thus closing the existing gap along Fruitvale Avenue between E. 12th Street and the Estuary.	Cycles of Change will operate cost-effective bicycle education and distribution programs which enable and support 5,100 low-income Oakland residents in using bicycles as daily transportation.
Project Name	I-680/I-880 Cross Connector Studies	(Study Only)	Christie Ave Bay Trail Gap Closure	Bay Trail - Gilman to Buchanan	Cross Alameda Trail	Buchanan/Marin Bikeway	W Juana Ped Improvements	Fruitvale Alive Gap Closure Streetscape Project (Study Only)	Bike Go Round
Alameda CTC Funding	2000 TEP	2000 TEP (	2013 Coordinated Call	2013 Coordinated Call	2013 Coordinated Call	2013 Coordinated Call	2013 Coordinated Call	2013 Coordinated Call (	2013 Coordinated Call
<u>Q</u>	8	0	10 20	11 20	20 20	20 20	14 20	15 20	16 20

Alameda CTC Bicycle Pedestrian Advisory Committee Project Review Recommendation Last Updated 6/26/14

Transcription of the performance			bikeway design lower priority for review	No; Note - AB 2245 methodology could be presentation topic but bikeway design lower priority for review		not involve design development	Đ.	No; Note - complex issues surrounding this project primarily involve traffic circulation issues that are not countywide in nature		Review	Recommended for BPAC
		Yes	bikewa) priority	No; Not method present bikeway priority		not invo	in natur	No; Not issues siproject traffic c that are	!	Yes	Recomi
To consider the weak of the control		Is bike/ped project								Is hike	pital Projects
The complete Strate (1994) the complete Strate (		scoping		Environmental Design	<b>Design</b>	ngineering		Scoping and Cc Design	Design	Project i	
Beyotte Facility Study   Project Description   Sponson   Capability Program   Capability   Cap		Formation of PAC and TAC and three community workshops planned as part of scope		ous Will receive local BPAC Review	ortation Commission ng planned as part of	as part of scope		Emeryville BPAC extensively engaged		Design Task Force may be	
reference to the project Description  1 Bicycle Facility Study  1 Recipies Facility Study  1 Recipies Facility Study  1 Recipies for the project Beauty of the project Beauty and the study of Albamy  1 Recipies Facility Study  2 Recent to the Study Study Study Study Study and Annota fulfor  1 Compilete Street Design Project It is on inform Street believe to Study S		Yes - section of Iron Hor Trail, connects to PDA a BART	Oakland	Yes - connects to numer PDAs, regional activity centers, and Downtown Oakland		routes		Yes - connects to PDA ar Amtrak		Ves - connects to PDA	Regional Significance
Teleptate Project Name  Evaluate the type of bicycle facilities, Including contraction by opele lares, suitable for implementation along faults and Adams streets in Albamy. These streets serve as parallel facilities to San Paglo Au- complete Street Design Project at 16 on Horton Street between 45th Street and 55 of Street and 55 of Street and favores traffic claiming and speed fraction of motor revelled to increase blundea and motoves traffic claiming and speed fraction of motor revelled to increase blundea and predestrian system, project 31 is on Horton Street between 45th Street and 55 of Street and 55 of Street and prodestrian system, project 32 is on Horton Street between 45th Provide 12 is circares blundea and prodestrian system, project 32 is on Horton Street between 45th Provide 12 is circares blundea and prodestrian system, project 32 is on Horton Street blundea and prodestrian provide 12 is on Horton Street blundea and prodestrian configuration.  Configuration.  Design project blundes street in State in S		0		0				0			\$ x million)
Folget Description Sponson  Followide Facility Study  Followide Facility Study  Following Ford to Many These streets serve as parellel facilities to study and Adamy  Fordinate the type of blocycle facilities,  Fordinate the type of blocycle facilities,  Fordinate the type of blocycle facilities,  Fordinate street in Albany, These streets serve as parellel facilities to San Pablo Ave.  Complete Street Design Project Project His for Horton Street and involves traffic  Fordinate store the designated and podestrain  Fordinate store to redesignated as both Blocked  Fordinated Street and Fronty Streets and involves traffic  Fordinated Street and Fronty Street and involves traffic  Fordinated Street and Fronty Streets and Fronty Blocked  Fordinated Street and Fronty Project Streets and Fronty Blocked  Fordinated Street and Fronty Streets and Fronty Blocked  Fordinated Streets and Fronty Project Streets. There  Fording Breeds Street and Fronty Bronty Streets and Fronty Bronty Streets  Fordinated Streets are an Experiment as the Brocked  Fordinated Brown Street and Fronty Bronty Streets. There  Fordinate are a that have motor vehicle beading and expendent of the Administration of Horton Streets and Fronty Bronty Streets. There  Fordinate Browners are a present to comment the Project and podestrain  Fordinate Browners Fronty Fronty Browners Project Wild Browners  Fordinated Browners Fronty Fronty Browners Fronty		0		0.031026				0.036			Fund Sources (
roject Name  Fediluty Study including contra-flow bloycle facilities,  Including contra-flow bloycle facilities,  Complete Street Design Project But State Street Steve as a parallel facilities to San Pablo Ave.  Complete Street Design Project #1 is on Horton Street Letween #45th City of Emeryville Street and State Street		Capital		Capital				Capital		Capital	Project Type
Froject Description  Evaluate the type of bicycle facilities, including contra-flow bicycle facilities, suitable for implementation along Kains and Adams streets in Albany. These streets serve as partielle facilities to San Pablo Ave.  Complete Street and S3rd Street and involves traffic calming and speed reduction of motor.  Street and S3rd Street and involves traffic calming and speed reduction of motor breet between 45th speed reduction of motor of motor of motor of motor of motor of the fact of the Amtrak station covering the area from Powell Street to 62nd Street. This part of horton Street is designated as both Bicycle Priority and a Transip Priority Streets. There are commercial and residential uses in the area that have motor vehicle loading and parking needs that are not currently being met legally with the existing street configuration.  Configuration.  Configuration.  Configuration.  In project riculdes the development of conceptual designs, including community outreach, for developing a bikeway along Chement Ave hast provides a direct, commuter or includes the developing a bikeway along Chement Ave hast provides a direct, commuter or include street and beyond, including Coaland and Fruitvelle BART.  Fruitvelle											Sponsor
roject Name  t Bicycle Facility Study  Complete Streets  plete Streets  ty to BART Feasibility Study	decrease barriers, reduce parking demand at BART, and increase bike/walk mode share to the BART Station from the surrounding activity centers.	The study will examine the feasibility of crossing and trail improvements on the Iron Horse Trail (IHT) from Dougherty Road to the Dublin/Pleasanton BART Station, in order to decrease barriers, reduce parking demand at	These seven corridors comprise 37 miles of the city's bikeway network and connect all of Dakland's PDAs. The scope addresses gaps along 6 miles of these roadways and at 7 additional intersections. Project would focus on "next generation" bikeway design. The project will develop a methodology to apply AB 2245 to the analysis and environmental elearance of road diet projects.		<u>.</u>	ys. The lack of bridges at key s prevents connectivity and access to ons, however. Project will develop a ed list of bicycle and pedestrian	to the Amtrak station covering the area from owell Street to 62nd Street. This part of dorton Street is designated as both Bicycle Priority and a Transit Priority Streets. There are commercial and residential uses in the area that have motor vehicle loading and arriving needs that are not currently being met legally with the existing street configuration.	Project #1 is on Horton Street between 45th street and 53rd Street and involves traffic calming and speed reduction of motor rehicles to increase bicycle and pedestrian cafety. Project #2 is on Horton Street adjacent to the Amtrak station covering the area from	ncluding contra-flow bicycle lanes, suitable or implementation along Kains and Adams or implementation. These streets serve as streets in Albany. These streets serve as barallel facilities to San Pablo Ave.	Valuate the type of hicycle facilities	Project Description
Feasibility study for pedestrian and Element Avenue Complete Streets  Clement Avenue Complete Streets  Bikeway Network 2.0  Iron Horse Connectivity to BART Fe	10			Bikeway Network 2.0 b				Horton St Bicycle and Complete Street Design Project P  C C V V T		Kains St and Adams St Bicycle Facility Study	Project Name
SC-TAP Frocess SC-TAP H SC-TAP FE SC-TAP B SC-TAP B SC-TAP B										Process	Alameda CTC Funding
2 SC-1 SC-1 SC-1 SC-1 SC-1 SC-1 SC-1 SC-1											



FY 2012-2013 Measure B and Vehicle Registration Fee Direct Local Program Distributions Program Compliance Reports – Bicycle and Pedestrian Analysis

A Presentation for the **Alameda County Bicycle Pedestrian Advisory Committee** July 2014



# Measure B History

- Voters approved Measure B in 1986
- Reauthorized in November, 2000 with 81.5% voter approval rate
- Sales tax collections and distributions began on April 1, 2002
- Alameda CTC has distributed approximately \$640 million in funds through FY 12-13









1

# Measure B Annual Revenues and Distributions

- Measure B generates approximately \$115 million annually
  - Approximately 60 percent
    - Distributed to 20 agencies as Direct Local Program Distribution funds for:
      - 1. Bicycle and pedestrian safety
      - 2. Local transportation (Streets & Roads)
      - 3. Mass transit
      - 4. Paratransit
  - Approximately 40 percent
    - Distributed to Capital Projects





# Vehicle Registration Fee History

- Voters approved Measure (F) and the Vehicle Registration Fee (VRF) in November, 2010
- Collection of the annual \$10 per vehicle fee
- Collections and distributions began in May 2011
- Alameda CTC has distributed \$14.4 M in funds through FY 12-13

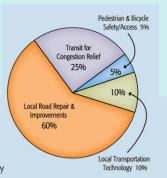




4

# Vehicle Registration Fee Annual Revenues and Distributions

- 60% of annual VRF revenues
  - Distributed to 15 agencies as Direct Local Program Distribution funds for:
    - Local Road Improvement and Repair Program
- 40% of annual VRF revenues
  - Distributed to three countywide discretionary programs
    - 1. Transit for Congestion Relief Program
    - 2. Local Transportation Technology Program
    - 3. Pedestrian and Bicyclist Access and Safety Program





5

# Measure B and VRF FY 12-13 Distributions

Measure B Direct Local Program Distribution FY 12-13	Amount (in millions)	%
1. Local Transportation (Streets & Roads)	\$25.7	40%
2. Mass Transit	\$24.4	38%
3. Paratransit	\$10.4	16%
4. Bicycle and Pedestrian Safety	\$4.3	6%
TOTAL DISTRIBUTIONS	\$64.8	100%

VRF Direct Local Program Distribution FY 12-13	Amount (in millions)	
Local Road Improvement and Repair Program	\$6.9	100%
TOTAL DISTRIBUTIONS	\$6.9	100%





6

# **Annual Compliance Requirements**

- In Spring 2012, jurisdictions receiving Measure B/VRF funds entered into a Master Programs Funding Agreement (MPFA) with Alameda CTC
- Recipients are required to submit annual Measure B/VRF expenditure reports and document use of funds and fulfillment of other requirements

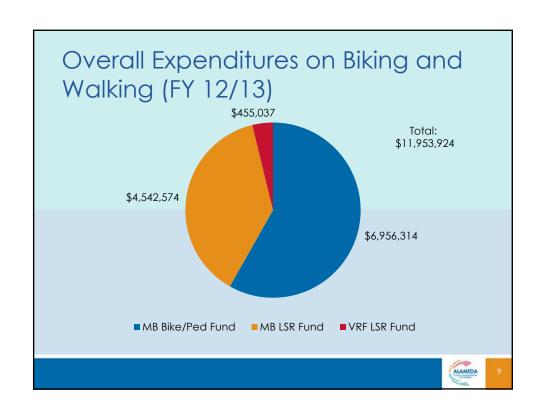


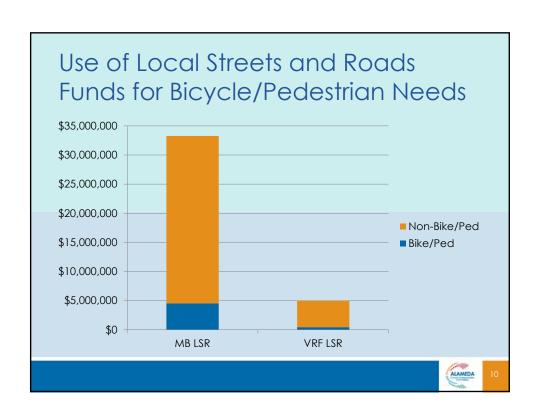
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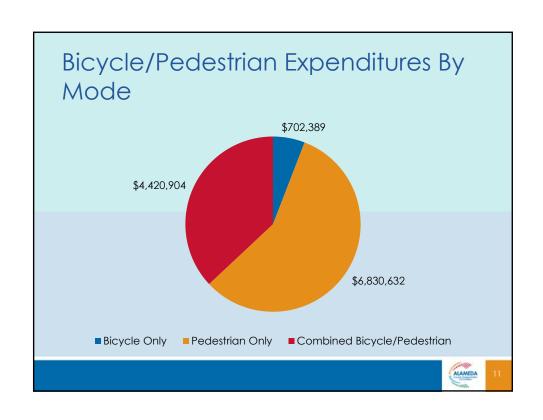
# Bicycle and Pedestrian Fund Expenditure Analysis - Goals and Caveats

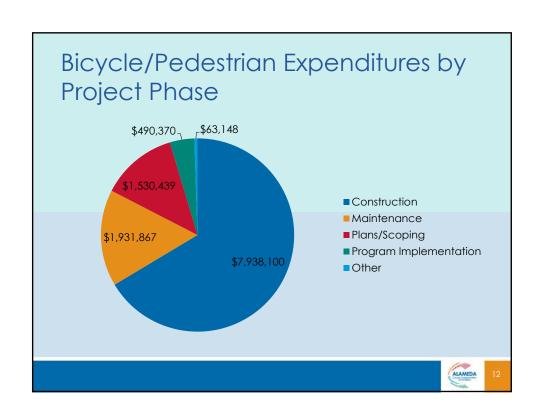
- Goals
  - Determine overall percentage of local direct program distribution funds supporting walking and biking
  - Track investment levels in different categories of needs
- Caveats
  - Initial data provided by local jurisdiction staff
  - Modest reclassification for consistency by Alameda CTC staff for this analysis
  - Categorization often tricky; no attempts to split projects across multiple categories
  - Order of magnitude findings

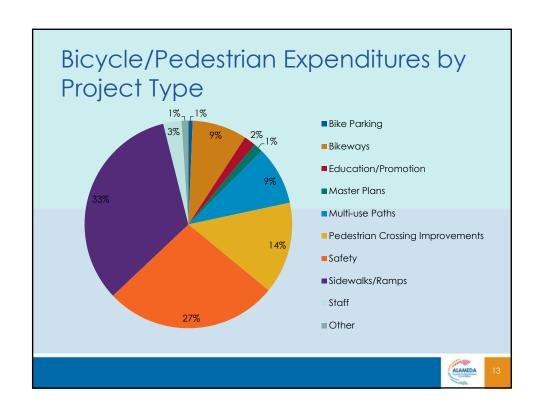




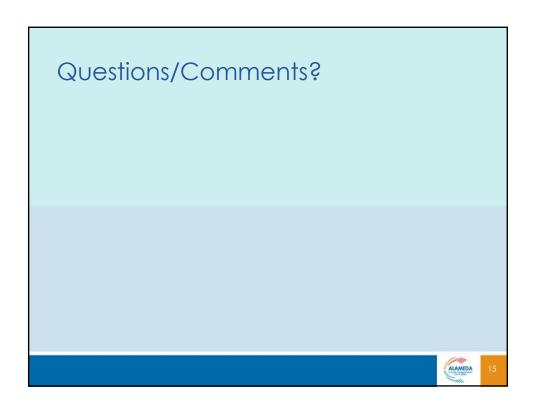












# Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee Roster and Attendance Fiscal Year 2014-2015

		Suffix	Last Name	First Name	City	Appointed By	Term Began	Re- apptmt.	Term Expires	Mtgs Missed Since Jul '14*
	_		Ms. Tabata, Chair	Midori	Oakland	Alameda County Mayors' Conference, D-4	90-InC	Sep-13	Sep-15	0
	2	Ms.	Zimmerman, Vice-Chair	Sara	Berkeley	Alameda County Mayors' Conference, D-5	Apr-14		Apr-16	0
	3		Mr. Ansell	Mike	Livermore	Alameda County Mayors' Conference, D-1	Sep-12		Sep-14	0
	4		Mr. Bucci	Mike	Newark	Alameda County Supervisor Richard Valle, District 2	Sep-12		Sep-14	0
	5		Mr. Fishbaugh	David	Fremont	Alameda County Supervisor Scott Haggerty, District 1	Jan-14		Jan-16	0
	9	Ms.	Gigli	Lucy	Alameda	Alameda County Supervisor Wilma Chan, District 3	Jan-07	Oct-12	Oct-14	0
	7		Mr. Johansen	Jeremy	San Leandro	Alameda County Mayors' Conference, D-3	Sep-10	Sep-13	Sep-15	0
	8		Mr. Jordan	Preston	Albany	Alameda County Supervisor Keith Carson, District 5	Oct-08	Sep-12	Sep-14	0
	6		Mr. Schweng	Ben	Alameda	Alameda County Mayors' Conference, D-2	Jun-13		Jun-15	0
Pag	10		Ms. Shaw	Diane	Fremont	Transit Agency (Alameda CTC)	Apr-14		Apr-16	0
= e 47	=		Mr. Turner	Matt	Castro Valley	Alameda County Supervisor Nate Miley, District 4	Apr-14		Apr-16	8.1

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Event Name	Sponsor Agency/ Organization	Location	Time	Estimated Number of Attendees
City of Alameda		City Hall, 2263 Santa Clara Avenue, Alameda, CA 94501 - 3rd Floor Conference Room 391	7 - 9pm	Varies
City Center		Oakland, City Center	12 - 1pm	Varies
1st Wednesdays Street Party Association		Main Street btw Del Valle Parkway to Bernal Avenue	md6 - 9	25,000+
Hayward Chamber of Commerce - 2014 Plan Presentation by Alameda Hayward Chamber of Commerce County Supervisor Richard Valle		Hayward Area Historical Society 22380 Foothill Blvd Hayward, CA	7:45 - 9:45am	15+
Wheels/LAVTA, City of Pleasanton Senior Center, Alameda CTC	of Pleasanton imeda CTC	Pleasanton, CA	lpm - 5pm	25000
Supervisors - 2014 Plan Presentation		Board Chambers 1221 Oak Street, Room 512 Oakland, CA	9:30am - 12pm	Varies
San Leandro Farmers' Market Association		Parrott Street btw E14th Street and Washington Avenue	4 - 8pm	Varies
Newark Chamber of Commerce	Commerce	2086 Newpark Mall Newark, CA 94560	10:00 am to 6:00 pm	2000
Allen Temple Arms		Allen Temple Arms 8135 International Blvd Oakland, CA 94621	11 - 12pm	25
APBP Webinar: From Fast to Safer: Best Practices Where Road Speeds Change		Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607	12 - 1pm	25
USOAC		Oakland Zoo 9777 Golf Links Road Oakland, CA	8am - 2pm	\$00+
Hayward Chamber of Commerce	: Commerce	A & B Street	5:30 - 8:30pm	+00051
Downtown Oakland +C11Senior Center		200 Grand Ave Oakland, CA	9:30 - 10:30am	Varies

Updated on July 1, 2014 Page 1 of 6

Estimated Number of Attendees	Varies	08 - 09	20,000	10000+	Varies	Varies	Varies	385,000+	385,000+	Varies	200	Varies	Varies	Varies
Time	11am - 2pm	12:30 - 4:30pm	11am - 8pm	10am - 6pm	10am - 7pm	9am - 1pm	9am - 1pm	10 am - 6pm	10 am - 6pm	12 - 1:30pm	10-2:30 pm	12 - 1pm	4 - 8pm	10am - 2pm
Location	7050 Johnson Drive Pleasanton, CA	Alameda CTC offices	Jack London Square	Park Street Alameda CA	Frank Ogawa Plaza	La Salle Avenue @ Moraga Avenue	Old Alvarado Park, Smith and Watkins Streets	State Street btw Capitol Avenue and Beacon Street (subject to change)	State Street btw Capitol Ave and Beacon Street (subject to change)	Chamber Offices 3980 Harlan Street Emeryville, CA 94608	Chabot College Cafeteria 25555 Hesperian Blvd	Oakland, City Center	Carnegie Park 2155 3rd St (btw J & K Streets), Livermore, CA	Castro Valley BART Station at Redwood Rd & Norbridge Ave
Sponsor Agency/ Organization	Hilton Pleasanton at the Club and the City of Pleasanton	Alameda CTC and MTC	Jack London Square, East Bay Bicycle Coalition, +C50Walk Oakland Bike Oakland	Park Street Business Association	Bay Area Black Expo	Urban Village	Pacific Coast Farmers' Market Association	Fremont Chamber of Commerce	Fremont Chamber of Commerce	Emeryville Chamber of Commerce	Aameda County Area Agency on Aging	City Center	Livermore Downtown, Inc.	Urban Village
Event Name	Commute Fair	Goods Movement Roundtable	PedalFest	Alameda Park Street Art & Wine Faire	2014 Black Expo	Montclair Farmer's Market	Union City Farmers' Market	Fremont Festival of the Arts - Business Alley	Fremont Festival of the Arts - Business Alley	Emeryville Chamber of Commerce- Board of Directors - 2014 Plan presentation by Emeryville Vice Mayor Ruth Atkin	Healthy Aging Fair	City Center Summer Sounds Concert	Livermore Downtown - Farmers' Market	Castro Valley Farmers' Market
Date	Wednesday, July 23, 2014	Wednesday, July 23, 2014	Saturday, July 26, 2014	Saturday, July 26, 2014	Saturday, July 26, 2014	Sunday, July 27, 2014	Saturday, August 02, 2014	Saturday, August 02, 2014	Sunday, August 03, 2014	Tuesday, August 05, 2014	Wednesday, August 06, 2014	Wednesday, August 06, 2014	Thursday, August 07, 2014	Saturday, August 09, 2014

# Updated on July 1, 2014 Page 2 of 6

Date	Event Name	Sponsor Agency/ Organization	Location	Time	Estimated Number of Attendees
Tuesday, August 12, 2014	Oakland Chinatown Chamber of Commerce - Board of Directors - 2014 Plan presentation	Oakland Chinatown Chamber of Commerce	388-9th Street, Suite 290 Oakland, CA 94607	6 - 8pm	Varies
Saturday, August 16, 2014	Health Fair	Allen Temple Baptist Church	Allen Temple Baptist Church 8501 International Boulevard Oakland, CA 94621	10 - 3pm	100
Saturday, August 16, 2014	Hayward Zucchini Festival	Hayward	Kennedy Park 19501 Hesperian Blvd (new A Street) Hayward CA	10am - 8pm	15000
Wednesday, August 20, 2014	APBP Webinar: Transform Bicycling and Walking Outside the Urban Context	Alameda CTC/APBP	Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607	12-1pm	25
Thursday, August 21, 2014	San Leandro Chamber of Commerce - Board of Directors - 2014 Plan presentation by San Leandro Councilmember Michael Gregory	San Leandro Chamber of Commerce	Chamber Office 120 Estudillo San Leandro, CA	8 - 10am	Varies
Thursday, August 21, 2014	Downtown Hayward Street Parties	Hayward Chamber of Commerce	A & B Street	5:30 - 8:30pm	15000+
Saturday, August 23, 2014	Oakland Chinatown Streetfest	Oakland Chinatown Chamber of Commerce	388 9th Street Oakland, CA	10am - 5:30pm	00006
Sunday, August 24, 2014	Caltopia 2014	UC Berkeley	UC Berkeley Recreational Sports Facility (RSF), 2301 Bancroff Way, Berkeley, CA 94720-4420	10am - 4pm	30,000
Monday, August 25, 2014	Caltopia 2014	UC Berkeley	UC Berkeley Recreational Sports Facility (RSF), 2301 Bancroff Way, Berkeley, CA 94720-4420	10am - 4pm	30,000
Wednesday, September 03, 2014	Las Positas College Town Hall Meeting	Las Positas College	3000 Campus Hill Drive Livermore CA 94551-7623	2:30 - 4:30pm	unknown
Wednesday, September 03, 2014	City Center Fall Music Series	City Center	Oakland, City Center	12 - 1pm	Varies
Thursday, September 04, 2014	Green Scene Fair	City of Pleasanton	Hacienda West 3825-3875 Hopyard Road Pleasanton, CA	6 - 9pm	Varies
Thursday, September 04, 2014	Dublin Chamber of Commerce 2014 Plan Presentation to the Economic Develompent Committee by Mayor Iim Sbranti	Dublin Chamber of Commerce	Chamber Offices 7080 Donion Way Dublin, CA	8 - 10am	Varies

# Updated on July 1, 2014 Page 3 of 6

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	Date	Event Name	Sponsor Agency/ Organization	Location	Time	Estimated Number of Attendees
	Wednesday, September 10, 2014	Grizzly Peak Cyclists	Bike East Bay	1419 McGee Avenue Berkeley, CA	7:15pm	Varies
<u> </u>	Saturday, September 13, 2014	2014 Castro Valley Fall Festival	Castro Valley Chamber of Commerce	Castro Valley Boulevard between Redwood Road and Santa Maria Avenue	10am - 6pm	7,500
	Sunday, September 14, 2014	Solano Avenue Stroll	Solano Avenue Association	Solano Avenue in Berkeley	10am - 6pm	20000+
<u> </u>	Wednesday, September 17, 2014	APBP Webinar: Optimize Signals for Pedestrians and Bicyclists	Alameda CIC/APBP	Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607	12-1pm	25
	Friday, September 19, 2014	San Leandro Senior Resource Fair	City of San Leandro	San Leandro Senior Community Ctr. 13909 E. 14th Street San Leandro, CA 94578	10 -1 pm	300
	Saturday, September 20, 2014	9th Annual Ethiopian New Year Celebration	Ethiopian Community and Cultural Center (ECCC)	Mosswood Park, 3612 Webster Street, Oakland, CA 94609	12 - 7pm	2500
	Saturday, September 20, 2014	Berkeley Farmers' Market - Downtown	Ecology Center	Center Street @ M. L. King, Jr. Way	10am - 3pm	Varies
	Sunday, September 21, 2014	Newark Days Community Information Faire	Newark Community Center	Newark Blvd and Cedar	12 - 4pm	10,000+
	Tuesday, September 23, 2014	Kaiser Permanente Oakland Medical Center Employee Transportation Fair	Kaiser Permanente	Kaïser Permanente 280 W. MacArthur Biva, Conference Room 1208 (12008) Oakland, CA	12 - 3pm	3000+
	Wednesday, October 01, 2014	City Center Fall Music Series	City Center	Oakland, City Center	12 - 1pm	Varies
	Saturday, October 04, 2014	Science in the Park - BikeMobile	Supervisor Richard Valle and Hayward Area Recreation And Park District	Alden E. Oliver Sports Park, 2580 Eden Park Place Hayward, CA	9am - 4pm	5,000+
	Saturday, October 04, 2014	Senior Info Fair	Dublin Senior Center	Dublin Senior Center 7600 Amador Valley Boulevard Dublin, CA 94568	10 - 2pm	300
	Saturday, October 04, 2014	Oaktoberfest/ BikeMobile	Dimond District Association	Dimond District	11am - 6pm	20,000
	Tuesday, October 07, 2014	Healthy Lifestyle and Fitness Faire	Newark Senior Center	Silliman Activity Center 6800 Mowry Avenue Newark, CA	9 - 12pm	500

Estimated Number of Attendees	Varies	43,000	Varies	25	001	Varies	1200	Varies	Varies	Varies	25,000+	Varies	Varies	+000′09
Iime	12 - 1pm	11 - 4 pm	12 - 1pm	12-1pm	9:30-3:30pm	9am - 1pm	10:30-4 pm	12 - 1pm	3 - 7pm	9am - 1pm	11am - 1pm	2 - 6:30pm	12 - 1pm	10:00 am to 5:00 pm
Location	Oakland, City Center	Downtown Berkeley	Oakland, City Center	Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607	Location TBD	La Salle Avenue at Moraga Avenue	Shadow Cliffs Regional Park (Lakeside Picnic Area) 2500 Stanley Boulevard Pleasanton, CA	Oakland, City Center	Shattuck @ Rose	5300 Claremont	39439 Paseo Padre Parkway Fremont, CA 94536 (at Paseo Padre and Walnut Ave.)	Adeline Street and 63rd Street	Oakland, City Center	Fruitvale Village and BART parking lots at 12th St. btw 33rd and 37th Streets, Oakland, CA
Sponsor Agency/ Organization	City Center	Livable Berkeley	City Center	Alameda CTC/APBP	Alameda CTC	Urban Village	Alameda County Meals on Wheels	City Center	Pacific Coast Farmers' Market Association	Urban Village	Fremont Hindu Temple - Vedic Dharrma Samaj - Federation Indian Associations	Ecology Center	City Center	Unity Council
Event Name	City Center Fall Music Series	Sunday Streets Berkeley	City Center Fall Music Series	APBP Webinar: Design Treatments to Transition from Trails to Roadways	Mobility Workshop	Montclair Farmer's Market	Wheels for Meals Ride - 6th Annual	City Center Fall Music Series	Berkeley Farmers' Market - North Berkeley	Temescal Farmers' Market	21st Festival of India Festival of Lights - Diwali Mela 2013	Berkeley Farmers' Market - South Berkeley	City Center Fall Music Series	Dia de los Muertos/ BikeMobile
Date	Wednesday, October 08, 2014	Sunday, October 12, 2014	Wednesday, October 15, 2014	Wednesday, October 15, 2014	Friday, October 17, 2014	Sunday, October 19, 2014	Sunday, October 19, 2014	Wednesday, October 22, 2014	Thursday, October 23, 2014	Sunday, October 26, 2014	Monday, October 27, 2014	Tuesday, October 28, 2014	Wednesday, October 29, 2014	Sunday, November 02, 2014

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Estimated Number of Attendees	25	25
Iime	12-1pm	12-1pm
Location	Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607	Alameda CTC 1111 Broadway, Suite 800 Oakland, CA 94607
Sponsor Agency/ Organization	Alameda CTC/APBP	Alameda CTC/APBP
Event Name	APBP Webinar: E-bikes, Electric Assist Bikes and Transportation Policy	APBP Webinar: Getting to Better Outcomes from Public Engagement
Date	Wednesday, November 19, 2014	Wednesday, December 17, 2014