

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
June 17, 2010
4 pm to 6 pm**

4:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

3. COMMENT ON AGENDA ITEMS: Comments from the public will be allowed on all agenda items at the time each item is called. Each speaker is allowed three minutes.

Comments from the public on non-agenda items will be heard under Agenda Item 6.

4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

5. REPORT ITEMS

5.1 Humboldt Street Bike Boulevard - Survey Results and Permanent Design Proposal

BACKGROUND: On March 18, 2010, staff presented a summary of the process and City Council policy for installing speed humps on roads. In addition, staff presented the proposed locations where the speed humps would be installed on Humboldt Street.

On March 18, 2010, the Board passed a motion to recommend that the Public Works Department proceed with the process to install speed humps on Humboldt Street; include an additional proposed location for a speed hump between Louisa Drive and McConnell Avenue; re-instate the east west stop controls on the side streets at Carr Avenue, McConnell Avenue and Spencer Avenue; and request Public Works staff to investigate whether it is possible to reduce the traffic circle size at Silva Avenue, Carr Avenue and Spencer Avenue.

RECOMMENDATIONS: The Board may, by motion, support staff's recommendation to request that the City Council approve the installation of a speed hump on Humboldt Street between Lewis Road and Silva Avenue – (pending concurrence of one remaining property owner).

The Board may, by motion, support staff's permanent design proposal.

5.2 Bicycle and Pedestrian Master Plan (BPMP) Update

BACKGROUND: This is the seventh scheduled follow-up meeting from the January 7th Special meeting set aside for Board members to discuss the [preliminary draft BPMP chapters](#) with staff.

RECOMMENDATION: No action. Information only.

6. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Board on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Board. Each speaker is allowed three minutes.

7. CHAIR / BOARD MEMBERS' ANNOUNCEMENTS

8. STAFF ANNOUNCEMENTS

9. ADJOURNMENT OF REGULAR MEETING



Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3016 one week prior to the meeting.

Any writings or documents provided to a majority of the Bicycle and Pedestrian Advisory Board regarding any item on this agenda will be made available for public inspection at the Transit Department Administrative Office located at 100 Santa Rosa Avenue, Room 6, during normal business hours.