

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
January 15, 2009
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 Bicycle and Pedestrian Master Plan (BPMP) update**

BACKGROUND: Staff will outline the next steps and schedule for the BPMP process and provide feedback on Board comments received during the Board's draft review period. This time is also being set aside for the Board to ask staff questions and discuss general aspects of the BPMP update to date.

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 and Parking Department Administrative Office located at 100 Santa Rosa Avenue, Room 6 during normal business hours.