

**BICYCLE AND PEDESTRIAN ADVISORY BOARD  
REGULAR MEETING  
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE  
Conference Room 7A & 7B  
February 19, 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 2009 / 2010 Public Works Work Plan**

BACKGROUND: Staff will provide an update on the 2008/2009 Public Works work plan briefly discussing the status of the projects. Staff will also lead a discussion with the Board on the list of projects that should be included in the 2009/2010 Public Works work plan.

RECOMMENDATION: The Board, by motion, may recommend a work plan project list for FY 09/10.

**5.2 General Plan update**

BACKGROUND: A Draft General Plan which focuses on revision to the housing element has been prepared. The draft plan also incorporates policies from other planning documents and includes policies related to the reduction of greenhouse gas emissions. Key concepts of the Draft General Plan will be presented to the Board.

RECOMMENDATION: No Action. Information only.

**5.3 Mendocino Avenue Corridor**

BACKGROUND: Based on city planning principles, input from city departments, stakeholders, neighborhood groups, and residents along the corridor, the City is working with the consultant RRM Design Group on a Preferred Corridor Plan and preliminary design guidelines for Mendocino Avenue between College Avenue and Steele Lane. The draft plan and a summary of the project will be presented in a series of 5 public meetings.

RECOMMENDATION: No action. Information only.

#### **5.4 Wilson Street Corridor Update**

**BACKGROUND:** Staff made a presentation to the City Council and stake holders on the Wilson Street corridor review. The review envisions a multi-modal corridor that is pedestrian, bicycle and transit friendly. Staff will share the same presentation with the Board; report out on stakeholder comments and the schedule of future presentations.

**RECOMMENDATION:** No action. Information only.

#### **5.5 Bicycle and Pedestrian Master Plan (BPMP)**

**BACKGROUND:** Staff will report out on the Technical Advisory Committees review of the Board's priority lists, upcoming schedule and overall progress on the BPMP.

**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**

#### **7.1 APPOINTMENT OF VICE-CHAIR**

### **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.