

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
March 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 Transportation Development Act (TDA) Article 3 Revenues and Projects proposed for Fiscal Year 2008/09.**

BACKGROUND: The City annually receives TDA funding for bicycle and pedestrian projects. Staff will provide an overview of available revenues and projects currently funded by TDA and the projects proposed for funding in Fiscal Year 2009-10 with TDA funds:

- Electronic Bicycle Lockers and Supplemental Bike Racks
- Humboldt Street Bike Boulevard permanent improvements
- West College Avenue Bike Lanes
- Class III Signage Program.

RECOMMENDATION: The Board, by motion, may support the City's plan to allocate \$178,280 of TDA3 funds to the bicycle facility projects in FY 2009-10.

- 5.2 Wilson Street Corridor Vision**

BACKGROUND: Staff made a presentation to the City Council and stake holders on the Wilson Street corridor Vision. 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.

5.3 Bicycle and Pedestrian Master Plan (BPMP)

BACKGROUND: Staff will report out on the highlights of the BPMP, Technical Advisory Committee's 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

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.