

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
July 16, 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 Safe Routes to Transit Program

BACKGROUND: The Regional Measure 2 Safe Routes to Transit grant program has issued a Call for Projects. The purpose of the Program is to reduce congestion on Bay Area bridge corridors by improving access and safety for bicyclists and pedestrians to and from regional transit stations.

The Department of Public Works Staff has identified two projects –construction funds for 6th Street Undercrossing between Davis Street and Morgan Street and planning funds for the Highway 101 Bicycle/Pedestrian Overcrossing. Both projects are included in the Public Works Work Plan that was presented to the Board in January 2009.

RECOMMENDATION: The Board, by motion, may support the DPW recommendation and issue a letter of support for the proposed projects.

5.2 Bicycle and Pedestrian Master Plan (BPMP) Review

BACKGROUND: This time is being set aside for Board members to review and discuss pedestrian and bicycle topics of interest related to the draft bicycle map and project lists released May 2009 and the BPMP Update process. The Board may consider providing comments to staff for review and consideration in anticipation of the future BPMP public comment period.

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.

Bicycle and Pedestrian Advisory Board

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Item 5.2 Bicycle and Pedestrian Master Plan (BPMP) Review Outline

The purpose of this outline is to facilitate a focused discussion among Board members on pedestrian and bicycle topics of interest related to the draft bicycle map and project lists released since May 2009, and the BPMP Update process.

- 1) Discussion of the BPMP schedule and process.(Fabian)
- 2) Discussion of top 15 project lists for both Pedestrian and Bicycle; (Steve F.)
- 3) Discussion of the draft update bicycle map; (Paul)
 - • Discussion of possible Class 3 routes not currently shown on map;
 - • Discussion of proposed facility types for Aston, Jennings and Wilson streets;
- 4) Discussion of possible policy concepts (Paul)