

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

BACKGROUND: Staff will provide an update on the progress of the BPMP to date and possible schedule.

RECOMMENDATION: No action. Information only.

5.2 Highway 101 Bicycle/Pedestrian Bridge Presentation

BACKGROUND: On September 18, 2008, Public Works staff and Steven Grover & Associates (SGA) made a presentation to this Board on the status of the Feasibility Study and proposed action plan to complete it. Tonight, we will present the results of the Feasibility Study including the Draft Report.

RECOMMENDATION: No action. Information only.

(Staff will also hold a study session with the City Council planned for December 2009 and return to BPAB with the Final Report.)

5.3 SMART Update

BACKGROUND: Based on discussions with staff from the Sonoma Marin Area Rail Transit District (SMART), it is apparent that three new bicycle and pedestrian crossings of the SMART tracks are anticipated. While SMART owns the right-of-way and has authority to operate passenger rail service, the California Public Utilities Commission (CPUC) and Federal Railroad Administration (FRA) have control of the rail corridor as it relates to the safety and operation of at-grade crossings. The three new crossings being proposed have been identified by three different entities and are intended for bicycle and pedestrian use only.

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.