

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
TRANSIT OPERATIONS BUILDING - 45 STONY POINT ROAD
Transit Training Room
December 17, 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 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.

5.2 Humboldt Street Bike Boulevard Meeting update

BACKGROUND: Staff will provide an update on the progress of the Humboldt Street Bike Boulevard Pilot Project, and brief the Board on the Community Meeting #2 from December 10, 2009.

RECOMMENDATION: No action. Information only.

5.3 Bicycle and Pedestrian Master Plan (BPMP) Update

BACKGROUND: Staff will provide an introduction to the Administrative Draft of the BPMP, the process for completing the BPMP and project schedule.

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.