

**BICYCLE AND PEDESTRIAN ADVISORY BOARD  
REGULAR MEETING  
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE  
Conference Room 7A & 7B  
January 21, 2010  
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 2010 / 2011 Public Works Work Plan**

BACKGROUND: Staff will provide an update on the 2009 / 2010 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 2010 / 2011 Public Works work plan.

RECOMMENDATION: The Board, by motion, may recommend a work plan project list for FY 2010 / 2011.

**5.2 Bicycle and Pedestrian Master Plan (BPMP) Update**

BACKGROUND: This is the second and follow-up meeting from the January 7<sup>th</sup> Special meeting, to discuss the Preliminary Draft BPMP with staff.

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.