

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
March 18, 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 Fiscal Year 2010 / 2011 TDA Funding Projects

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 2010-11 with TDA funds:

- Stony Point Road Class II Bike Lanes between Santa Rosa Creek and W. 3rd Street
- Pedestrian Actuated Flasher at Santa Rosa Avenue and Bellevue Avenue.

RECOMMENDATION: The Board, by motion, may support the City's plan to allocate \$155,000 of TDA3 funds to the bicycle/pedestrian projects in FY 2010-11.

5.2 Humboldt Street Bike Boulevard Pilot Project

BACKGROUND: On February 18, 2010, the Board discussed the vehicle movement prohibitions at College Avenue and Humboldt Street and at Pacific Avenue and Humboldt Street and additional traffic calming measures for Humboldt Street.

RECOMMENDATION: The Board may, by motion, support staff's recommendation to proceed with the process to install speed humps on Humboldt Street.

5.3 Bicycle and Pedestrian Master Plan (BPMP) Update

BACKGROUND: This is the fourth scheduled follow-up meeting from the January 7th Special meeting for Board members to discuss the Preliminary Draft BPMP material 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.