

**BICYCLE AND PEDESTRIAN ADVISORY BOARD
REGULAR MEETING
CITY HALL ANNEX BUILDING 90 SANTA ROSA AVENUE
Conference Room 7A & 7B
August 18, 2011
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 2012/2013 Public Works Work Plan Preview

BACKGROUND: Department of Transportation and Public Works (DTPW) Staff will provide a preview of the Fiscal Year 2012 / 2013 Public Works Work Plan and briefly discuss the status of the projects. Staff will be present to answer questions relating to the various projects.

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.