



# Bicycle and Pedestrian Advisory Committee Meeting

Thursday, June 28, 2007  
5:30 PM to 7:30 PM

Meeting Location:  
**ACTIA**

**1333 Broadway, Suite 300, Oakland, CA 94612**

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Henry Chang, Jr., Chair  
Vice Mayor, City of Oakland

Alice Lai-Bitker, Vice-Chair  
Supervisor, District 3

Keith Carson  
Supervisor, District 5

Nora Davis, Mayor  
City of Emeryville

Mark Green  
Mayor, City of Union City

Scott Haggerty  
Supervisor, District 1

Marshall Kamena  
Mayor, City of Livermore

Janet Lockhart  
Mayor, City of Dublin

Nate Miley  
Supervisor, District 4

Anthony Santos  
Mayor, City of San Leandro

Gail Steele  
Supervisor, District 2

Christine Monsen  
Executive Director

## AGENDA

(Full Packet Available at [www.actia2022.com](http://www.actia2022.com))

### Meeting Outcomes:

- Update on the Walk/Bike Conference
- Receive presentation on ACTIA's Bike/Ped Work Program for 07/08
- Review proposed 07/08 BPAC Meetings Calendar
- Approve BPAC Bylaws
- Election of Chair & Vice-Chair for FY 07/08
- Update on CDF Grants, Cycles #1&2 and Sponsor Presentations

<p>Nora Davis, Mayor City of Emeryville</p>	5:30 – 5:35 pm	<p><b>1. Welcome &amp; Introductions</b>  <b>a. Public Comment</b>  <b>b. Approval of April 12, 2007 Minutes</b>  <i>(Attachment A: Page 1)</i></p>	I/D  I/A
<p>Scott Haggerty Supervisor, District 1</p>	5:35 – 5:45 pm	<p><b>2. Update on Board Actions/Staff Report</b>  <b>a. Discussion of Walk/Bike Conference</b></p>	I/A
<p>Janet Lockhart Mayor, City of Dublin</p>	5:45 – 6:30 pm	<p><b>3. Organizational Meeting</b>  <b>a. Presentation on ACTIA Bike/Ped Work Program for 07/08</b>  <i>(Handout)</i>  <b>b. FY 07/08 BPAC Calendar</b>  <i>(Handout)</i>  <b>c. Approval of Bylaws</b>  <i>(Attachment B1: Page 7)</i>  <b>d. Election of Chair and Vice-Chair for FY 07/08</b>  <i>(Attachment B2: Page 13)</i></p>	I/A I/D  I/A
<p>Christine Monsen Executive Director</p>	6:30 – 7:00 pm	<p><b>5. Sponsor Presentations on Countywide Discretionary Fund Grants</b>  <i>(Attachment C1: Page 15)</i></p>	I/D
	7:00 – 7:10 pm	<p><b>6. BPAC Member Reports</b></p>	I/D

7:10 pm

**7. Adjournment/Next Meeting: TBD**

I/D

*Key: I/D - Information/Discussion Item I/A - Information/Action Item*

**Attachments:**

A: Draft Minutes for April 12, 2007 – **Page 1**

B1: Redline Draft Bylaws – **Page 7**

B2: Memo on Election of Officers – **Page 13**

C1: CDF Grant Update Memo – **Page 15**

C2: Thank You Letter from Victoria Eisen – **Page 18**

D: BPAC Roster – **Page 20**

*Location Information:* ACTIA is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. There is Garage parking in the City Center Garage.

Members of the public may address the Committee regarding any item, including an item not on the agenda. Please fill out a speaker card and submit it to the Chair or Vice-Chair. Time limitations will be at the discretion of the Chair. Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call 893-3347 (Voice) or 834-6754 (TTD) to request a sign-language interpreter. Five days notice requested. All items on the Agenda are subject to action and/or change by the Committee. The order of items may be changed by the Chair.

**Attachment A:**  
Draft Minutes for April 12, 2007

**ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT  
AUTHORITY  
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

**DRAFT Meeting Minutes for Thursday, April 12, 2007**

***BPAC Members Present:*** Jerry Caveglia, Marcy Greenhut, Glenn Kirby, Midori Tabata, Tom VanDemark, Rich Guarienti

***Guests Present:*** Aleida Chavez, City of Albany; Sean Co, MTC; Paul Keener, Alameda County Public Works

***Staff Present:*** Rochelle Wheeler, Keonnis Taylor

**1) WELCOME & INTRODUCTIONS**

The meeting was called to order at 5:40PM by Tom VanDemark.

**a) Public Comment**

There was no public comment.

**b) Approval of March 8, 2007 Minutes**

*A motion was made by Glenn Kirby to approve the minutes as written. Seconded by Marcy Greenhut. The motion passed with one abstention (Guarienti).*

**2) Update on Board Actions/Staff Report:**

Rochelle Wheeler reported that ACTIA staff had taken the BPAC's recommendation for the bicycle/pedestrian grant program to the Board, and it was approved. Ms. Wheeler distributed handouts of the final recommendations and overall coordinated funding with the Congestion Management Agency, and gave a brief explanation of the results.

Ms. Wheeler also passed around a letter of thanks for Victoria Eisen of Eisen|Letunic and her team for the BPAC to sign in recognition of her work on the Countywide Pedestrian Plan. A final draft of the Plan will be available at the next BPAC meeting.

Ms. Wheeler also announced the upcoming Bike to Work Day, which ACTIA helped to fund. The event will take place on Thursday, May 17, 2007.

Finally, Ms. Wheeler summarized an email from the Bay Trail staff in response to BPAC questions about hours of access to the Bay Trail. The letter stated that the Trail is intended for 24-hour access, but some sections have adjusted hours so as to adhere to concerns about crime. All sections of the Bay Trail are open during daylight hours, at a minimum.

**3) Current Countywide Discretionary Fund Grants**

**a) Presentation on Buchanan and I-80/I-580 Intersection Alternative Bike/Ped Connector Trail in Albany**

Aleida Chavez of the City of Albany gave a PowerPoint Presentation and gave background information about the Buchanan Alternative Bike/Ped Connector. BPAC was able to view photos of the development of the project, and ask questions.

Sean Co of MTC noted that MTC would be instituting a “MapQuest-like” website that provides bicycle route information.

**b) Discussion of future presentations**

Rochelle Wheeler distributed handouts of ACTIA grant-funded projects and reviewed the adopted process for BPAC’s receiving presentations on funded projects.

Regarding Grant Cycle #1, the BPAC suggested inviting staff for the San Leandro Slough Bridge project; the UC Berkeley Bike Plan, with a focus on specific access, space sharing between bikes and pedestrians, and secure bike parking. BPAC members noted that the goal of this project is to encourage bicycle use.

Regarding Grant Cycle #2, the BPAC requested informational materials in lieu of a live staff presentation.

*\* Due to time constraints, Chair Van Demark requested amending the agenda to move Agenda Item #6 ahead of Item #4, allowing Sean Co of MTC to make his presentation.*

**4) Countywide Discretionary Fund- Cycle 3**

**a) Evaluate Funding Cycle**

BPAC members were asked to give their feedback on the process of evaluating, scoring, and ultimately making a funding recommendation for CDF Cycle 3. Rochelle Wheeler reviewed a memo outlining the grant cycle's program evaluation, and discussed the purpose for evaluation.

Staff charted BPAC responses under categories outlined below.

**Vision for CDF:**

- In future meetings, dedicate time to review our plan visions and goals (in light of global warming) before finalizing program guidelines and reviewing applications.
- Pedestrian Plans may be easier to "sell" as a recreational need; get Bike and Ped plan developed first.
- Publicize our Countywide Plans; can make developing local plans easier.

**Applications:**

- The application was difficult, complex to review.
- Space for responses was sometimes too little
- Application should primarily be designed to be easy for applicant to fill out.
- Need better maps and graphics
- Applicants need to be clear about exactly what funding will be used for; summary of 75 words.

**Scoring Materials:**

- Scoring guidance was helpful in sorting through the applications and showing where evaluation criteria are addressed.
- Countywide significance: staff should score in future.
- Continue to have gap closure criteria.

**BPAC Application Review:**

- Everyone should score all the projects.
- Splitting into two groups is fine.
- Move discussion to occur before, rather than after scoring.
- Tour- discussions on the bus were helpful, and would be good if everyone could hear it all.
- Split into random groups for scoring.
- Second round scoring was good; do this again.

**Overall Thoughts**

- Make applications easy to fill out to encourage participation (staff are overloaded).
- Give applicants an example of a well-completed application with information in the correct places.
- Do not do the cycle (scoring) at holiday time.
- Need application workshop where tips and successful applications are discussed.

**5) TDA Article 3 Projects: Review and Discussion**

Paul Keener of the Alameda County Public Works Agency provided notes and a map of his agency's projects. BPAC feedback is as follows:

**Wente Street Bicycle Lanes**

- It's difficult to understand the utility of the project given that there will still be a gap (on Marina Ave). What are the plans for Marina?

**Various Restriping/Signing Improvements**

- The projects listed, while they are examples, are important, short, gaps to fill which will tie existing facilities together.
- This is the kind of inexpensive work that can make a big improvement.

**Bike/Ped Safety Education Materials**

- Unclear if the funds are for developing new materials, or simply duplicating costs.
- There are a lot of great materials out there, so there's no need to reinvent the wheel.

- Materials should be consistent with others in the County, in particular those resulting from ACTIA's funded programs such as Safe Routes to School and the EBBC Bike Safety Classes.

- 6) **Discussion of MTC Routine Accommodation Policy and Checklist**  
Sean Co of MTC discussed his involvement in the development of Resolution 3765, MTC's regional policies for routine accommodation, which he distributed for BPAC review. The resolution calls for the development of a checklist on accommodating bicyclist and pedestrian needs, to be completed by project sponsors applying for funding that comes through MTC. The checklist will be submitted at the county level and then forwarded to MTC. All checklists must be reviewed by county BPACs before being submitted to MTC. The resolution does not override local or agency guidelines. Mr. Co noted that all BPACs in Alameda County serve in a policing capacity for projects. He then outlined the process of ACTIA BPAC's involvement as well as the requirements of project sponsors. BPAC recommended that the checklists be made accessible to the public, and suggested another meeting in the future to further discuss the process by Alameda County.
- 7) **California Walk/Bike Conference; Assess BPAC member interest in attending**  
Rochelle Wheeler outlined details about the California Walk/Bike Conference, to be held September 11-14, 2007, and asked for BPAC interest in attending. Those interested and able to attend are: Jerry Caveglia, Tom Van Demark, Marcy Greenhut, Glenn Kirby, and Midori Tabata.
- 8) **BPAC Member Reports**  
There were no member reports.
- 9) **ADJOURNMENT:**  
The meeting was adjourned at 7:47 PM by Tom VanDemark.

**Attachment B:**  
BPAC Redline Draft Bylaws

# Bicycle and Pedestrian Advisory Committee Guidelines

*Adopted by the ACTIA Board on June 26, 2003;  
amended on September 25, 2003 and May 27, 2004;  
proposed amendments: June 28, 2007*

These Guidelines outline the purpose, membership, responsibilities, and operating procedures of the Alameda County Transportation Improvement Authority's **Bicycle and Pedestrian Advisory Committee** (herein "BPAC"). The following sections are included:

1. Purpose
2. Definitions
3. Roles & Responsibilities
4. Meetings
  - a. Brown Act
5. Members
  - a. Appointment Process
  - b. Term
  - c. Attendance Requirement
  - d. Vacancies
6. Officers
7. Quorum
8. Staffing
9. Public Statements
10. Conflict of Interest
11. Stipend
12. Conflict with Governing Documents

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## **1. Purpose**

To involve concerned citizens in the development and implementation of ACTIA's "Measure B Bicycle and Pedestrian Countywide Discretionary Fund" grant program, with the goal of creating a more successful program; and to contribute to the coordination and streamlining of bicycle and pedestrian funding and programming in Alameda County.

## **2. Definitions**

*Alameda County Transportation Improvement Authority* (herein "ACTIA") was established to implement the re-authorized ½ cent transportation sales tax.

The *Measure B Bicycle and Pedestrian Countywide Discretionary Fund* (herein "Discretionary Fund") is a grant program developed to expand and enhance bicycle and pedestrian transportation in Alameda County, focusing on projects and programs with countywide significance or demonstration programs/projects that could be applied countywide. The program is funded by a portion of the 5% Measure B set-aside for bicycle and pedestrian projects.

The *Measure B Bicycle and Pedestrian Countywide Discretionary Fund Program Guidelines* (herein “Program Guidelines”) lay out how the Discretionary Fund will be allocated and administered.

### 3. Roles & Responsibilities

The roles of the BPAC are to:

- 1) Advise ACTIA staff and the ACTIA Board on the implementation of the Discretionary Fund, including the:
  - a) Development of the weighting for the criteria used in ranking the applications.
  - b) Recommendation of the Grant Awardees in each funding cycle, which will include considering all of the equity criteria (modal, geographic, and project type).
  - c) Evaluation of the Program Guidelines after each funding cycle.
  - d) Review of progress of funded projects and determination of whether projects are in compliance with Program Guidelines.
  
- 2) Serve as a review committee for other Alameda County public agencies, upon request, on bicycle and pedestrian issues. The BPAC’s input will be provided directly to the public agency staff, will be strictly advisory, and will not be taken as a recommendation to the ACTIA Board. The BPAC will consider requests for their input on a case-by-case basis. If a quick decision is needed on whether to provide input or not, ACTIA staff will consult with the BPAC Chair to make this decision. This role may include, but is not limited to:
  - a) Providing input to Alameda County Transportation Authority (ACTA) and ACTIA Project Sponsors.
  - b) Providing input to the Alameda County Congestion Management Agency on the update of the Alameda Countywide Bicycle Plan.
  - c) Serving as the Alameda County Bicycle Advisory Committee (BAC) for TDA (Transportation Development Act) Article 3 Funding.
  - d) Serving as the Alameda County Bicycle and Pedestrian Advisory Committee (BPAC) for Regional Bicycle and Pedestrian Funding, [and the review of Routine Accommodation checklists completed for projects applying for funding from the Metropolitan Transportation Commission.](#)

Additionally, the BPAC will receive regular updates on Measure B funded projects and programs that have bicycle and pedestrian components. These updates will be purely informational.

Lastly, the BPAC will be encouraged to participate in the Countywide Bicycle and Pedestrian Working Group meetings. This group (yet to be established) will have an open membership, and consist of bicycle and pedestrian coordinators from public agencies in Alameda County and members of the BPAC. This group will meet approximately six (6) times per year. The meetings will be informal and no formal actions will be taken. The purpose of this group will be to:

1. Share information about bicycle and pedestrian projects, programs, and innovations.

2. Coordinate efforts to implement continuous bicycle and pedestrian networks crossing jurisdictional borders.
3. Provide feedback on the establishment and implementation of Countywide bicycle and pedestrian programs.

#### **4. Meetings**

The BPAC will meet up to ~~six-eight~~ (86) times per year at times that coincide with the various funding cycles and requests for input from public agencies.

The rules contained in the latest edition of “Roberts Rules of Order Newly Revised” shall govern the proceedings of the BPAC to the extent that they are not inconsistent with these Guidelines.

##### **4. a) Brown Act**

All meetings of the BPAC will comply with the requirement of the Brown Act. Notice of meetings and agendas will be given to all BPAC members and any member of the public requesting such notice in writing and shall be posted at the ACTIA office at least 72 hours prior to each meeting. All meetings of the BPAC shall be open to the public, except for closed sessions permitted by the Brown Act. Members of the public may address BPAC on any matter not on the agenda and on each matter listed on the agenda, pursuant to procedures set by the Chair and/or BPAC.

#### **5. Members**

The BPAC will consist of eleven (11) voting members, each appointed by an ACTIA Board member. All members must live in Alameda County and be interested in improving the safety and convenience of bicycling and/or walking in Alameda County. Although members may be appointed based on their organizational affiliations, they are appointed as individuals. Members should attempt to represent their constituencies (and not just their individual organizations).

Public agency and non-profit employees who are responsible for bicycle and pedestrian projects and/or programs, and who work for an agency or non-profit organization that is eligible and likely to submit an application for the Discretionary Fund, may not serve on the BPAC. Any public agency or non-profit employee appointed to the BPAC shall recuse themselves from evaluating and voting to fund a project/program application from their agency or non-profit organization.

##### **5. a) Appointment Process**

Each ACTIA Board member will appoint one member of the BPAC. While each Board member will appoint the person of their choosing, the Board will work together toward their goal of creating a BPAC which is diverse and balanced in the following ways:

- A balance between pedestrian and bicycle representatives.
- Representation by people who have interest, experience and/or expertise in:
  - Bicycle advocacy/safety
  - Pedestrian advocacy/safety

- Public health aspects of biking and/or walking
- Improving connections between transit and biking/walking
- Walking/biking needs of seniors and/or disabled
- Walking/biking needs of school-aged children
- Biking and walking trails (primarily paved trails such as Bay Trail and Iron Horse Trail)

Staff will work with the ACTIA Board to create a balanced and diverse BPAC. The intent is to have the BPAC represent both bicycling and pedestrian interests, to include representatives from all areas of the County, and to represent the variety of interests in bicycling and walking needs. In addition, the BPAC should represent Alameda County's diversity in age, income level, gender, ethnicity, and bicycling experience, to the greatest extent feasible.

The BPAC appointments will be brought to the Board for confirmation.

#### **5. b) Term**

Each member will be appointed for a two (2) year term, regardless of the remaining length of the term of the appointing ACTIA Board member. A member may be appointed to successive terms.

#### **5. c) Attendance Requirement**

Members must attend a minimum of half of the BPAC meetings per year or the position will be vacated and a replacement will be found. If there are an odd number of meetings in a year, then the minimum attendance will be half of the total, rounded up to the whole number.

Attendance at the Countywide Bicycle and Pedestrian Working Group meetings is voluntary and will not be included in the accounting of BPAC attendance requirements.

#### **5. d) Vacancies**

Vacancies that occur between the appointment periods (every two years) will be filled by the ACTIA Board member who made the original appointment.

### **6. Officers**

The BPAC shall annually elect a Chair and Vice-Chair. An individual receiving a majority of votes by a quorum of the BPAC shall be deemed to have been elected and will assume office at the meeting following the election (except for the first meeting of the BPAC where s/he will assume office at the same meeting). Officers shall be eligible for re-election for two subsequent one year terms.

The Chair shall preside at all meetings of BPAC and may represent the BPAC before the ACTIA Board to report on BPAC activities. The Vice Chair shall assume all duties of the Chair in the absence of, or upon the request of the Chair.

### **7. Quorum**

For purposes of decision making, a quorum shall consist of at least half (50%) plus one (1) of the total number of members appointed at the time a decision is made. No actions will be taken at meetings with less than 50% plus one member present. Items may be discussed and information may be distributed on any item even if a quorum is not present.

**8. Staffing**

~~ACTIA's Bicycle and Pedestrian Coordinator~~ will provide all staffing to the BPAC including: preparation and distribution of the BPAC's agendas and minutes, preparation of reports to the ACTIA Committees and Board, tracking of attendance and stipend administration.

**9. Public Statements**

No BPAC member may speak for BPAC without authorization by affirmative vote from BPAC.

**10. Conflict of Interest**

A conflict of interest exists when any BPAC member has, or represents, a financial interest in the matter before the BPAC. Such direct interest must be significant or personal.

In the event of a conflict of interest pursuant to ACTIA's Conflict of Interest Code and state statutes, the BPAC member shall declare the conflict, recuse him or herself from the discussion, and shall not vote on that item.

Failure to comply with these provisions shall be grounds for removal from BPAC.

**11. Stipend**

BPAC members shall receive a \$25.00 per diem per meeting to cover the costs of attending the meeting. Payment of the per diem shall be made after the attendance sheets and per diem forms are turned into the Bicycle and Pedestrian Coordinator for accounting processing. BPAC members are allowed per diems for up to two meetings a month.

**12. Conflict with Governing Documents**

In the event of any conflict between these Guidelines and the July 2000 Alameda County Transportation Expenditure Plan, State Law or any action lawfully taken by the ACTIA Board, the Expenditure Plan, State Law or the lawful action of the ACTIA Board shall prevail.

**Attachment: B2**  
Memo on Election of Officers

## MEMORANDUM

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**TO:** ACTIA's Bicycle and Pedestrian Advisory Committee

**FROM:** Rochelle Wheeler, Bicycle & Pedestrian Coordinator  
Tess Lengyel, Programs and Public Affairs Manager

**DATE:** June 21, 2007

**SUBJECT:** Election of BPAC Officers

### Recommendation

Staff requests that the BPAC members hold elections for the BPAC Chair and Vice-Chair positions.

### Background

Per the BPAC Guidelines, the BPAC members must elect a Chair and Vice-Chair once per year. The last elections were held in January 2007, when the previous chair resigned. Elections are typically held right before the beginning of the fiscal year, hence BPAC members are being requested to hold elections at the June meeting.

The current chair is Tom Van Demark, and the current Vice-Chair is Midori Tabata. The newly elected Chair and Vice-Chair (if different from the current officers) will assume their positions at the next meeting.

The applicable section from the BPAC Guidelines is included below.

#### "6. Officers

The BPAC shall annually elect a Chair and Vice-Chair. An individual receiving a majority of votes by a quorum of the BPAC shall be deemed to have been elected and will assume office at the meeting following the election (except for the first meeting of the BPAC where s/he will assume office at the same meeting). Officers shall be eligible for re-election for two subsequent one year terms. The Chair shall preside at all meetings of BPAC and may represent the BPAC before the ACTIA Board to report on BPAC activities. The Vice Chair shall assume all duties of the Chair in the absence of, or upon the request of the Chair."

**Attachment: C1**  
CDF Grant Update Memo

## MEMORANDUM

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**TO:** ACTIA's Bicycle and Pedestrian Advisory Committee Members

**FROM:** Rochelle Wheeler, Bicycle & Pedestrian Coordinator  
Tess Lengyel, Programs and Public Affairs Manager

**DATE:** June 22, 2007

**SUBJECT:** *Progress Reports for CDF Cycle 1, 2 & 3 Projects*

### Summary

Staff continues to monitor the funded Countywide Discretionary Fund grant projects from Cycle 1 and Cycle 2. As of June 30, 2007, eight funded projects will have been completed, as reported below. The Funding Agreements for Cycle 3 projects are in the process of being finalized. The grant funding starts as of July 1<sup>st</sup>.

All Progress Reports are due June 30, 2007 and will be included in the next BPAC packet. Additional verbal updates on any of these projects can be provided upon request at the meeting.

### Background

#### **Status of Cycle 1 Projects**

ACTIA funded seven projects in the first funding cycle. As of June 30, 2007, four projects from this cycle will have been completed:

- Eastlake Streetscape and Pedestrian Enhancement Project (City of Oakland) – completed January 2005
- Alameda County Pedestrian Master Plan (County of Alameda) – final report submitted in August 2006
- UC Berkeley Bicycle Plan (UCB) - final report submitted in August 2006
- Cycles of Change (EBAYC) – will be completed as of June 30, 2007

The remaining three projects are moving forward. All have received extensions beyond the original completion deadline of February 28, 2006.

- Iron Horse Trail (in Pleasanton)
  - City-portion of trail is in use, although not officially opened.
  - Developer-funded portion is under construction. Due to encountering toxic soils on site, the project completion has been delayed.
  - Sponsor hopes to finish by the end of 2007, but requested an extension to June 30, 2008. This request is going to the ACTIA Board's June meeting.
- San Leandro Bay Trail Slough
  - Extension approved through December 2007.
  - ACTIA and CMAQ grant funding totaling \$1.5 million approved.

- Agreement with the Port of Oakland regarding easements and maintenance is finalized.
- CEQA (state environmental) review is complete.
- Stakeholder meeting being planned for July/August.
- Oakland Bicycle Master Plan Update
  - Extension approved through December 2007.
  - Draft Plan and EIR circulated in March and April.

### **Status of Cycle 2 Projects**

ACTIA funded eight projects in the second funding cycle. As of June 30, 2007, four projects from this cycle will have been completed:

- Countywide Bicycle Plan Update
  - Final Plan adopted in October 2006.
- Alamo Canal Trail Undercrossing of I-580 Feasibility Study
  - Final Study accepted by EBRPD Board in January 2007.
- Buchanan and I-80/I-580 Intersection Alternative Bike/Ped Connector Trail
  - Construction completed in March 2007.
- Coliseum BART to Bay Trail Environmental Clearance
  - CEQA (state environmental) document to be approved by Board of Supervisors in June 2007.

The remaining four projects are moving forward. All have received extensions beyond the original completion deadline of June 30, 2007.

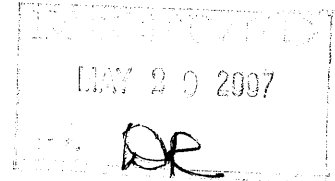
- City of Alameda Pedestrian Master Plan
  - Extension granted through June 30, 2008.
- 11<sup>th</sup> St Enhancements (Union City)
  - Extension granted through December 30, 2007.
  - Construction has begun.
- Market St. Bikeway (Oakland)
  - Extension granted through July 31, 2008, although it is hoped it will be completed by November 2007.
  - Bike lanes were striped from 3<sup>rd</sup> to 18<sup>th</sup> Streets this month.
  - The construction project for the remainder of the project (bike lanes from 18<sup>th</sup> to MacArthur) was delayed because the project had to be re-bid.
- BART Station Electronic Lockers
  - Extension granted through June 30, 2008. However, the project is expected to be completed by January 2008.

**Attachment C2:**  
Thank You Letter from Victoria Eisen



**EISEN | LETUNIC**

TRANSPORTATION, ENVIRONMENTAL AND URBAN PLANNING



May 21, 2007

ACTIA Bicycle and Pedestrian Advisory Committee  
c/o Rochelle Wheeler, Bicycle and Pedestrian Coordinator  
1333 Broadway, Suite 300  
Oakland, CA 94612

Dear Members and Staff of the ACTIA Bicycle and Pedestrian Advisory Committee:

Thank you so much for taking the time to write me a letter of appreciation for my work on the *Alameda Countywide Strategic Pedestrian Plan*. I appreciate the sentiments you expressed, as well as the effort it took to write the letter.

The Bicycle and Pedestrian Advisory Committee was tremendously helpful to the project's success. Your ideas and input helped ensure that the Plan is a meaningful document that, I understand, is already influencing Measure B funding decisions!

Last Friday, the Northern California Section of the American Planning Association awarded the Plan its 2007 Focused Issue Planning award and next month it will compete for a statewide award! Without your help and guidance, the Plan would not have broken the new ground nor provided the depth of data that helped win the APA award.

Sincerely,

Victoria Eisen  
Principal

**Attachment D:**  
BPAC Roster

BPAC Public Roster  
June 2007

	<b>Name</b>	<b>City</b>	<b>Appointed By</b>	<b>Term Began</b>	<b>Re-appt mt.</b>	<b>Term Expires</b>
1	Boyer, David	Union City	Mayor Mark Green	Nov-06		<b>Nov-08</b>
2	Caveglia, Jerry	Hayward	Mayor Cooper, Hayward	Oct-03	Sep-05	<b>Sep-07</b>
3	Gigli, Lucy	Alameda	Supervisor Alice Lai-Bitker	Jan-07		<b>Jan-09</b>
4	Greenhut, Marcy	Berkeley	Mayor Tom Bates	Oct-05		<b>Oct-07</b>
5	Guarienti, Rich	Dublin	Mayor Janet Lockhart, Dublin	Jul-06		<b>Jul-08</b>
6	Johnson, Gil	San Leandro	Mayor Shelia Young / Mayor Anthony Santos, San Leandro	Oct-03	Sep-05	<b>Sep-07</b>
7	Kirby, Glenn	Hayward	Supervisor Steele, District 2	Oct-03	Sep-05	<b>Sep-07</b>
8	Marquis, Roger	Berkeley	Supervisor Carson, District 5	Oct-05		<b>Oct-07</b>
9	Tabata, Midori	Oakland	Councilman H. Chang, Oakland	Jul-06		<b>Jul-08</b>
10	Van Demark, Tom	Oakland	Supervisor Miley, District 4	Oct-04	Jan-07	<b>Jan-09</b>
11	Young, Peter	Livermore	Supervisor Haggerty, District 1	Oct-03	Sep-05	<b>Sep-07</b>