



# Bicycle and Pedestrian Advisory Committee Meeting

Thursday, June 12, 2008

5:30 PM to 8:30 PM

**\*Note: this meeting will be three hours\***

**Meeting Location:**

**ACTIA**

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

## AGENDA

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

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Oakland, CA 94612

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Webpage:  
[www.ACTIA2022.com](http://www.ACTIA2022.com)

Alice Lai-Bitker, Chair  
Supervisor, District 3

Mark Green, Vice-Chair  
Mayor, City of Union City

Keith Carson  
Supervisor, District 5

Henry Chang, Jr.  
Vice Mayor, City of Oakland

Scott Haggerty  
Supervisor, District 1

Beverly Johnson  
Mayor, City of Alameda

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

### Meeting Outcomes:

- Training in leadership skills
- Receive presentation on ACTIA's Bike/Ped Work Program for 08/09
- Review proposed 08/09 BPAC Meetings Calendar
- Approve BPAC Bylaws
- Election of Chair & Vice-Chair for FY 08/09
- Provide input on Active Transportation Case Statement

	5:30 – 5:35 pm	<b>1. Welcome &amp; Introductions</b>	I/D
		<b>a. Public Comment</b>	
		<b>b. Approval of April 10, 2008 Minutes</b>	I/A
		<i>(Attachment A1: Page 1)</i>	
		<b>c. Approval of November 8, 2007 Minutes</b>	I/A
		<i>Minutes not previously approved due to lack of quorum.</i>	
		<i>(Attachment A2: Page 11)</i>	
	5:35 – 5:40 pm	<b>2. Update on Board Actions/Staff Report</b>	I/A
	5:40 – 7:40 pm	<b>3. Community Advisory Committee Training</b>	I/D
		<i>(Attachment B: Page 19)</i>	
	7:40 – 8:00 pm	<b>4. Organizational Meeting</b>	I/A
		<b>a. Presentation on ACTIA Bike/Ped Work Program for 08/09</b>	I/D
		<i>(Handout)</i>	
		<b>b. FY 08/09 BPAC Calendar</b>	I/D
		<i>(Attachment C1: Page 23)</i>	
		<b>c. Approval of Bylaws</b>	I/A
		<i>(Attachment C2: Page 27)</i>	
		<b>d. Election of Chair and Vice-Chair for FY 08/09</b>	I/A
		<i>(Attachment C3: Page 35)</i>	

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|----------------|---|-----|
| 8:00 – 8:20 pm | <b>5. Active Transportation Campaign – Feedback on draft Case Statement</b><br>( <a href="#">Attachment D1: Page 39</a> )<br>( <a href="#">Attachment D2: Page 43</a> ) | I/D |
| 8:20 – 8:30 pm | <b>6. BPAC Member Reports</b>   | I/D |
| 8:30 pm        | <b>7. Adjournment/Next Meeting: September 11, 2008</b>  | I/D |

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

**Attachments:**

- A1: [Draft Minutes for April 10, 2008](#) – Page 1
- A2: [Draft Minutes for November 8, 2007](#) – Page 11
- B: [Community Advisory Committee Training Agenda](#) – Page 19
- C1: [BPAC FY 08/09 Calendar](#) – Page 23
- C2: [Draft BPAC Bylaws](#) – Page 27
- C3: [Memo: Election of Officers](#) – Page 35
- D1: [Memo: Draft Case Statement](#) – Page 39
- D2: [Draft Active Transportation Case Statement Outline](#) – Page 43
- E: [BPAC Roster](#) – Page 55

*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.