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Bicycle and Pedestrian Advisory Committee Meeting

Thursday, September 11, 2008
5:30 PM to 7:30 PM

Meeting Location:
ACTIA
1333 Broadway, Suite 300, Oakland, CA 94612

AGENDA

(Full Packet Available at 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:

- Approve Bike/Ped CDF Grant Cycle 4 Program Guidelines & Call for Projects
- Receive presentation on Seniors & Walking
- Receive presentations selected Grant-Funded Projects
- Provide input on Active Transportation Campaign Outreach Strategy

<i>Scott Haggerty Supervisor, District 1</i>	5:30 – 5:35 pm	1. Welcome & Introductions a. Public Comment b. Approval of June 12, 2008 Minutes <i>(Attachment A: Page 1)</i>	I/D I/A
<i>Marshall Kamena Mayor, City of Livermore</i>	5:35 – 5:40 pm	2. Update on Board Actions/Staff Report	I/A
<i>Janet Lockhart Mayor, City of Dublin</i>	5:40 – 6:10 pm	3. Countywide Discretionary Fund Grant Program: Cycle 4: Review and Approve Program Guidelines and Call for Projects <i>(Attachments B1, B2: Pages 7 & 11)</i>	I/A
<i>Anthony Santos Mayor, City of San Leandro</i>	6:10 – 6:30 pm	4. Presentation on Seniors & Walking (Shawn Fong, City of Fremont)	I/D
<i>Gail Steele Supervisor, District 2</i>	6:30 – 7:05 pm	5. CDF Grant Sponsor Presentations a. BART Electronic Bicycle Lockers (Cycle 2) b. Bike Safety Education Classes (Cycle 3) c. 11th Street Enhancement Project – tentative (Cycle 2) <i>(Attachment C: Page 27)</i>	I/D

7:05 – 7:20 pm	6. Active Transportation Campaign – Update <i>(Attachment D1, D2: Pages 37 & 41)</i>	I/D
7:20 – 7:30 pm	7. BPAC Member Reports	I/D
7:30 pm	8. Adjournment/Next Meeting: October 9, 2008	I/D

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

Attachments:

- A: [Draft Minutes for June 12, 2008 – Page 1](#)
- B1: [Memo: CDF Cycle 4 Call for Projects – Page 7](#)
- B2: [Draft CDF Program Guidelines for Cycle 4 – Page 11](#)
- C: [Progress Reports for Selected Grant Projects – Page 27](#)
- D1: [Memo: Update on Active Transportation Campaign –Page 37](#)
- D2: [Alameda County Active Transportation Case Statement – Page 41](#)
- E: [BPAC Roster – Page 61](#)

Location Information: ACTIA is located in Downtown Oakland at the intersection of 14th 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.