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Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Bicycle and Pedestrian Advisory Committee Meeting

Thursday, February 12, 2009
5:30 PM to 8:30 PM
(Note later meeting end time)

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

AGENDA

(Full Packet Available at www.actia2022.com)

Meeting Outcomes:

- Review routine accommodations checklist procedures for potential Economic Stimulus Package projects
- Approve first round scores for Bike/Ped CDF Grant Cycle 4 applications and determine "short-list"

5:30 – 5:35 pm	1. Welcome & Introductions a. Public Comment b. Approval of October 9, 2008 Minutes <i>(Attachment A - Page 1)</i>	I/D I/A
5:35 – 5:40 pm	2. Update on Board Actions/Staff Report	I/D
5:40 – 5:55 pm	3. Routine Accommodations Checklist Procedures for Potential Economic Stimulus Package Projects <i>(Attachment B - Page 7)</i>	I/D
5:55 – 8:20 pm	4. Countywide Discretionary Fund – Cycle 4 Grant Applications Evaluation <i>(Attachment C - Page 23)</i>	I/A
8:20 – 8:30 pm	5. BPAC Member Reports	I/D
8:30 pm	6. Adjournment/Next Meeting: Saturday, February 28, 2009	

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

Attachments:

- A:** Draft Minutes for October 9, 2008 – **Page 1**
- B:** MTC Memo: Routine Accommodations Checklist – **Page 7**
- C:** Cycle 4 Evaluation Process Memo & List of Applicant Questions - **Page 23**
- D:** BPAC Roster – **Page 51**

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.