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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, March 12, 2009
5:30 PM to 8:00 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 second round scoring for Bike/Ped CDF Grant Cycle 4 applications.
- Develop and approve a Bike/Ped CDF Grant Cycle 4 "Preliminary Projects List"

5:30 – 5:35 pm	1. Welcome & Introductions	I/D
	a. Public Comment	
	b. Approval of February 12, 2009 and February 28, 2009 Minutes	I/A
	<i>(Handout)</i>	
5:35 – 5:40 pm	2. Update on Board Actions/Staff Report	I/D
5:40 – 7:55 pm	3. Countywide Discretionary Fund – Cycle 4	I/A
	<i>(Attachments A, B, C, D: Page 1, 5, 9, 53)</i>	
	a. Review second round scoring	
	b. Determine Preliminary Project list	
7:55 – 8:00 pm	4. BPAC Member Reports	I/D
8:00 pm	5. Adjournment/Next Meeting:	
	Monday, March 30, 2009	

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

Attachments:

- A: Cycle 4 Evaluation Process Memo – [Page 1](#)
- B: Continue to Evaluate List – [Page 5](#)
- C: Second Round Applicant Questions and Answers - [Page 9](#)
- D: Summary of Equity Criteria: Cycles 1, 2, and 3 – [Page 53](#)
- E: BPAC Roster – [Page 57](#)

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.