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Bicycle and Pedestrian Advisory Committee Meeting

Monday, March 30, 2009
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

Scott Haggerty
Supervisor, District 1

Jennifer Hosterman
Mayor, City of Pleasanton

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Rebecca Kaplan
Councilmember At-Large,
City of Oakland

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Meeting Outcomes:

- Develop and approve a Bike/Ped CDF Grant Cycle 4 Final Recommendation List to be forwarded to the ACTIA Board

- | | | |
|----------------|---|-----|
| 5:30 – 5:35 pm | 1. Welcome & Introductions | I/D |
| | a. Public Comment | |
| | b. Approval of March 12, February 28, and February 12, 2009 Minutes | I/A |
| | <i>(Attachments A1, A2, A3 – Page 1, Page 7, and Page 11)</i> | |
| 5:35 – 5:40 pm | 2. Update on Board Actions/Staff Report | I/D |
| 5:40 – 7:20 pm | 3. Countywide Discretionary Fund – Cycle 4 Final Recommendation | I/A |
| | <i>(Attachments B1, B2: Page 19 and Page 25)</i> | |
| | a. Review responses to questions | |
| | <i>(to be distributed at meeting, or via email)</i> | |
| | b. Determine Final Recommendation List | |
| 7:20 – 7:30 pm | 4. BPAC Member Reports | I/D |
| 7:30 pm | 5. Adjournment/Next Meeting: | |
| | Thursday, May 14, 2009 | |

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

Attachments:

A1: March 12, 2009 – [Page 1](#)

A2: February 28, 2009 – [Page 7](#)

A3: February 12, 2009 – [Page 11](#)

B1: Cycle 4 Evaluation Process Memo – [Page 19](#)

B2: Consensus List – [Page 25](#)

C1: Routine Accommodation Checklist Memo – [Page 29](#)

C2: List of American Recovery & Reinvestment Act Projects – Alameda County – [Page 33](#)

C3: BPAC Member Checklist Comments – [Page 37](#)

D: BPAC Roster – [Page 41](#)

Location Information: ACTIA is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/ 12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking in the City Center Garage (enter on 14th Street between Broadway and Clay).

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.