



1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
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

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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

Bicycle and Pedestrian Advisory Committee Meeting

Tuesday, October 20, 2009
5:30 to 8 p.m.
Note Later Ending Time

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

AGENDA

(Full Packet Available at www.actia2022.com)

Meeting Outcomes:

- Provide input on Scope of Work for Countywide Bicycle and Pedestrian Plan Updates
- Evaluate Bike/Ped CDF Grant Cycle 4 program
- Provide update on CDF grant funded Travel Choice Program
- Discuss BPAC outreach opportunities
- Discuss possible alternate meeting locations

- | | | |
|------------------|--|-----|
| 5:30 – 5:35 p.m. | 1. Welcome & Introductions | |
| | a. Public Comment | I/D |
| | b. Approval of June 11, 2009 Minutes | I/A |
| | <i>(Attachment A1 – Page 1)</i> | |
| 5:35 – 6:10 p.m. | 2. Countywide Pedestrian and Bicycle Plans: Input on Scope of Work for Updates of Plans | I/A |
| | <i>(Attachment B1 – Page 9)</i> | |
| 6:10 – 7:00 p.m. | 3. Countywide Discretionary Fund – Cycle 4: Evaluation of Funding Cycle | I/D |
| | <i>(Attachment C1 – Page 17)</i> | |
| 7:00 – 7:10 p.m. | Break | |
| 7:10 – 7:30 p.m. | 4. Countywide Discretionary Fund – Cycle 3: Sponsor Presentation – Travel Choice | I/D |
| 7:30 – 7:40 p.m. | 5. ACTIA Outreach and BPAC Participation: Presentation and Discussion | I/D |
| | <i>(Attachment D1 – Page 23)</i> | |

7:40 – 7:50 p.m.	6. BPAC Meeting Location Options: Discussion	I/A
7:50 – 7:55 p.m.	7. Update on Board Actions/Staff Report (Attachments E1 , E2 , E3 – Pages 27, 79, and 105)	I/D
7:55 – 8:00 p.m.	8. BPAC Member Reports	I/D
8:00 p.m.	9. Adjournment/Next Meeting: November 12, 2009	I/D

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

Attachments:

[A1: June 11, 2009 Minutes](#) – Page 1

[B1: Memo on Updates to Pedestrian and Bicycle Plans](#) – Page 9

[C1: Memo on Evaluation of CDF Grant Cycle 4](#) – Page 17

[D1: List of Upcoming ACTIA Outreach Events](#) – Page 23

[E1: CDF Grant Cycle #3: Semi-Annual Progress Reports \(Period: Jan – Jun 2009\)](#) – Page 27

[E2: Grant Summary Report to ACTIA Board](#) – Page 79

[E3: Executive Summary of Report on Local Pass-Through Expenditures \(07/08\)](#) – Page 105

[F1: BPAC Calendar](#) – Page 115

[G1: BPAC Roster](#) – Page 119

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.