



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

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

Bicycle and Pedestrian Advisory Committee Meeting

Tuesday, November 12, 2009
5:30 to 8:00 p.m.

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

AGENDA

(Full Packet Available at www.actia2022.com)

Meeting Outcomes:

- Review Annual Report on Implementation of Countywide Pedestrian and Bicycle Plans
- Recommendation on revised Countywide Plan Updates Scope of Work
- Appointment to Plans Updates Consultant Selection Panel
- Input on Bike/Ped CDF Grant Cycle 4 program – New Scoring Criteria
- Updates on two CDF Cycle 3 Projects – UPRR Corridor Study and Bicycle Safety Education Program
- Discussion of BPAC outreach opportunities
- Discussion of possible alternate BPAC meeting locations
- Input on proposed ACTIA 2010 legislative program

- 5:30 – 5:35 p.m. **1. Welcome & Introductions**
- a. **Public Comment** I/D
 - b. **Approval of October 20, 2009 Minutes** I/A
(Attachment A1– Page 1)
- 5:35 – 5:55 p.m. **2. Countywide Pedestrian and Bicycle Plans:** I/A
- a. **Annual Report on Pedestrian and Bicycle Plans Implementation (2008)**
(To be distributed at meeting)
 - b. **Review Revised Plan Updates Scope of Work and make appointment to Consultant Selection Panel**
(Attachment B1 – Page 11)
- 5:55 – 6:40 p.m. **3. Countywide Discretionary Fund – Cycle 4:** I/D
Evaluation of Funding Cycle
(Attachments C1, C2, C3, – Pages 17, 23, and 31)
- 6:40 – 7:10 p.m. **4. Countywide Discretionary Fund – Cycle 3:** I/D
Sponsor Presentations – UPRR Corridor Study

and Bicycle Safety Education Program
([Attachment D1](#), [D2](#) – Pages 39 and 73)

- | | | |
|------------------|--|-----|
| 7:10 – 7:20 p.m. | 5. ACTIA Outreach and BPAC Participation: Presentation and Discussion
(Attachment E1, E2 – Pages 81 and 85) | I/D |
| 7:20 – 7:35 p.m. | 6. BPAC Meeting Location Options: Discussion
(Attachment F1 – Page 89) | I/A |
| 7:35 – 7:50 p.m. | 7. ACTIA 2010 Legislative Program – Presentation and Input
(Attachments G1, G2 – Pages 93 and 109) | I/D |
| 7:50 – 7:55 p.m. | 8. Update on Board Actions/Staff Report | I/D |
| 7:55 – 8:00 p.m. | 9. BPAC Member Reports | I/D |
| 8:00 p.m. | 10. Adjournment/Next Meeting:
January 14, 2010 | I/D |

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

Attachments:

- [A1: October 20, 2009 Minutes – Page 1](#)
- [B1: Memo on Revised Plan Updates Scope of Work – Page 11](#)
- [C1: Memo on Evaluation of CDF Grant Cycle 4 – Page 17](#)
- [C2: Scoring Criteria Excerpt from CDF Cycle 4 Program Guidelines – Page 23](#)
- [C3: Safe Routes to Transit Grant Program Scoring Guidance – Page 31](#)
- [D1: UPRR Corridor Study – Executive Summary - Public Review Draft – Page 39](#)
- [D2: Bicycle Safety Education Program Final Report – Page 73](#)
- [E1: List of Upcoming ACTIA Outreach Events – Page 81](#)
- [E2: BPAC Speaking Points for Outreach – Page 85](#)
- [F1: Memo on BPAC Meeting Location Options – Page 89](#)
- [G1: 2009 Legislative Program - Sample for 2010 – Page 93](#)
- [G2: 2009 Legislative Program - Sample for 2010 Page 109](#)
- [H1: BPAC Calendar – Page 127](#)
- [I1: BPAC Roster – Page 131](#)

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 for autos and bicycles 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.