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## Bicycle and Pedestrian Advisory Committee Meeting

Thursday, March 11, 2010  
5:30 to 7:30 p.m.

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

### AGENDA

(Full Packet Available at [www.actia2022.com](http://www.actia2022.com))

**Mark Green, Chair**  
Mayor, City of Union City

**Scott Haggerty, Vice-Chair**  
Supervisor, District 1

**Keith Carson**  
Supervisor, District 5

**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

**Alice Lai-Bitker**  
Supervisor, District 3

**Nate Miley**  
Supervisor, District 4

**Anthony Santos**  
Mayor, City of San Leandro

**Gail Steele**  
Supervisor, District 2

**Christine Monsen**  
Executive Director

#### Meeting Outcomes:

- Hear final reports on CDF Grant Cycle 3 projects: SR2S Alameda County Partnership and MacArthur Transit Hub Streetscape Improvement Project
- Discuss CDF grant funds and new MTC funding programs
- Review TDA Article 3 Projects
- Provide input on new countywide promotional walking campaign
- Review semi-annual reports on CDF Grants, Cycles 3 and 4

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|------------------|--|------------|
| 5:30 – 5:35 p.m. | 1. <b>Welcome &amp; Introductions</b><br>a. <b>Public Comment</b><br>b. <b>Approval of January 14, 2010 Minutes</b><br><u><a href="#">(Attachment A1– Page 1)</a></u>  | I/D<br>I/A |
| 5:35 – 6:05 p.m. | 2. <b>Countywide Discretionary Fund – Cycle 3: Sponsors Presentations on SR2S Alameda County Partnership and MacArthur Streetscape Project</b><br><u><a href="#">(Attachment B1, B2 – Pages 11 and 31)</a></u> | I/D        |
| 6:05 – 6:35 p.m. | 3. <b>Countywide Discretionary Fund Grant Program and New MTC Funding Programs</b><br><u><a href="#">(Attachment C1 – Page 37)</a></u>   | I/A        |
| 6:35 – 6:55 p.m. | 4. <b>Discuss Countywide Walking Promotional Campaign</b><br><u><a href="#">(Attachment D1, D2 – Pages 43 and 49)</a></u>  | I/D        |
| 6:55 – 7:10 p.m. | 5. <b>Review TDA Article 3 Projects</b><br><i>(Handout at Meeting)</i>   | I/D        |
| 7:10 – 7:25 p.m. | 6. <b>Update on Board Actions/Staff Report</b>   | I/D        |

7:25 – 7:30 p.m.	<b>7. BPAC Member Reports</b>	I/D
7:30 p.m.	<b>8. Adjournment/Next Meeting</b> May 20, 2010	I/D

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

**Attachments:**

[A1: January 14, 2010 Minutes – Page 1](#)

[B1: Final Report on SR2S Alameda County Partnership – Page 11](#)

[B2: Final Report on MacArthur Transit Hub Streetscape Improvement Project – Page 31](#)

[C1: Memo on Countywide Discretionary Fund Grant Funds and new MTC Funds – Page 37](#)

[D1: Memo on Countywide Walking Promotional Campaign – Page 43](#)

[D2: Draft Countywide Walking Campaign – Page 49](#)

[E1: Semi-Annual CDF Grant Progress Reports – Page 59](#)

[F1: BPAC Calendar – Page 135](#)

[G1: BPAC Roster – Page 139](#)

Location Information: ACTIA is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/ 12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> Street between Broadway and Clay). Visit the ACTIA website for more information on how to get to ACTIA: <http://www.actia2022.com/directions.html>.

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.