



Bicycle and Pedestrian Advisory Committee, Monthly Meeting
Thursday, November 18, 2010, 5:30-7:30 p.m.
Oakland City Hall, Hearing Room 4, Second Floor

AGENDA

Time	Item #	Topic	Topic Type *
5:30	1	Introductions, Appointment of Note Taker (5 minutes)	Ad
5:35	2	Approval of Meeting Minutes (consent item) (5 minutes) Vote on motion to adopt October meeting minutes.	A
5:40	3	Caltrans Bay Bridge Bicycle and Pedestrian Path (Segment II) Link (50 minutes)—Caltrans staff Steven Hulsebus will update the committee on the design and implementation of the bicyclist and pedestrian path that will connect 40 th St/Shellmound St to Maritime St/Burma Rd and on to the new eastern span of the San Francisco-Oakland Bay Bridge.	A
6:30	4	Bicycle Friendly Communities Feedback from the League of American Bicyclists (LAB) Link (30 minutes)—Staff will share the feedback received from LAB as part of the City's bronze-level status award and take suggestions from the committee on how to best use the comments received.	A
7:00	5	BPAC Calendar for Upcoming Year Attachment (20 minutes)—The group will discuss a proposal to add more structure to the committee's calendar with the goal of encouraging richer and more comprehensive agendas.	A
7:20	6	Announcements, suggestions for next meeting topics (10 minutes)	A

*** Topic Types:**

I=informational; A=action item; Ad=administrative

Oakland Bicycle and Pedestrian Advisory Committee; Draft Agenda Scheduling, 2011

Date	Topic 1	Topic 2	Topic 3	Topic 4	Intro/ Minutes/ Announce	Time scheduled (minutes)	Time unscheduled (as of 11/15/10)
20-Jan-11	TDA projects: possibilities item owner # minutes	BPAC training 55	DEC projects: District 1 25		20	120	0
17-Feb-11	BPAC officer nominations item owner # minutes	Bike/Ped Program one year plan [BPFP staff] 20		Redevelopment Update: Central 25	20	75	45
17-Mar-11	BPAC officer elections item owner # minutes	TDA projects: recommended list [BPFP staff] 25	DEC projects: District 2 25		20	80	40
21-Apr-11	Bi-annual bike project status overview item owner # minutes			Redevelopment Update: West Oakland 25	20	65	55
19-May-11	Chair's annual report on previous year item owner # minutes	BTWD report back [BPFP staff] 10	DEC projects: District 3 25		20	65	55
16-Jun-11	Resurfacing overview item owner # minutes			Redevelopment Update: Broadway, MacArthur, San Pablo 25	20	65	55
21-Jul-11	BPAC training item owner # minutes		DEC projects: District 25		20	105	15
18-Aug-11	Policy Forum: topic TBD item owner # minutes			Redevelopment Update: Central City East 25		55	65
15-Sep-11	Bicyclist / Pedestrian Collision Analysis item owner # minutes		DEC projects: District 5 25		20	65	55
20-Oct-11	Bi-annual bike project status overview item owner # minutes			Redevelopment Update: Coliseum 25	20	65	55
17-Nov-11	BPAC calendar for the coming year item owner # minutes		DEC projects: District 6 25		20	65	55
15-Dec-11	Policy Forum: topic TBD item owner # minutes	Form BTWD subcommittee [BPFP staff] 10	DEC projects: District 7 25		20	85	35

BPFP=Bicycle & Pedestrian Facilities Program
 DEC=City of Oakland, Public Works Agency, Department of Engineering and Construction

minutes scheduled:	910	530
minutes total:	1440	1440