

AGENDA

Bicycle/Pedestrian Advisory Committee

December 10, 2009

5:30 p.m.

Conference Room 4017N

MAYOR APPOINTED COMMITTEE MEMBERS:

Philip Decker David M. Moll

COUNCIL APPOINTED COMMITTEE MEMBERS:

District 1

Lori Cherry

District 2

Catherine M. Wolzmath Joseph Guagliardo

District 3

District 4

David Lighthall

District 5

Stephen Lewis

District 6

Chairman
Nicholas Paladino

District 7

Nancy Ellis

• **Call to order**

• **Approval of Minutes:**

- *24 September 2009 meeting and 22 October 2009 meeting*

Minutes are on the BPAC webpage of the City's website.

Please review them prior to the meeting.

• **Election of Officers for 2010**

Chair, Vice-Chair, and Secretary

Assume positions on 1 January 2010

• **Bicycle Master Plan**

The consultant intends to cover their existing conditions mapping.

• **The 2010 Bicycle Encouragement Campaign**

JP Marketing and our Safety/Education Campaign Subcommittee will present their marketing campaign and activities for Bike Month next May and the Million Mile Challenge during that month.

• **Results of the City's Grant Applications to COG for Federal Funding for Bike Lane and Trails Projects**

Last month the staff briefed the committee on the city's grant requests for federal funding for bike lane and trails projects. The COG has selected the projects it will fund out of the "regional bid" portions of two federal programs. The staff will report on which grant applications were successful. I also request that the staff please tell the committee which of the unsuccessful applications could be funded out of the "lifeline" portions of the two federal programs. The committee should be allowed input into which projects will be funded and which delayed until some future time.

• **Reports/Items from Members or Staff**

Next scheduled meeting on January 28, 2010, at 5:30 in Room 4017
