

CITY OF OAKLAND



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Bicycle and Pedestrian Advisory Committee, Monthly Meeting

Thursday, January 16, 2014; 5:30-7:30 pm

Oakland City Hall, Sgt Daniel Sakai Hearing Room (aka 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 (5 minutes)—Seek motion to adopt the November and December 2013 meeting minutes.	A
5:40	3	Bike-related programs of Oakland's Main Library (15 minutes)—Mana Tominaga, Supervising Librarian, Main Library, Oakland Public Library, will share the Library's bike-related programs with the committee.	I
5:55	4	Preliminary review of projects for TDA Article 3 and Pedestrian CIP (Measure B) funding (30 minutes)—The committee will review a preliminary list of possible projects and provide input on priorities for these two annual fund sources.	A
6:25	5	BPAC formation as a Commission (20 minutes)—The committee will discuss the Public Works Committee recommendation from January 14 and the anticipated first reading of the proposed ordinance by City Council on January 21.	A
6:45	6	Bicycle Facilities Program's 2013 and 2014 Work Plans (25 minutes)—BFP Staff will share the outcomes of their 2013 work plan and take suggestions from the committee on projects and priorities for the 2014 work plan.	A
7:10	7	Bike to Work Day 2014 (10 minutes)—The committee will discuss this year's Bike to Work Day event at City Hall and be asked what type of support they are interested in providing to staff.	A
7:20	8	Announcements, suggestions for next meeting topics (10 minutes)	Ad

*** Topic Types:**

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

Agenda online at: www2.oaklandnet.com/n/OAK044952