



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, December 9, 2009

6:15 p.m. to 8:15 p.m.

Associates Building
825 Legion Way, SE

PROPOSED AGENDA

1.	Call to Order	2 minutes	6:15 – 6:17
2.	Approval of Agenda	3 minutes	6:17 – 6:20
3.	Approval of November 18, 2009, Minutes	5 minutes	6:20 – 6:25
4.	Public Communication and Announcements from Members	10 minutes	6:25 – 6:35
5.	4 th Avenue Restriping	25 minutes	6:35 – 7:00
6.	BPAC 2010 Work Plan	20 minutes	7:00 – 7:20
7.	Meeting Evaluation	5 minutes	7:20 – 7:25

See attached for background to agenda items.

Membership and Officers

John Koch, Chair
 Christopher Jennings
 Robert Kam
 Rick O’Neill
 Christopher Aiken
 Rob Richards

Joseph Ott
 Ed Rutledge
 Carolyn Newsome
 Mike Kretzler
 Larry Leveen (informal Planning Commission liaison)

Staff Contact: Kerry Tarullo, Public Works Department, 753-8575

Attachments

1. Draft November Meeting Minutes
2. Drawing of 4th Avenue bicycle lane striping and use of sharrows
3. Draft 2010 BPAC Month to Month Schedule
4. Draft 2010 BPAC Work Plan

Next Meeting (Typically the 4th Wednesday of the Month):

- December 9, 2009

Background to Agenda Items for December 9, 2009.

4. **Public Communications and Announcements from Members:** During this time, members of the public can share comments with the committee. Committee members and staff can use this time to make announcements.
5. **4th Avenue Restriping:** This will be an informal discussion of the restriping at 4th Avenue near the new City Hall: the addition of a bike lane and sharrows. Please see the attached diagram for more information.
6. **BPAC 2010 Work Plan:** This is a continuation from the November meeting's discussion on BPAC's 2010 work plan and a chance to set a schedule for 2010. We agreed to scale down staff and committee workload per the City Manager's direction, and meet six times per year in 2010, instead of monthly. Attached is a draft month to month schedule for BPAC in 2010. The draft 2010 BPAC Work Plan is attached for reference. The General Government Committee will go over advisory committee work plans on December 15.
8. **Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.