



Bicycle and Pedestrian Advisory Committee, Monthly Meeting
November 15, 2007, 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 motions to adopt September/October minutes.	A
5:40	3	East Bay Greenway (35 minutes)—Katherine Melcher, Urban Ecology, will describe preliminary design ideas for the “East Bay Greenway,” a proposed mixed use pathway under the BART tracks from Oakland to the Hayward BART station.	I
6:15	4	BPAC charter recommendations and next steps (25 minutes)—Mark Dieter, BPAC vice-chair, will present and lead a discussion on the final draft BPAC charter that will be transmitted to the City for consideration, tentatively in December. The committee will vote on whether to move ahead with submittal.	A
6:40	5	Uptown Project, Telegraph Avenue Striping Plan (30 minutes)—Jason Patton will update the committee on the Uptown Project, with a focus on the striping plan for Telegraph Ave., 16 th -20 th Streets. The committee will be asked to provide comments on the draft striping plan.	A
7:10	6	Parking meter removal status (10 minutes)—Jennifer Stanley will give an update on the effort to leave two meter poles per block face to serve as interim bike parking, resulting from the installation of “pay and display” meter kiosks and removal of parking meters citywide.	I
7:20	7	Announcements, suggestions for next meeting topics (10 minutes)	Ad

*** Topic Types:**

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

This meeting will follow Robert's Rules of Order (see <http://www.robertsrules.org/rulesintro.htm>)