MILL VALLEY BICYCLE & PEDESTRIAN ADVISORY COMMITTEE AGENDA & MEETING ANNOUNCEMENT

April 24, 2013 7:00 – 8:30 PM

Upstairs Conference Room MILL VALLEY CITY HALL 26 Corte Madera Avenue Mill Valley, CA 94941

Committee Members: Bob Gordon, Carter Zinn, David Griffis (Chair), Elisabeth

Thomas-Matej, Tricia Satake

A. CALL TO ORDER

B. APPROVAL OF MINUTES:

• February 13, 2013 Meeting Minutes (5 minutes)

C. PUBLIC OPEN TIME

Persons wishing to address the BPAC on subjects not on the agenda may do so at this time. The general public may also make comments on agenda items when asked during the discussion period of an Information or Action Item.

When addressing the BPAC, please:

State your name and address Address the Chair Limit comments to 3 minutes (10 minutes)

D. CONSENT ITEMS

The following items are considered routine and are approved by a single motion without discussion. The Committee chair or any committee member or the public may request that any item listed under the consent items be removed and action taken separately. In the event an item is removed, it shall be considered in its numerical order.

- Bike Map Kiosk Update City Staff and volunteer Carl Weissensee are currently working on the installation of the pilot bike map kiosk as approved at the February 13, 2013 meeting. Construction is expected to be completed by end of May 2013.
- 2. MUP Improvements Update The Marin County Bike Sign Project is currently in the planning and design process. A final schedule for sign installation and

evaluations will be ready in May 2013. Resurfacing of the MUP might take place during fall or winter of this year provided that the JARPA application is approved. Improvements to the MUP section at the end of Sycamore Avenue will be coordinated with the Sycamore Pedestrian Improvements Project – City of Mill Valley Project. The latter will be presented at the next BPAC meeting.

 BPAC work plan, goals and objectives – The attached revised work plan incorporates comments and action items requested at previous BPAC meetings. Staff requests Committee to accept revision.

E. OLD BUSINESS

- 1. Bicycle Parking Facilities Action Plan (David Parisi 20 minutes)

 Action: Establish a subcommittee, receive update and provide comments
- 2. Public Education Consider items on attached list for inclusion on future BPAC agendas (Elisabeth Thomas-Matej 15 min)

 Action: Select two to three items from the list, discuss and provide comments

F. NEW BUSINESS

- 1. BPAC Table at Bike to Work Day (Carter Zinn 15 min) *Action: Discuss and provide comments*
- "5 E's" Program Model Consider model to serve as a tool to direct BPAC work plan (Stephanie Moulton-Peters 15 min)
 Action: Discuss and provide comments

G. REQUESTS FOR INFORMATION FOR FUTURE DISCUSSION

H. ADJOURNMENT