



DRAFT MINUTES

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

-STRATEGIC PLANNING SESSION -

MILL VALLEY COMMUNITY CENTER – TERRACE ROOM

180 Camino Alto, Mill Valley CA 94941

April 26, 2023

5:00 PM

Committee Members: John Selix (Chair), Nick Bockh (Vice Chair), Karen Jaber, Clay Kunz, Mayra Madriz

A. CALL TO ORDER

at 5:00

- B. 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: 1) State your name and address, 2) Address the Chair 3) Avoid repetition and 4) Limit comments to 3 minutes

Pat Sidler – comments/distributes hand out re: Prof. Pucher priority points for increasing bike use

Andy – email proposing flex lane (TAM)

Karen – comment re: Earth Day attendance and e-bike safety

John – question re: Marin Co. tunnel

C. APPROVAL OF THE AGENDA ORDER

approved

D. COMMITTEE AND STAFF ANNOUNCEMENTS

Dave – update re: Buena Vista Ped Ramp project

Jared – update re: Molino Ave. shoulder improvements, bike parking assessment (discussed at future BPAC)

Andy – Downtown project update, Blithedale project update (city council approved proposed parking restrictions)

Jared – bike friendly city recognition update (currently silver, trying for gold)

Clay – question re: Blithedale bus schedule

E. CONSENT CALENDAR

1. Approval of Minutes from March 8, 2023

approved

F. NEW BUSINESS ITEMS

1. Discuss Desired Specific Overarching Goals of BPAC

Jared - discussed goals (see handout/presentation)

Discussion (question & answer) re: BPAC goals, city council BPAC resolution, bike/pedestrian plan

Discussion re: committee duties

Discussion re: BPAC bylaws

Discussion re: BPAC goals/evolution

*Mayra and Karen volunteer for ad-hoc sub-committee to address goals and objectives
Committee agrees to sub-committee (including Mayra and Karen)*

2. Review Current Bike & Pedestrian Plan
 - When/how completed
 - What it includes- discuss appendices
 - What projects have been completed
 - What projects are a priority

Jared – presentation re: review of current bike/pedestrian plan

Discussion re: plan presentation

3. Review previous (2018) BPAC priorities and current (2022) and their status

Andy – handout Paul Moe letter re: committee priorities

Discussion re: narrowing priorities down (to eliminating parking on Blithedale between Camino Alto to Park School and promoting safe routes to school)

John agrees to re-work priorities

4. Review crosswalk policy and process
 - List of crosswalk priorities and their status
 - Next crosswalks to be done

Andy – discussed completed projects

Crosswalk policy handout

5. Review grants applied for and how BPAC could help with grant applications

Andy – discussed grants applied for

6. Staff capacity and realistic expectations

Jared – 6 staff capacity

Karen – comments re: BPAC roll in project development & review

G. ADJOURNMENT

Adjourned - 8:00

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