



DRAFT MINUTES

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

CITY HALL, COUNCIL CHAMBERS

26 Corte Madera, Mill Valley CA 94941

July 19, 2023

5:30 PM

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

Clay and John not present

A. CALL TO ORDER

at 5:35pm

- 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

None

C. APPROVAL OF THE AGENDA ORDER

Approved – Karen, Nick 2nd

D. COMMITTEE AND STAFF ANNOUNCEMENTS

Committee Announcements:

Karen – comment regarding artistic bike rack plan at Equator.

Next council meeting may have a presentation with handout of Oakland Department of Transportation example.

Mayra – BPAC is in favor of “inverted U” example

Staff Announcements:

*Jared – Slurry Seal Project update
Camino Alto – re-slurried, re-stripped in kind
Looking to improve striping safety
Olive/Throckmorton striping improvements update
Updated regarding Caltrans maintenance on Coyote Creek Bridge in cooperation with MV*

Dave – Ped Ramp project update

E. CONSENT CALENDAR

1. Approval of Minutes from March 8, 2023

Approved – Mayra, Karen 2nd

F. NEW BUSINESS ITEMS

1. Highway 101 Overcrossing Presentation – Transportation Authority of Marin via David Parisi

David P – PowerPoint presentation: US 101 overcrossing

Question/answer discussion about presentation

2. Bike Parking Assessment – WTB-TAM, Matt Hartzell

Matt H – PowerPoint presentation: Bike Parking Assessment. Locations of bike racks discussed regarding type and capacity. Data would be shared with committee after meeting.

Discussion about presentation

3. BPAC Priorities and Mission Statement

Mayra – presents priorities & mission, looked at past P&M's Reads/presents Objectives & Priorities

Discussion regarding presentation

Discussion regarding next week's subjects: review bylaws (consider rename committee), suggest BPAC advocate for silver/gold status goal for Bicycle Friendly Community rank, possible flex lane on Blithedale, discuss safe routes to school involvement

G. ADJOURNMENT

Adjourned - 7:10 – Nick, Mayra 2nd

Next meeting tentatively scheduled for 9/20 at 5:00 pm

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