

REGULAR MEETING – WEDNESDAY, MARCH 25, 2009  
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET  
6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Lauren Angelo, Jerri-Ann Meyer, Teresa Testa, Vice Chairperson Bryan Malone and Chairperson Leslie Train.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

4. **MINUTES APPROVAL**

Minutes for the February 25, 2009 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

5. **UNFINISHED BUSINESS**

5.1 **2009 WORK PLAN**

**Overview:**

The Committee will update their 2008 Work Plan to reflect goals for 2009.

**Recommendation:**

Adopt a work plan for the 2009 calendar year.

5.2 **TRANSPORTATION DEVELOPMENT ACT (TDA) PROJECTS**

**Overview:**

The Committee will continue its discussion of recommended projects for 2009-10 TDA funding.

**Recommendation:**

Adopt a draft prioritized list of TDA projects and request the Council Transportation Committee forward the list to the City Council for approval.

**6. NEW BUSINESS**

**6.1 2009 BIKE-TO-WORK DAY**

**Overview:**

The Committee will discuss coordination, volunteer staffing and other issues related to Bike-to-Work Day, May 14, 2009.

**Recommendation:**

None.

**7. COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS**

No action will be taken on any questions raised by the Committee at this time.

**7.1 STAFF COMMENTS**

- Miscellaneous project updates.

**7.2 COMMITTEE COMMENTS**

**8. SET DATE AND TIME FOR NEXT MEETING**

**9. CALENDAR**

**10. ADJOURNMENT**

JF/9/PWK  
995-03-25-09A-E^

## AGENDAS FOR BOARDS, COMMISSIONS AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to Genevieve Fire, Senior Civil Engineer, at (650) 903-6311.
- Interested persons may review the agenda and staff reports at the Public Works Department counter beginning at 4:00 p.m. the Thursday evening before each regular meeting. A copy can be mailed to you upon request. Staff reports are also available during each meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**  
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6311 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE—**Any writings or documents provided to a majority of the Bicycle/Pedestrian Advisory Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

## ADDRESSING THE BOARD, COMMISSION OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.