

REGULAR MEETING

AGENDA BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, May 11, 2016 - 7:00PM 922 Machin Ave Womack Conference Room-2nd Floor

- A. Call to Order
- **B.** Approval of Final Agenda
- C. Public Comment

(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit).

- **D.** Committee Organizational Items
 - D-1-Approval of March 9, 2016 Meeting Minutes.
- E. Committee Reports
- F. Staff Reports
 - F-1- <u>DeLong Avenue and Ignacio Boulevard Highway Interchanges Resurfacing, CIP No.</u> <u>13-003</u> Council to approve project plans and specifications May 11, 2016. Construction scheduled for summer 2016 (July / August).
 - F-2- <u>Safe Pathways to Schools Crosswalk Improvements Ignacio Boulevard and South Novato Boulevard, CIP No. 16-008</u> Construction will start May 31, 2016.

 Ignacio Boulevard (Country Club Drive and at Laurelwood Drive); South Novato Boulevard Lark Court and at Yukon Way. The specific enhancements include continental style markings, rectangular rapid flashing beacons, pedestrian refuge and signage.

G. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)

Approximate Time	Item/Attachments	Purpose and Actions
15 minutes	G-1: Proposed 16/17 CIP Budget Presentation by Julian Skinner, Engineering Manager Attachment G-1	Committee discussion and receive recommendation. Action.
15 minutes	G-2: OBAG 2 (One Bay Area Grant program), call for projects – project applications. Presentation by Julian Skinner, Engineering Manager Attachment G-2	Committee discussion and receive recommendation. Action.

10 minutes	G-3: League of American Bicyclists Examples of BFC Applications for similar size communities (40,000 to 70,000 residents).	Committee discussion. No action.
5 minutes	G-4: Confirm next meeting date (Wednesday July 13, 2016).	Receive recommendation. Action.

H. Adjournment

Attachments: G-1 CIP Project Planning Grid FY 16-17 G-2 Candidate Project List

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on May 5, 2016, I caused to be posted the agenda of the Wednesday, May 11, 2016 meeting of the Bicycle/Pedestrian Advisory Committee of the City of Novato, California, on the City of Novato Community Service Boards in City Hall and the Police Department.

/Julie Eichner/ Administrative Clerk II

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Julie Eichner at (415) 899-8994. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.