



THE CITY OF
NOVATO
CALIFORNIA

REGULAR MEETING

AGENDA BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, September 14, 2016 - 7:00PM
922 Machin Ave
Womack Conference Room-2nd Floor

A. Call to Order

A-1-Introduction of two new committee members appointed by the City Council on July 30, 2015 (James McKenzie and Nestor Schnasse) and reappointment of Harold "Hank" Ryan.

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 July 13, 2016 Meeting Minutes.

E. Committee Reports

F. Staff Reports

F-1-DeLong Avenue and Ignacio Boulevard Highway Interchanges Resurfacing, CIP No. 13-003 – Construction scheduled from September 12, 2016 to November 2016.

F-2-Safe Pathways to Schools Crosswalk Improvements - Ignacio Boulevard and South Novato Boulevard, CIP No. 16-008 – Completion of concrete work at Ignacio Boulevard and Laurelwood Drive by the end of September 2016.

F-3-Safe Pathways to School Sidewalk Gap Closures Arthur Street and Plum Street, CIP No. 16-010 – All bids were rejected and staff will re-advertise early 2017 with construction scheduled spring 2017.

F-4-Grant Avenue Bridge Rehabilitation Project, CIP No. 09-003 – 50 % Design Development almost complete, environmental process in progress, public workshop later this year, requesting more funding from Caltrans (Federal HBP- Highway Bridge Program).

F-5-Olive Avenue Class II Bike Lanes Project, CIP No. 13-009 – City section completed and County construction has begun – projected completion in November 2016.

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.)

<i>Approximate Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
1 hour	G-1: Introduction to General Plan 2035. Presentation by Bob Brown, Community Development Director Attachment: G-1- Powerpoint presentation pdf.	Receive update. No action.

10 minutes	G-2: Vineyard Road Improvements Discussion requested by chairman Mark Birnbaum	<i>Committee discussion. No action.</i>
10 minutes	G-3: League of American Bicyclists 3 areas where we think the City could improve	<i>Committee discussion. No action.</i>
5 minutes	G-4: Election of Chair & Vice Chair	<i>Committee discussion. Action.</i>
5 minutes	G-5: Confirm next meeting date (Wednesday November 9, 2016).	<i>Receive recommendation. Action.</i>

H. Adjournment

Attachments: G-1- Powerpoint presentation

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on September 8, 2016, I caused to be posted the agenda of the Wednesday, September 14, 2016 meeting of the Bicycle/Pedestrian Advisory Committee of the City of Novato, California, on the City of Novato Community Service Boards in City of Novato Administrative Offices 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.