

REGULAR MEETING

AGENDA BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, July 13, 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 May 11, 2016 Meeting Minutes.

E. Committee Reports

E-1- <u>TAM – B/PAC</u> – Bicycle and pedestrian project presentation and seeking recommendation. OBAG 2 (One Bay Area Grant program). Tuesday July 12, 2016. Mark Birnbaum.

F. Staff Reports

- F-1- <u>DeLong Avenue and Ignacio Boulevard Highway Interchanges Resurfacing, CIP No.</u> <u>13-003</u> Bid Opening July 19, 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> Under construction complete by the end of July 2016. Ignacio Boulevard (Country Club Drive and at Laurelwood Drive); South Novato Boulevard Lark Court and at Yukon Way.
- F-3- <u>Safe Pathways to School Sidewalk Gap Closures Arthur Street and Plum Street, CIP No.</u> 16-010 Construction scheduled for summer / fall 2016.
- F-4- <u>Novato B/PAC</u> Terms renewal / new applications. The City Clerk will be in contact with all of the applicants mid to late August.

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: Annual report presentation by Mark Birnbaum, Novato B/PAC chairman. Copy of the report will be available at the meeting.	Committee discussion. Action.

10 minutes	G-2: City maintenance – development of regular schedule (trimming trees, weeding etc.) for bicycle and multi use paths.	Committee discussion. Receive recommendation. No action.
20 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 September 14, 2016).	Receive recommendation. Action.

H. Adjournment

Attachments: N.A.

AFFIDAVIT OF POSTING

I, Julie Eichner certify that on July 8, 2016, I caused to be posted the agenda of the Wednesday, July 13, 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.