CITY OF NOVATO PUBLIC WORKS

REGULAR MEETING

AGENDA BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Wednesday, November 13, 2019 - 7:00PM 922 Machin Ave Baget 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 September 11, 2019 Meeting Minutes.
- E. Committee Reports
- F. Staff Reports
 - *F-1* <u>Capital Improvement Program (CIP) Projects Update</u>
 - F-2 <u>Project Information is Available at:</u>
 http://novato.org/government/public-works/public-works-projects

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
20 minutes	G-1: Marin maps, GIS - information available, public access - presentation by Heidi Frey - GIS analyst Initiated by B/PAC Liaison - Petr Skala	Committee discussion. No Action.
10 minutes	G-2: Bike paths in Novato Initiated by B/PAC member – Mark Birnbaum Update by B/PAC Liaison – Petr Skala	Committee discussion. No Action.

10 minutes	 G-3: Future Topics to develop a rough timeline and workflow for BPAC's role in any upcoming revision of the bike/ped plan; discuss ideas for BPAC to play some public education role in an event in 2019, if possible, and the 2020 Tour of Novato; and B/PAC meeting frequency, subcommittees. Initiated by B/PAC Chairman – Nestor R. Schnasse Update by B/PAC Liaison – Petr Skala 	Committee discussion. No Action.
5 minutes	G-4: Confirm next meeting date. (Wednesday November 13, 2019). Attachment G-4: 2020 Calendar	Receive recommendation. Action.

H. Adjournment

Attachments: G-4: 2020 Calendar

AFFIDAVIT OF POSTING

I, Petr Skala certify that on November 8, 2019, I caused to be posted the agenda of the Wednesday, November 13, 2019 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.

/Petr Skala/ B/PAC Liaison

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) 899-8237. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.



REGULAR MEETING CALENDAR FOR 2020 BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

922 Machin Ave Baget Conference Room - 2nd Floor

- 1. January 8, 2020
- 2. March 11, 2020
- 3. May 13, 2020
- 4. July 8, 2020
- 5. September 9, 2020
- 6. November 11, 2020