



**CITY OF NOVATO  
PUBLIC WORKS**

**Bicycle / Pedestrian Advisory Committee**

**Regular Meeting  
Agenda**

CITY ADMINISTRATIVE OFFICES  
BAGET CONFERENCE ROOM - 2nd Floor  
922 MACHIN AVENUE  
NOVATO, CA 94945

**Wednesday, March 11, 2020 - 7:00 PM**

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**Chair  
Nestor Schnasse**

**Vice Chair  
Mark Vanderscoff**

**Members  
Jack Gedney, Burt Greenspan, Mark Birnbaum, Joakim Osthus**

**Staff Liaison  
Petr Skala**

The Bicycle / Pedestrian Advisory Committee welcomes you to attend its meetings which are regularly scheduled on the second Wednesday of every other month, starting in January. Your interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, if you need special 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.

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**A. CALL TO ORDER, AND ROLL CALL**

**B. APPROVAL OF FINAL AGENDA**

**C. PUBLIC COMMENT**

*All members of the public wishing to address the Committee, are requested to submit a speaker card in advance to the Staff Liaison. The Chair will call the names of speakers from the cards. In addition to receiving comment from the public during the Public Comment period, the Chair will recognize persons from the audience who wish to address the Committee on a particular agenda item at the time that item is considered.*

*There is a three-minute time limit to speak although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.*

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken. The Committee may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.

**D. CONSENT ITEM**

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Committee. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Committee member may remove an item from the Consent Calendar and place it under General Business for discussion.

**D.1. Approve the meeting minutes of January 8, 2020**

**E. GENERAL BUSINESS**

These items include significant and administrative actions of special interest and will usually include a presentation and discussion by the Committee. They will be enacted upon by a separate vote.

**E.1. Welcome New / Reelected Members**

**E.2. Elect Chair and Vice Chair**

**E.3. Annual report discussion / input / completion**

**E.4. Discuss formula for prioritizing CIP projects (Joakim Osthus)**

**E.5. Receive Updates CIP projects**

**F. COMMITTEE AND LIAISON REPORTS**

This section is used for Commissioners and the Staff Liaison to orally report on topics that can be considered for discussion at a future meeting

**F.1. Consider future topics**

**G. ADJOURNMENT (8:30 PM – TIME APPROXIMATE)**

Materials, that are submitted to members after the distribution of the agenda packet, are available for public inspection at 922 Machin Avenue during normal business hours. Such materials shall also be made available on the City of Novato website at [novato.org](http://novato.org) when practical and provided that City staff is able to post those documents prior to the meeting. A binder is available for the public at the meeting to view any distributed materials. Also, when non-confidential written materials are distributed to members of the Committee during a public meeting by staff or a member of the Committee, copies shall be made available to members of the public following that meeting.

**AFFIDAVIT OF POSTING**

I, Julie Eichner, certify that on the March 5, 2020, before the Bicycle / Pedestrian Advisory Committee of March 11, 2020 meeting, the agenda was posted on the City Community Service Board at the Police Department and on the City’s website at [novato.org](http://novato.org) in Novato, California.

/Julie Eichner /  
Julie Eichner, Office Assistant II



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