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Bicycle and Pedestrian Advisory Committee Meeting

Thursday, October 9, 2008
5:30 PM to 7:30 PM

Meeting Location:
ACTIA
1333 Broadway, Suite 300, Oakland, CA 94612

AGENDA

(Full Packet Available at www.actia2022.com)

Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice Mayor, City of Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Meeting Outcomes:

- Approve Bike/Ped CDF Grant Cycle 4 scoring criteria and criteria weighting, and review application evaluation procedures
- Receive update on all grant-funded projects and presentations on selected projects
- Provide input on Active Transportation Campaign outreach strategy

5:30 – 5:35 pm	1. Welcome & Introductions a. Public Comment b. Approval of September 11, 2008 Minutes <i>(Attachment A: Page 1)</i>	I/D I/A
5:35 – 5:40 pm	2. Update on Board Actions/Staff Report	I/D
5:40 – 6:20 pm	3. Countywide Discretionary Fund Grant Program Cycle 4: Review and approve scoring criteria and criteria weighting. Review application evaluation procedures. <i>(Attachments B1, B2, B3, B4, B5, B6 & B7: Pages 7, 13, 17, 21, 51, 61 & 67)</i>	I/A
6:20 – 6:40 pm	4. CDF Grant-Funded Projects Update <i>(Attachment C1, C2 & C3: Pages 71, 79 & 83)</i>	I/D
6:40 – 7:00 pm	5. CDF Grant Sponsor Presentations: TravelChoice (Cycle 3) with <i>John Knox White</i> , <i>TravelChoice Program Director</i>	I/D

