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## BICYCLE ADVISORY COMMITTEE AGENDA

Council Chamber Building, 421 Main Street Conference Room 2

Thursday, January 15, 2009 3:00 p.m. – 4:00 p.m.

## ITEMS NOT APPEARING ON THIS AGENDA

This Agenda was posted on the Council Chamber Bulletin board at least 72 hours in advance of this meeting. In order for the Committee to take action on an item not appearing on the posted agenda, other than merely acknowledging receipt of correspondence or other information, the Committee must make one of the following determinations:

- 1) Determine by a two-thirds vote, or by unanimous vote if less than two thirds of the Committee is present, that the need to take action arose subsequent to the Agenda being posted.
- 2) Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.
- <u>CAPITAL PROJECT UPDATE BICYCLE FACILITIES</u> Bob Greenlaw, Senior Civil Engineer-Capital Project Services, will present an update on current bicycle projects under or nearing construction, including the SR99 bike project.
- 2. <u>BTA & FUTURE GRANT APPLICATIONS</u> Information will be presented on the application for a Bicycle Transportation Account Grant (BTA). Discussion on early preparation for future grant applications by committee and members.
- 3. PARKING ALONG THE SOUTH SIDE OF WEST SACRAMENTO AVENUE BETWEEN WARNER STREET AND THE ESPLANADE Presentation by Senior Planner Tillman on neighborhood discussions concerning the lack of parking in the immediate area that displace parking in residential neighborhoods.
- 4. <u>BICYCLE ADVISORY COMMITTEE GOALS / PRIORITIES</u> Responsibility of City staff, committee members and group.
- 5. <u>BUSINESS FROM THE FLOOR</u> A member of the general public may address the Committee on any matter not appearing on the agenda which is of interest to such person and which is within the jurisdiction of the Committee. Where a member of the general public seeks to address the Committee under Business From the Floor, the Committee may ask questions of such person but may not discuss the matter unless and until the matter is included on a posted agenda at a subsequent meeting, or one of the above determination is made.

BDSD/CPSD

Director - O&M

Committee Members (7)
John Merz
Donna Cook
Billie Bresnahan
Karen Goodwin
Susan Mason
Joel Singer
Beverly Gentry
Rodney Cox
Scott Chandler

Sandy Fisher

HNSD-SP Tillman SCE-Traffic/ACE-West CM/ACM City Council c/o City Clerk (8) Post News Media File Extra copies for meeting (10) Total Distribution - 47