

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

AGENDA

The next meeting of the
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
will be as follows.

Date: Thursday, February 28, 2013
7:00 p.m. to 9:00 p.m.
Place: San Mateo City Hall
330 West 20th Avenue
San Mateo, California
Conference Room C

PLEASE CALL TOM MADALENA (599-1460) IF YOU ARE UNABLE TO ATTEND.

- | | | | |
|----|---|--------------------------------------|--------------|
| 1. | Call To Order | Action
(Schmidt) | |
| 2. | Public Comment On Items Not On The Agenda | Limited to 3 minutes
per speaker. | |
| 3. | Minutes of the January 24, 2013 Meeting | Action
(Schmidt) | Pages 1-2 |
| 4. | Bicycle and Pedestrian Improvement Program (BPIP) project scoring and ranking and recommendation of a final project list for the C/CAG Board of Directors for funding | Action
(Madalena) | Pages 3-5 |
| 5. | Discussion on Future Call for Projects | Information
(Wong) | No materials |
| 6. | Member Communications | Information
(Schmidt) | |
| 7. | Adjournment | Action
(Schmidt) | |

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NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

Other enclosures/Correspondence

- None.

If you have any questions regarding the C/CAG Bicycle and Pedestrian Advisory Committee Meeting Agenda, please contact Tom Madalena at 650-599-1460 or Sandy Wong at 650-599-1409.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Blair at 650 599-1406, five working days prior to the meeting date.

The following BPAC meeting is scheduled for Thursday March 28th, 2013.

Bicycle and Pedestrian Advisory Committee (BPAC)
Meeting Minutes
January 24, 2013

1. Call to Order

Vice Chair Steve Schmidt called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 7:02 pm.

Members Present:

Cathy Baylock, Karyl Matsumoto, Ken Ibarra, Len Stone, Naomi Patridge, Joel Slavit, Frank Markowitz, Jeffrey Tong, Aaron Faupell, Andrew Boone, Norm Picker

Members Absent:

Matt Grocott, Ian Bain, Marge Colapietro

Staff/Guests Attending:

Sandy Wong, Tom Madalena, Susan Wheeler, Tina Tseng, Pat Giorni, Colin Heyne, Shirley Chan, Will Gibson, Claudia Ollala, Jessica Manzi, Joe LoCoco, Kenneth Chin, Fernando Bravo, Mike Harding, Gilbert Yau, Rene Baile, Augustine Chou

3. Public Comment On Items Not On The Agenda

Pat Giorni commented that the 14 years of service by David Alfano were appreciated. She also welcomed the new public members to the committee.

4. Minutes of September 27, 2012 Meeting

Motion: Member Patridge moved/member Stone seconded approval of the September 27, 2012 minutes. Motion carried unanimously.

5. Project applicant presentations for the Bicycle and Pedestrian Improvement Program under the OneBayArea Grant (OBAG) Program

Staff from the seven jurisdictions with project proposals presented their Bicycle and Pedestrian Improvement Program projects to the BPAC.

Claudia Olalla, member of the public, questioned whether the County of San Mateo project could consider using high visibility striped crosswalks instead of the lighted crosswalks as proposed.

The BPAC preferred to have a field trip to review selected projects on Saturday February 23rd so that new members would have an opportunity to review projects in the field.

6. Recommendation on the BPAC Chair

Member Stone motioned to nominate member Schmidt as Chair. Member Schmidt was elected as the Chair of the BPAC unanimously.

7. Nominations and election of a Bicycle and Pedestrian Advisory Committee Vice-Chair

Member Markowitz nominated Member Slavitt as Vice-Chair. Member Slavitt was elected as Vice-Chair of the BPAC unanimously.

8. Review and approval of the 2013 BPAC meeting calendar

Member Ibarra motioned and member Baylock seconded that the BPAC approve the calendar as proposed. Motion carried unanimously.

9. Member Communications

Member Picker commented that the proposals were not very inspiring and he would like to encourage the cities to dream big. His impression was that they were a piece here and a piece there. He also stated there were some very good projects that were encouraging to see.

10. Adjournment

The meeting was adjourned at 9:40 pm.

C/CAG AGENDA REPORT

Date: February 28, 2013

To: Bicycle and Pedestrian Advisory Committee (BPAC)

From: Tom Madalena

Subject: Bicycle and Pedestrian Improvement Program (BPIP) project scoring and ranking and recommendation of a final project list for the C/CAG Board of Directors for funding

(For further information or questions contact Tom Madalena at 599-1460)

RECOMMENDATION

That the BPAC score and rank the proposed projects for the Bicycle and Pedestrian Improvement Program (BPIP) and recommend a final project list for the C/CAG Board of Directors approval for funding.

FISCAL IMPACT

There is approximately \$6,500,000 available for the Bicycle and Pedestrian Improvement Program. These funds are available for FY 2012/2013 through FY 2015/2016.

SOURCE OF FUNDS

Fund source is the Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) fund.

BACKGROUND/DISCUSSION

C/CAG issued a call for projects for the OneBayArea Grant (OBAG) Program on October 12, 2012. The OBAG Program call for projects included both the Bicycle and Pedestrian Improvement Program (BPIP) and the Transportation for Livable Communities Program. Applications were due by 5:00 p.m. on Friday December 14, 2012. Staff received 8 applications for BPIP Program. The total amount requested for all of the proposed BPIP projects is \$4,215,028. There is a total of approximately \$6,500,000 available for the current BPIP funding cycle.

The Bicycle and Pedestrian Improvement Program is a component of the OneBayArea Grant (OBAG) Program. Another component of the competitive OBAG Program is the Transportation for Livable Communities (TLC) Program. The BPIP and TLC Program are utilizing the Congestion Mitigation and Air Quality Improvement Program funds made available by the Metropolitan Transportation Commission (MTC) through the MTC OBAG Program. The TLC Program has approximately \$4,500,000 available. Staff received 10 applications for the TLC Program and the requested amount for these 10 applications is \$8,445,000. As approved by the C/CAG Board of Directors at the October 11, 2012 Board meeting, if a program is under

subscribed, C/CAG Board has the flexibility to make adjustments to the total amount of funds for each of these programs.

Jurisdictions are limited to receive a maximum of \$1,000,000 of the competitive OBAG Program funds. Some cities applied for funds under both the BPIP and TLC Program. As a result those cities that score well enough to receive a recommendation for funding from both the BPIP and TLC Program will have the option to choose which project(s) they would prefer to have funded up to \$1,000,000 total across both programs.

Staff recommendation for the BPAC is to score, rank, and recommend a final project list for the C/CAG Board of Directors approval. BPAC members are to score and rank the project proposals before the meeting and bring their scores with them to the meeting. At the meeting the members will present their scores and the BPAC will determine if the projects merit funding.

ATTACHMENTS

- OneBayArea Grant (OBAG) Program Applications

OneBayArea Grant (OBAG) Program Applications

Bicycle and Pedestrian Improvement Program (BPIP)		
Jurisdiction	Name	Amount
Belmont	Old County Road	\$270,000
Burlingame	Carolan Ave.	\$986,000
Daly City	Geneva Ave.	\$318,600
Daly City	Westmoor to Guadalupe	\$274,000
County of San Mateo	Semicircular Road	\$319,658
Menlo Park - Atherton	Bike Ped Improvements	\$796,770
Redwood City	Streetscape Project	\$1,000,000
San Bruno	College Drive	\$250,000
Total		\$4,215,028

Transportation for Livable Communities (TLC) Program		
Jurisdiction	Name	Amount
Belmont	Ralston Ave.	\$250,000
Burlingame	California Drive	\$1,000,000
Daly City	John Daly Blvd.	\$1,000,000
Pacifica	Palmetto	\$1,000,000
San Bruno	Median Improvement Project	\$930,500
San Bruno	Transit Corridor Pedestrian	\$264,500
East Palo Alto	Bay Road	\$1,000,000
San Carlos	PDA Connectivity Project	\$1,000,000
San Mateo	North Central Pedestrian	\$1,000,000
South San Francisco	Grand Boulevard	\$1,000,000
		\$8,445,000

Total request **\$12,660,028**