

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, October 24, 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.

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|----|--|--------------------------------------|-----------|
| 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 September 26, 2013 Meeting | Action
(Schmidt) | Page 1 |
| 4. | Transportation Development Act Article 3 FY
13/14 project scoring and ranking and
recommendation of a final project list for the
C/CAG Board of Directors for funding | Action
(Madalena) | Pages 2-3 |
| 5. | Nomination and election of a BPAC member to
the San Mateo County Transportation Authority
Measure A Bicycle and Pedestrian Program
evaluation panel | Action
(Madalena) | Page 5 |
| 6. | Member Communications | Information
(Schmidt) | |
| 7. | Adjournment | Action
(Schmidt) | |

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.

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 will be held on Thursday January 23rd, 2014.

Bicycle and Pedestrian Advisory Committee (BPAC)
Meeting Minutes
September 26, 2013

1. Call to Order

Chair Schmidt called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 7:04 pm.

Members Present:

Matt Grocott, Cathy Baylock, Karyl Matsumoto, Ken Ibarra, Len Stone, Marge Colapietro, Joel Slavitt, Frank Markowitz, Jeffrey Tong, Aaron Faupell, Andrew Boone, Norm Picker

Members Absent:

Naomi Patridge

Staff/Guests Attending:

Sandy Wong, Tom Madalena, Tina Tseng, Nikki Nagaya, Leah Edwards, Hanieh Houshmandi, Jessica Manzi, Emma Shlaes, Winston Parsens, Andrew Sloane, Tracy Scramaglia, Raymond Donguines, Afshin Oskoui, Shirley Chan, Brent Butler, Kenneth Chin,

2. Public Comment On Items Not On The Agenda

Winston Parsens from the Peninsula Family YMCA mentioned that they have a Spare the Air grant for a bike program to have after school bike clubs throughout San Mateo County to help kids learn how to safely ride bikes.

3. Minutes of July 25, 2013 Meeting

Motion: Member Baylock moved/member Colapietro seconded approval of the July 25, 2013 minutes with the addition of the member who made the second for motion 4. Motion carried unanimously with chair Schmidt and member Stone abstaining.

4. Transportation Development Act Article 3 FY 13/14 project applicant presentations

Staff from fourteen jurisdictions presented their proposed projects for the TDA Article 3 Program. Each jurisdiction was allotted ten minutes to present and respond to questions for all of their proposed projects. The BPAC decided to have the proposed projects field trip on Saturday October 5, 2013.

5. Member Communications

Member Picker commented that the cities did a very good job and they are making a difference out there.

Member Grocott mentioned that bicycles should be defined as vehicles in the vehicle code and that members should call Jerry Hill or other representatives to get the vehicle code straightened out.

6. Adjournment

The meeting was adjourned at 10:07 pm

C/CAG AGENDA REPORT

Date: October 24, 2013

To: Bicycle and Pedestrian Advisory Committee (BPAC)

From: Tom Madalena

Subject: Transportation Development Act Article 3 FY 13/14 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 Transportation Development Act Article 3 FY 13/14 proposed projects and recommend a final project list for the C/CAG Board of Directors approval for funding.

FISCAL IMPACT

There is \$1,600,000 available for the Transportation Development Act (TDA) Article 3 Program Call for Projects for the FY 13/14 cycle.

SOURCE OF FUNDS

- TDA Article 3 funds are derived from the following sources:
 - Local Transportation Funds (LTF), derived from a ¼ cent of the general sales tax collected statewide
 - State Transit Assistance fund (STA), derived from the statewide sales tax on gasoline and diesel fuel.

BACKGROUND/DISCUSSION

At this meeting the BPAC will be providing the scores for each of the project applications submitted for the Transportation Development Act Article 3 Program. BPAC members will have an opportunity to discuss each project as we tally the scores together for the final project ranking and recommendation of funding for the C/CAG Board of Directors.

C/CAG issued a call for projects for the Transportation Development Act (TDA) Article 3 Program on August 9, 2013. The TDA Article 3 Program call for projects included both the capital and planning project components. A total of \$1,400,000 is available for the capital projects and \$200,000 is available for planning projects. Applications were due by 5:00 p.m. on Monday September 16, 2013. Staff received 15 applications for capital projects and 4 applications for planning projects. The total amount requested for all of the proposed TDA Article 3 Program projects is \$3,755,774. There is a total of \$1,600,000 available for the current TDA Article 3 Program funding cycle.

Jurisdictions are limited to receive a maximum allocation of \$400,000 through this TDA funding cycle. This \$400,000 maximum includes both capital and planning projects.

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

- TDA Article 3 FY 13/14 Project Applications List

TDA Article 3 FY 13/14 Project Applications

Jurisdiction	Project Description	Amount Requested	Project Type
City of Daly City	Geneva Ave. Bicycle and Pedestrian Improvements	\$375,000	Capital
City of South San Francisco	Oyster Point Blvd. Bike Lane Improvement Project	\$182,100	Capital
City of South San Francisco	Citywide Bicycle Parking Program	\$51,400	Capital
City of Menlo Park	Citywide Bicycle and Pedestrian Enhancement Project	\$347,860	Capital
City of Menlo Park	Joint Bicycle and Pedestrian Connectivity Project	\$92,180	Capital
County of San Mateo	Pedestrian Access and Safety Improvement Project	\$361,914	Capital
City of Redwood City	Safe Routes to School Improvement Project	\$400,000	Capital
City of Pacifica	Warning Lights Crosswalk Project	\$140,000	Capital
City of Pacifica	Rockaway Beach to Pacifica State Beach Class 1 Multi-purpose Trail Rehabilitation Project	\$250,000	Capital
City of East Palo Alto	Bike/Ped Access to Services	\$108,820	Capital
City of Belmont	Ruth Ave. Street Improvement Project	\$200,000	Capital
City of Foster City	Rectangular Rapid Flashing Beacons	\$24,000	Capital
City of San Bruno	El Camino and Angus Ave. Intersection Improvement Project	\$300,000	Capital
City of San Mateo	Pedestrian and Bicycle Infrastructure Upgrade Project	\$200,000	Capital
City of Burlingame	Burlingame-ECR Pedestrian Access Improvement Project	\$385,000	Capital
City of San Carlos	Pedestrian Master Plan	\$100,000	Planning
City of Belmont	Comprehensive Bicycle and Pedestrian Plan	\$37,500	Planning
City of Millbrae	Bicycle and Pedestrian Transportation Plan	\$100,000	Planning
City of San Bruno	Bicycle and Pedestrian Master Plan	\$100,000	Planning

Total

\$3,755,774

C/CAG AGENDA REPORT

Date: October 24, 2013
To: Bicycle and Pedestrian Advisory Committee (BPAC)
From: Tom Madalena
Subject: Nomination and election of a BPAC member to the San Mateo County Transportation Authority Measure A Bicycle and Pedestrian Program evaluation panel

(For further information please contact Tom Madalena at 650-599-1460)

RECOMMENDATION

That the BPAC nominate and elect a BPAC member to be on the evaluation panel for the San Mateo County Transportation Authority Measure A Bicycle and Pedestrian Program

FISCAL IMPACT

None.

SOURCE OF FUNDS

NA

BACKGROUND/DISCUSSION

The San Mateo County Transportation Authority (TA) has requested that a member of the BPAC be selected to be on their evaluation panel for the upcoming Measure A Bicycle and Pedestrian Program. The TA anticipates that they will issue a call for projects for the program in December 2013 with applications due in January 2014. The commitment from the BPAC member will be to review and score applications and to participate in a panel meeting for up to a full day which will be during business hours on a Monday through Friday. No field trip is anticipated for this project review process.