

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.