

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

October 24, 2013

1. Call to Order

Chair Schmidt called the Bicycle and Pedestrian Advisory Committee (BPAC) Meeting to order at 7:09 pm.

Members Present:

Cathy Baylock, Karyl Matsumoto, Ken Ibarra, Len Stone, Marge Colapietro, Naomi Patridge, Joel Slavitt, Frank Markowitz, Jeffrey Tong, Andrew Boone, Norm Picker

Members Absent:

Matt Grocott, Aaron Faupell

Staff/Guests Attending:

Sandy Wong, Tom Madalena, Emma Shlaes, Ken Chin, April Chan

2. Public Comment On Items Not On The Agenda

Emma Shlaes from the Silicon Valley Bicycle Coalition stated that they would like an update on the San Mateo County Comprehensive Bicycle and Pedestrian Plan implementation.

3. Minutes of September 26, 2013 Meeting

Motion: Member Baylock moved/member Colapietro seconded approval of the September 26, 2013 minutes. Motion carried unanimously.

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

BPAC members reviewed and scored the Transportation Development Act Article 3 Program candidate projects based upon the scoring criteria for the FY 13/14 program. Members presented their scores at the meeting which were tabulated into a master scoring sheet. Member Colapietro motioned and member Stone seconded to recommend the project list below for funding with partial funding for the Redwood City capital project and partial funding for the Millbrae planning project. Motion Carried Unanimously.

TDA Article 3 Program Fiscal Year 2013/2014 Funding Recommendation						
Rank	Score	Jurisdiction	Capital Project Description	Funding Request	Funding Recommendation	Project Type
1	85.9	City of South San Francisco	Oyster Point Blvd. Bike Lane Improvement Project	\$182,100	\$182,100	Capital
2	83.9	City of Daly City	Geneva Ave. Bicycle and Pedestrian Improvements	\$375,000	\$375,000	Capital
3	82.9	City of San Mateo	Pedestrian and Bicycle Infrastructure Upgrade Project	\$200,000	\$200,000	Capital
4	78.3	City of East Palo Alto	Bike/Ped Access to Services	\$108,820	\$108,820	Capital

5	78.2	City of Menlo Park	Citywide Bicycle and Pedestrian Enhancement Project	\$347,860	\$347,860	Capital
6	77.4	City of Pacifica	Warning Lights Crosswalk Project	\$140,000	\$140,000	Capital
7	76.3	City of Redwood City *	Safe Routes to School Improvement Project	\$400,000	\$46,220	Capital
8	75.6	City of South San Francisco	Citywide Bicycle Parking Program	\$51,400	\$0	Capital
9	74.8	City of San Bruno	El Camino and Angus Ave. Intersection Improvement Project	\$300,000	\$0	Capital
10	74.7	City of Menlo Park	Joint Bicycle and Pedestrian Connectivity Project	\$92,180	\$0	Capital
11	71.00	City of Belmont	Ruth Ave. Street Improvement Project	\$200,000	\$0	Capital
12	70.9	City of Pacifica	Rockaway Beach to Pacifica State Beach Class 1 Multi-purpose Trail Rehabilitation Project	\$250,000	\$0	Capital
13	69.4	City of Burlingame	Burlingame-ECR Pedestrian Access Improvement Project	\$385,000	\$0	Capital
14	63.2	City of Foster City	Rectangular Rapid Flashing Beacons	\$24,000	\$0	Capital
15	45.00	County of San Mateo	Pedestrian Access and Safety Improvement Project	\$361,914	\$0	Capital
Rank	Score	Jurisdiction	Planning Project Description	Funding Request	Funding Recommendation	Project Type
1	90.00	City of San Bruno	Bicycle and Pedestrian Master Plan	\$100,000	\$100,000	Planning
2	85.75	City of Belmont	Comprehensive Bicycle and Pedestrian Plan	\$37,500	\$37,500	Planning
3	76.25	City of Millbrae *	Bicycle and Pedestrian Transportation Plan	\$100,000	\$62,500	Planning
4	73.08	City of San Carlos	Pedestrian Master Plan	\$100,000	\$0	Planning

Total Amount Requested	\$3,755,774	
Total Funding Recommendation		\$1,600,000

* Partially Funded

5. Nomination and election of a BPAC member to the San Mateo County Transportation Authority Measure A Bicycle and Pedestrian Program evaluation panel

Sandy Wong, C/CAG Executive Director, introduced this item on the San Mateo County Transportation Authority (TA) Measure A Bicycle and Pedestrian Program evaluation panel. Sandy mentioned that in order to have a well-rounded panel they would like to have one BPAC member on the evaluation panel. April Chan, Executive Officer of Planning and Development with SamTrans and staff to the TA, described the composition of the evaluation panel and that generally speaking it will be a staff panel with members that have bicycle and pedestrian project expertise. Member Markowitz nominated Chair Schmidt. Chair Schmidt was elected unanimously with member Slavit abstaining. Chair Schmidt nominated member Boone as the alternate for the evaluation panel and

member Boone was elected as the alternate unanimously with member Slavik abstaining.

6. Member communications

Chair Schmidt mentioned that the Interstate 280/Alpine Road interchange improvement project that was completed is a huge improvement between what was there before and what is there today.

Member Picker mentioned that it was clear for where cars and cyclists were to be located on the Alpine Road interchange project.

Member Baylock said goodbye and that it has been a pleasure to be on this committee.

Member Slavik stated that this will also be his last meeting and that he enjoyed being on the committee.

7. Adjournment

The meeting was adjourned at 8:34 pm.