

City/County Association of Governments of San Mateo County (C/CAG)

Bicycle and Pedestrian Advisory Committee (BPAC)

Meeting Minutes

September 26, 2019

1. Call to Order

Chair Self called the meeting to order at 7:00 PM

Members Present:

Name	Agency	March 2019	April 2019	June 2019	Sept. 2019
Matthew Self - Chair	Public (County of San Mateo)*	X	X	X	X
Malcolm Robinson – Vice Chair	Public (San Bruno)	X	X		
Marge Colapietro	Public (Millbrae)	X	X	X	X
Ann Schneider	Millbrae	X		X	X
Marina Fraser	Half Moon Bay	X	X	X	X
Don Horsley	County of San Mateo	X		X	X
Emily Beach	Burlingame	X	X	X	X
Karyl Matsumoto	South San Francisco	X	X	X	X
Ann Wengert	Portola Valley	X	X	X	X
Herb Perez	Foster City			X	X
Daina Lujan	Public (South San Francisco)			X	X
Jamie Axt	Public (Redwood City)		X		
Karen Cunningham	Brisbane	X	X	X	X
Alan Uy	Public (Daly City)*		X	X	X

Members Present: Matthew Self, Marge Colapietro, Ann Schneider, Marina Fraser, Don Horsley, Emily Beach, Karyl Matsumoto, Ann Wengert, Herb Perez, Daina Lujan, Karen Cunningham, Alan Uy.

Members Absent: Malcolm Robinson

Members Resigned: Jamie Axt

Staff Attending: John Hoang, Mikaela Hiatt, Sandy Wong – C/CAG

*Location for BPAC Member amended

2. Public Comments on Items Not on the Agenda

Mikaela Hiatt informed the BPAC that a Call for Applicants for the recent vacant Public Member position on the BPAC would be posted in October.

Mikaela Hiatt informed the BPAC that the San Mateo County Comprehensive Bicycle and Pedestrian Plan Update will have a kick off meeting soon and staff will be bringing forward a work plan to the BPAC at the next meeting.

3. Meeting Minutes of June 27, 2019

Approved with change. Title on Minutes to be changed from “April 25, 2019” to “June 27, 2019”. Chair Self called for a motion to approve the June 27, 2019, Meeting Minutes.

Motion: Marge Colapietro moved/Emily Beach seconded. Motion passed unanimously.

4. Receive presentations from the applicants on the proposed projects for the Transportation Development Act (TDA) Article 3 Fiscal Year 2019/20 Cycle (Information)

Applicants who submitted TDA Article 3 Fiscal Year 2019/20 Cycle project proposals for bicycle and pedestrian projects each provided presentations of their respective projects to the BPAC. Each city staff was allowed six minutes for the presentation and two minutes for questions from the BPAC on each project.

5. Member Communications (Information)

The BPAC discussed and agreed on a schedule and process for the upcoming month regarding proceedings with the TDA Article 3 follow up questions for applicants and submitting scores to staff.

6. Adjourn

Chair Self called for a motion to adjourn at 9:19 PM.

Motion: Karen Cunningham moved/Ann Schneider seconded. Motion passed unanimously.