

City/County Association of Governments of San Mateo County (C/CAG)
Bicycle and Pedestrian Advisory Committee (BPAC)
Meeting Minutes
July 22, 2021

1. Call to Order

Chair Robinson called the meeting to order at 7:02 PM.

Name	Agency	Jan 2021	Feb* 2021	March 2021	May 2021	July 2021
<u>Public</u>						
Malcolm Robinson – Chair	San Bruno	X	X	X	X	X
Matthew Self	County of San Mateo	X		X		X
Marina Fraser	Half Moon Bay	X	X	X	X	
Justin Yuen	South San Francisco	X	X	X	X	X
Alan Uy	Daly City	X	X	X	X	X
Brian Levenson	Redwood City			X	X	
Angela Hey	Portola Valley	N/A	N/A	N/A	X**	X
<u>Elected</u>						
Ann Schneider – Vice Chair	Millbrae	X	X	X	X	X
Don Horsley	County of San Mateo		X	X	X	X
Emily Beach	Burlingame	X	X	X	X	X
Mary Bier	Pacifica	X	X	X		
Patrick Sullivan	Foster City	X	X	X	X	X
Vacant Seat						
Vacant Seat						
Vacant Seat						

*This meeting was a special meeting and not originally on the BPAC 2021 Meeting Calendar.

**Angela Hey was appointed to the Committee at the May C/CAG Board Meeting.

A list of the members in attendance at the July 22, 2021 meeting can be found above.

Staff Attending: Mikaela Hiatt, Kaki Cheung, Sandy Wong– C/CAG

2. Review of Meeting Procedures

C/CAG staff Mikaela Hiatt reviewed procedures related to how the meeting would be conducted via Zoom.

3. Public Comment on items not on the agenda

None.

4. Approval of Meeting Minutes of May 27, 2021

No comments were received for the meeting minutes.

Motion: Member Yuen motioned to approve. Member Sullivan seconded the motion. Roll call was taken. All in attendance voted to approve. The motion passed.

5. Review and recommend approval of the Fiscal Year 2022/23 Cycle Transportation Development Act Article 3 Program Call for Projects and schedule (Action)

C/CAG Staff, Mikaela Hiatt, presented to the Committee the Fiscal Year 2022/23 Cycle Transportation Development Act Article 3 Program Call for Projects and schedule. Staff was seeking Committee's recommendation to C/CAG Board for the release of Call for Projects and the proposed schedule. Mikaela shared the programmatic changes from the last call, including consideration of past funding history, adding an equity component, and making Quick Build projects eligible for the project. Mikaela discussed the Call for Projects schedule with the Committee. The C/CAG Board is expected to award project funding at the March 10, 2022 meeting.

Members expressed their support for the Call for Projects package.

Motion: Member Beach motioned to approve. Member Self seconded the motion. Roll call was taken. Member Yuen abstained from the motion. All others in attendance voted to approve. The motion passed.

6. Member Communications

Chair Robinson congratulated C/CAG Executive Director Sandy Wong on her retirement. Sandy Wong thanked the Committee for their hard work and expressed her appreciation for Committee's work.

Vice Chair Schneider mentioned that Millbrae is moving forward for the Comprehensive Active Transportation Plan, gave an update on the Spur Trail project, the Junipero Serra project, and City's coordination with Caltrain.

Member Self shared recent experiences he had with active transportation infrastructure in Slovenia and expressed admiration for the country's shared mobility program.

Member Sullivan gave an update on the levee project in Foster City.

Chair Robinson shared a successful example of bicycle infrastructure in the County and recommended these facilities to be expanded further throughout the County.

7. Adjourn

Chair Robinson adjourned the meeting at 7:40 PM.