

*Minutes subject to approval at the
next BPAC meeting*



**Bicycle And Pedestrian Advisory Committee (BPAC)
Wednesday, August 7, 2024, at 6:00 P.M.
San Rafael City Hall, Third Floor Conference Room
1400 Fifth Avenue, San Rafael, CA 94901
Hybrid Meeting via Zoom**

Minutes

Present: Chair Mooney
Vice Chair Kyle
Member Callagy
Member Vicente (arrived 6:17 p.m.)
Member Kuhn, Alternate

Absent: Member Bergman

CALL TO ORDER

Chair Philip Mooney called the meeting to order at 6:00 P.M. Member Bergman was absent, and Alternate Member Kuhn served as a regular voting member for the meeting.

MINUTES

1. Approve regular meeting minutes of June 5, 2024.

AYES: Members: Callagy, Kuhn, Kyle, Mooney
NOYES: Members: None
ABSENT: Members: Bergman, Vicente

Motion passed 4-0.

OTHER AGENDA ITEMS

2. Other Agenda Items
 - a. [Fourth St/Miracle Mile at Second St and West Crescent Dr Improvements Project Update](#)
Recommended Action – Receive and Comment

Assistant Public Works Director Joanna Kwok presented the verbal report and presentation slides on the current project status, three design change considerations, schedule update and next steps. Questions from the Committee included: how each mode type (i.e., pedestrian, bicyclist, motorist) would navigate through the new intersection, would the three considerations be mutually exclusive, what will the public

outreach process be like for this project, how will changes in the design impact the grant, and how will decisions be made about the three considerations.

Staff responded to questions from the Committee.

Chair Mooney invited public comments.

Speakers: Susan, Names Withheld (5 members of the public)

Staff responded to questions raised during public comment. The Committee is in support of additional traffic analysis to guide data driven decisions on the three considerations.

Vice Chair Kyle moved, Member Callagy seconded, to receive the verbal report.

AYES: Members: Callagy, Kuhn, Kyle, Vicente, Mooney

NOYES: Members: None

ABSENT: Members: Bergman

Motion passed 5-0.

b. [Mahon Path – Temporary Closure and Re-route Options](#)

Recommended Action – Receive and Comment

Public Works Director April Miller presented the verbal report and presentation slide on the temporary closure of Mahon Path from Francisco Blvd West and Lincoln Ave.

Staff responded to questions from the Committee.

Chair Mooney invited public comments.

Speakers: Henry, Patrick, Susan, Names Withheld (2 members of the public)

Staff responded to questions raised during public comment.

Vice Chair Kyle moved, Member Callagy seconded, to receive the verbal report.

AYES: Members: Callagy, Kuhn, Kyle, Vicente, Mooney

NOYES: Members: None

ABSENT: Members: Bergman

Motion passed 5-0.

c. [Safe Streets for All \(SS4A\) Grant Application](#)

Recommended Action – Receive and Comment

Public Works Director April Miller presented the verbal report and presentation slides on the Safe Streets for All grant joint application with the County and highlights on the demonstration project on N San Pedro Rd from Oxford Dr to Los Ranchitos. The grant application also includes planning for traffic calming toolbox, speed management strategy, and reporting framework. Questions from the Committee included: what the traffic calming toolbox will include, details on the grant timeline, and the total funding.

Staff responded to questions from the Committee.

Chair Mooney invited public comments.

Speakers: Patrick, Henry, Susan, Names Withheld (5 members of the public)

Staff responded to questions raised during public comment. The Committee was in support Chair Mooney submitting a letter of support for the grant application on behalf of the Committee. Member Callagy moved, Vice Chair Kyle seconded, to receive the verbal report and submit the letter of support.

AYES: Members: Callagy, Kuhn, Kyle, Vicente, Mooney

NOYES: Members: None

ABSENT: Members: Bergman

Motion passed 5-0.

d. [Spinnaker Point Traffic Calming Pilot Active](#)

Recommended Action – Receive and Comment

Assistant Public Work Director Joanna Kwok presented the verbal report and presentation slide on the six-month Spinnaker Point Traffic Calming pilot project, which will implement three types of traffic calming measures including midblock speed hump, traffic circle, curb and median extensions. Questions from the Committee included: will one of each type of measure be installed, how was the pilot project area selected, can stop signs be installed as a traffic calming measure, and will bus routes be affected.

Staff responded to questions from the Committee.

Chair Mooney invited public comments.

Speakers: Henry, Names Withheld (2 members of the public)

Staff responded to questions raised during public comment.

Member Kuhn moved, Member Vicente seconded, to receive the verbal report.

AYES: Members: Callagy, Kuhn, Kyle, Vicente, Mooney

NOYES: Members: None

ABSENT: Members: Bergman

Motion passed 5-0.

STAFF LIAISON REPORT

3. Staff Liaison Report:

Public Works Director April Miller reported on updates to the Highway Safety Improvement Program grant application and Pavement Management Program. Assistant Public Works Director Joanna Kwok reported on the B Street Culvert project pedestrian detour and future BPAC meeting topics.

COMMITTEE REPORTS

4. Committee Report:

Vice Chair Kyle reported on the letter from San Anselmo Walk and Bike Coalition discussing pedestrian and bicycle safety.

OPEN TIME FOR PUBLIC EXPRESSION

Susan addressed the Committee regarding speeding on the northern half of Lincoln from 101 off ramp.

Mayor Kate, City of San Rafael representation for the Transportation Authority of Marin (TAM), addressed the Committee regarding the Caltrans' call for bids for the Freitas roundabout project and TAM Countywide Transportation Plan.

Patrick addressed the Committee regarding the Citywide Bicycle and Pedestrian Plan Update.

ADJOURNMENT

Chair Mooney adjourned the meeting at 7:52 P.M.

Approved this 2nd day of October 2024


Joanna Kwok, Staff Liaison