



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Wednesday, February 7, 2024, AT 6:00 P.M.

In-Person:

San Rafael City Hall
Third Floor Conference Room
1400 Fifth Avenue, San Rafael, CA 94901

Watch Online:

Watch on Zoom Webinar: <https://cityofsanrafael-org.zoom.us/j/84659000987>

If unable to enter through link, please use zoom join link provided below and enter webinar meeting ID.

Zoom Link: <https://zoom.us/join>

Webinar Meeting ID: 846 5900 0987

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AGENDA

CALL TO ORDER

MINUTES

1. Approve regular meeting minutes of October 4, 2023
Recommended Action – Approve as submitted

SPECIAL PRESENTATIONS

2. No Special Presentations

OTHER AGENDA ITEMS

If necessary to ensure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

3. Other Agenda Items:
 - a. Presentation: Discussion on Meeting Processes in San Rafael and Parliamentary Procedures (Lindsay Lara, City Clerk)
Recommended Action: Receive and Comment
 - b. Selection of One (1) Representative to Serve as Chair and One (1) Representative to serve as Vice Chair of the BPAC for 2024
Recommended Action: Select a Chair and Vice-Chair
 - c. Presentation: Downtown Transit Center Relocation Project Update (Kimley Horn on behalf of Golden Gate Transit)
Recommended Action: Receive and Comment
 - d. Presentation: Local Road Safety Plan Update (Parametrix on behalf of TAM)
Recommended Action: Receive and Comment

STAFF LIAISON REPORT

4. Staff Liaison Report: Project and funding updates

COMMISSIONER REPORTS

5. Other brief reports on any meetings, conferences, and/or seminars attended by the Committee members.
 - a. North-South Greenway
 - b. Bicycle and Pedestrian Master Plan

OPEN TIME FOR PUBLIC EXPRESSION

The public is welcome to address the Committee at this time on matters not on the agenda that are within its jurisdiction. Comments may be no longer than three minutes and should be respectful to the community.

ADJOURNMENT

- Next scheduled meeting will be held on Wednesday, April 3, 2024, at 6:00 P.M.

Any records relating to an agenda item, received by a majority or more of the board or commission less than 72 hours before the meeting, shall be available for inspection online and in the City Hall Third Floor Conference Room placed with other agenda-related materials on the table when you first walk into the room prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing city.clerk@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.

Public Works Liaison: Joanna Kwok, Assistant Director/ City Engineer, 111 Morphew Street, San Rafael, CA 94901
Email: TrafficEng@cityofsanrafael.org(email if you have any questions related to the agenda, projects, or issues getting into the meeting)