Monday, July 12, 2010
5:30 – 7:30 pm

450 Civic Center Plaza, Richmond, CA 94804
Pt. Molate Conference Room, Second Floor

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<tbody>
<tr>
<td>1. Welcome &amp; introductions</td>
<td>Adrienne</td>
<td>5 mins</td>
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<tr>
<td>2. Appointment of timekeeper for the meeting</td>
<td>Adrienne</td>
<td>2 mins</td>
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<td>3. Agenda Approval &amp; Adoption</td>
<td>Adrienne</td>
<td>3 mins</td>
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<tr>
<td>4. Approval of minutes</td>
<td>Rick</td>
<td>3 mins</td>
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<tr>
<td>5. Business card design - Bike rules on backside - volunteer needed</td>
<td>Adrienne</td>
<td>2 mins</td>
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<tr>
<td>6. F&amp;P consultant overview, explanation, discussion</td>
<td>Brooke</td>
<td>60 mins</td>
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**Goals**

1. Provide the RBPAC with an update on the development of the proposed network and next steps in the planning process
2. Gather sufficient feedback on the draft network map so that consultant team can move forward with the prioritization of projects and Draft Final Plan
3. Ensure that all desirable bike routes and bike facilities are included on the proposed network map. Information will be provided if a specific route or facility type is not recommended

**Presentation**

1. **Overview** of the planning process since the May 15th workshop 5 min
2. **Explanation** of the suggested changes to the proposed network map, and the trade-offs involved in choosing a specific type of bike facility (like removing on-street parking or a travel lane) 15 min
3. **Discussion** of proposed facilities 30 min
4. **Next Steps**: Prioritization and cost estimates 10 min

**Discussion Questions**

1. Does the proposed network map reflect a comprehensive bicycle network for the City of Richmond?
2. Are connections to the Bay Trail, transit, and other key destinations adequately covered?
3. Are there any segments that look incorrect (i.e. existing sections that are marked as proposed, or not marked at all)?
4. Is anything else missing (i.e. specific street names etc.)?

7. **Staff reports - Funding/Construction & Q&A**
   - Barrett/Nevin funding (RCRA)
   - MTC Cyber-tran/bike ped district grant (CCHS)
   - Planning update / Reality ride coordination
   - COR Engineering - Safety corrections
   - Ped Plan Update (CCHS)
   - Groundworks (CCHS)

   - **Tony/Chad**
   - **Nancy**
   - **Joe / Michael**
   - **?**
   - **Nancy**
   - **Nancy**

   - **Tony/Chad**
   - **Nancy**
   - **Joe / Michael**
   - **?**
   - **Nancy**
   - **Nancy**

   - **Debbie**
   - **Tony**
   - **Bill**
   - **Craig**
   - **Adrienne**

8. **Member reports & discussion**
   - potential usefulness of the free safety assessments offered by the Institute of Transportation Studies at UC Berkeley.
   - CCTA citizen committee
   - EBBC
   - Ride of Silence
   - Correspondence

   - **Group**

9. **Future Agenda Items**
   - Bylaws
   - Election of Officers
   - Committees / initiatives
     - Bylaws (Nancy, Catalin, Rick, Adrienne)
     - Funding for the RBPAC operations
     - EBBC schedule updates (Liz)
     - Volunteer coordinator (especially students)
     - Ebbc liaison
     - Hazard Reporting
     - Community Outreach
     - Social media secretary
     - Poster contest
     - Education
     - Newsletter

   - Bike/Ped plan debrief (pluses & wants)

   - **Group**

20 mins

20 mins

5 mins