

**Richmond Bicycle Pedestrian Advisory Committee (RBPAC)
 Regular Monthly Meeting Committee Minutes
 Pt. Molate Conference Room, Second floor
 450 Civic Center Plaza, Richmond, CA. City Hall
 Monday, December 13, 2010, 5:30 p.m.**

Community Members Present	City Staff Members Present	Guests
Adrienne Harris	Marilyn Langlois, Office of the Mayor	Dave Campbell, EBB
Bill Pinkham	Chad Smalley, RCRA	Jeff Peters, Questa Engineering
Nancy Baer	Edric Kwan, Engineering	Jeff Martin, Questa Engineering
Liz Bittner		Bob Vanderluan, Questa Engineering
Debbie Richerson		Pam Stello, Citizens for Sustainable Pt. Molate
Catalin Kaser		Nancy Strauch, TRAC
Tony Sustak		Joe Puleo, Citizens for Sustainable Pt. Molate Kathleen Wimer Joe Light

- The meeting began at 5:30 with introductions from people who were present. Adrienne reported that Kieron Slaughter, from COR Planning Department and RBPAC staff liaison, will not be able to attend RBPAC meetings due to childcare issues.
- August meeting minutes and November meeting notes approved.
- Committee Reports:

Bike Parking – Liz reports that she is working on trying to learn how and who on city staff may be able to run a bike rack program. Suggestions include: getting specific locations mandated in the bike plan; get a meeting together with various city staff and BPAC members to specifically discuss bike parking opportunities in the city.

Bylaws Review – Nancy suggests calling a meeting with herself, Catalin, and Rick to further discuss bylaws, and topic will be revisited at January meeting.

Work Plan to be revisited at next meeting.

Budget - to be revisited in January meeting. Adrienne points out that budget items should include publicity materials, outreach, possibly education

- Presentation by and discussion with Questa Engineering on the Bay Trail Section from Castro St. to Richmond Bridge. Questa provided a progress report of work to date, including 4 alternatives for this section of the Bay Trail. There will be a larger community meeting in late January, an opportunity for further discussion and questions.
- Staff Reports:
 1. Engineering Update – Edric Kwan addressed concerns about striping on Cutting Blvd. Discussion about the paving program followed.
 2. Pedestrian Plan Update – Draft Pedestrian Master Plan comments accepted through December 31 (City offices will be closed Dec. 24 through Dec. 31, but mailed or emailed comments will be accepted if sent those days). Ped Master Plan final presentation will be on January 20, 5:30-7:00, and will be the last opportunity to present comments.
 3. Options for TDA proposal (deadline Jan. 27) – Chad reported that Richard Mitchell is interested in a project at the Barrett/I80 undercrossing. Discussion followed to try and clarify if this would include San Pablo Avenue/I80 undercrossing at Barrett. Proposal would include funding for complete project, including lighting, paint treatments, landscaping. Suggestion from Bill to look at 16th/Ohio Ave Project for TDA funding. Suggestion from Nancy to look at Draft Bike Master Plan and project prioritization therein.
- Announcements and updates
 - Nancy – March Symposium on..... Save the date
 - Nancy and Adrienne – Meeting with Bill Lindsay... Lindsay recognizes importance of BMP and PMP and interdepartmental cooperation. He has convened an interdepartmental committee and has invited BPAC to attend committee meeting
- Announcement/Request from Pam Stello of Citizens for a Sustainable Point Molate – requesting support from RBPAC for “Working Park “Plan. Adrienne will post project plan documents on www.RichmondBPAC.org for BPAC

members to peruse, and if in agreement, BPAC will show support that will allow CSPM to print BPAC logo.

Meeting adjourned!