Richmond Bicycle Pedestrian Advisory Committee (RBPAC)
Meeting Minutes
Monday, February 9, 2015
450 Civic Center Plaza, Richmond, CA. City Hall

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Community Members Present</th>
<th>City Staff Member Present</th>
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<tr>
<td>1. Adrienne Harris</td>
<td>1. Daniel Ayala</td>
<td>Patrick Phelan</td>
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<td>2. Marilyn Langlois</td>
<td>2. Cynthia Armour</td>
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<td>3. Najari Smith</td>
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<td>4. Rafael Fernandez</td>
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<td>5. Bill Pinkham</td>
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Chair Smith called the meeting to order at 5:35pm

Ground rules were presented by Marilyn Langlois

**Bike To Work Day Planning Kick-Off**

_BTWD is May 14th. The Bag stuffing May 7th and 8th at the Berkeley Sports basement._

We should send out emails early to build up participation.

We had a discussion about the BTWD Planning Kickoff and how we can make it an even bigger event in Richmond.

It was recognized that Mike Uberti did the majority of the grunt work last year and we want more BPAC participation. We want our event at the BART station to be more of an event. We want more swag for our bags this year. BEB distributes poster that can be customized and we can make stickers that can be placed on the posters.

We should have a extra food for people not riding a bike.

**Task were distributed:**

- Marilyn w/ the food companies who did the food baskets
- Patrick will check in with a jazz band and sound permits.
- Patrick will find out about safeway gift cards that are provided by the county.
- Bill can pick up anything we need.
- Adrienne will volunteer to fill in with any need to do that does not include lifting.
- Adrienne will contact REI.
- Adrienne Contact Foods Co. and Grocery Outlet for donations.
- Najari and Adrienne will draft a letter with Adrienne as the treasurer.
BEB Summit Report
Jerry did a great job of facilitating. The process of going form the general vision to specific actions worked well. We did this with a lot of new people this year and we conducted it as a summit instead of calling it a retreat. We have a very good gender balance but not a really good race diversity. We had people from Red Bike and Green. Wilson Tai was a presenting from Rock the Bike and East Bay Bike Party.

There were a lot of people from Oakland and Berkeley but there were some people from the outliers. There was a lot of emphasis on the supporting Measure BB and the use of Measure J.

Unit Park Planning
We discussed creating a design Team. A design team was recruited as the following:

Design Team
Najari
Marilyn
Cynthia
Patrick
Adrienne

ATP Comment Letter
We should have a look at the scoring and discuss it at the next bpac meeting.

Richmond Bike Park Project
We had a discussion about the HILRide feasibility Study. We discussed where to find funding for this project. TDA funding could go to paying for the feasibility study. General Fund funding? Prop 84 as possible funding. The area beyond the Unity Park project area could have the space necessary for this project as a possible location.

2015 Goals / Work Plan
The city council has to approve a spending plan for the Measure U funds. If money is bonded a portion will be required to be used for paving and bike improvements. If the money isn’t bonded it can be used for anything. We discussed using the Measure U funds to be used as leverage for grant funded projects. We discussed advocating for the use of the Measure J funding as a match to fund grant project that are awaiting matching funds regardless of whether they are bonded or not.

It was noted that the Measure U funds would bring in an estimated 7.5 million dollars and half of that would be used for street paving.
We need to engage with different city committee's agencies and staff for support outside of the Engineering staff.

**Staff Report**
This month is the last month to make recommendations for bike parking locations.
We need to do

**Rumrill Project**
Meeting tomorrow and we have an opportunity to be included along with BEB in a letter of support of the project.
We need to have proper timing of traffic lights. We should push alternative one! Go for the gold.

**MOTION**
We had a motion to be included in a letter of support by BEB to support option 1 with proper timing of traffic light along Rumrill.

RBPAC voted Unanimously in favor

**Ride of Silence 2015**
We discussed planning for the upcoming Ride of Silence.
Adrienne will Chair the Ride of Silence
Bill, Najari, Marilyn and Patrick will be on task.

This year the ROS will be on May 20th, 2015
We need indemnity forms for the city and a more organized way of identifying people.
We had a great turnout last year and are expected to host this every year.

**Parking Lot Items for next meeting.**
  RBPAC Website
  ATP planning meeting discussion
  Richmond San Rafael Bridge