



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, March 25, 2009

6:15 p.m. to 8:15 p.m.

Maintenance Center Conference Room
1401 Eastside Street, SE

PROPOSED AGENDA

1.	Call to Order	2 minutes	6:15 – 6:17
2.	Approval of Agenda	3 minutes	6:17 – 6:20
3.	Approval of January 28, 2009, Minutes	5 minutes	6:20 – 6:25
4.	Public Communication and Announcements from Members	10 minutes	6:25 – 6:35
5.	Committee Planning for City's 150 th Birthday	20 minutes	6:35 – 6:55
6.	Transportation Project Overview	35 minutes	6:55 – 7:30
7.	Transportation Workshop Update	20 minutes	7:30 – 7:50
8.	Meeting Evaluation	5 minutes	7:50 – 7:55

See attached for background to agenda items.

Membership and Officers

John Koch, Chair

Steve Pogge

Christopher Jennings

Robert Kam

Meta Hogan

Rick O'Neill

Gene Kraft

Ed Rutledge

Carolyn Newsome

Mike Kretzler

Larry Leveen (informal Planning Commission liaison)

Staff Contact: Sophie Stimson, Public Works Department, 753-8497

Attachments

1. Draft January Meeting Minutes
2. Transportation Project List
3. Transportation Workshop Announcement

Future Meetings (Typically the 4th Wednesday of the Month):

- April 22, 2009

Background to Agenda Items for March 25, 2009.

- 4. Public Communications and Announcements from Members:** During this time, members of the public can share comments with the committee. Committee members and staff can use this time to make announcements.
- 5. Committee Planning for City's 150th Birthday (15 minutes):** Sub-committee members will brief the committee on event planning details.
- 6. Transportation Project Overview (30 minutes):** Attached is a summary of the projects listed in the current CFP. Staff will describe each project and priority.
- 7. Transportation Workshop Update (15 minutes):** Sophie will provide an update on content and format for the April 13 Transportation Workshop. The focus of this year's workshop will be the Mobility Strategy.
- 8. Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.