



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, April 22, 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 March 25, 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-Progress Update	10 minutes	6:35 – 6:45
6.	In-pavement Crosswalk Lighting	30 minutes	6:45 – 7:15
7.	Transportation Workshop Feedback	30 minutes	7:15 – 7:45
8.	Meeting Evaluation	10 minutes	7:45 – 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: Kerry Tarullo, Public Works Department, 753-8575

Attachments

1. Draft March Meeting Minutes
2. In-pavement Lighted Crosswalk Information
3. Transportation Workshop Feedback

Next Meeting (Typically the 4th Wednesday of the Month):

- May 20, 2009

Background to Agenda Items for April 22, 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 progress.
- 6. In-pavement Crosswalk Lighting:** Staff will share background on problems with the in-pavement crosswalk lighting system, as well as provide a recommendation on changes. See attached.
- 7. Transportation Workshop Feedback:** We will debrief on the April 13 Transportation Workshop. Attached is a summary of the feedback forms received to date. Caroline is in the process of typing up all the flip charts, and those notes will be available on Wednesday night.
- 8. Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.