



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Wednesday, May 27, 2009

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

Associates Building
825 Legion Way, 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 April 22, 2009, Minutes	5 minutes	6:20 – 6:25
4.	Public Communication and Announcements from Members	10 minutes	6:25 – 6:35
5.	E ³ and GTEC Evaluation	30 minutes	6:35 – 7:05
6.	Transportation Project Updates	20 minutes	7:05 – 7:25
7.	Committee Planning for City's 150 th Birthday-Progress Update	10 minutes	7:25 – 7:35
8.	Meeting Evaluation	5 minutes	7:35 – 7:40

See attached for background to agenda items.

Membership and Officers

John Koch, Chair
Christopher Jennings
Robert Kam
Rick O'Neill
Jason Mahr

Steve Pogge
Ed Rutledge
Carolyn Newsome
Mike Kretzler
Larry Leveen (informal Planning Commission liaison)

Staff Contact: Kerry Tarullo, Public Works Department, 753-8575

Attachments

1. Draft April Meeting Minutes
2. Downtown Commuter Program Success Sheet
3. E³ Success Sheet

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

- June 24, 2009

Background to Agenda Items for May 27, 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. E³ and GTEC Evaluation:** Kerry Tarullo and John Keefe will present the success of their grant programs during the past year: the Bicycle & Pedestrian Education, Encouragement and Enforcement (E³) grant and the Growth and Efficiency Transportation Center (GTEC) grant, otherwise known as the Downtown Commuter Program.
- 6. Transportation Project Updates:** Staff will report on current and planned projects and their priorities.
- 7. Committee Planning for City's 150th Birthday:** Sub-committee will update on planning progress.
- 8. Meeting Evaluation:** This is an opportunity to discuss what went well in this meeting and what could be improved in future meetings.