



Special Meeting Agenda

Bicycle and Pedestrian Advisory Committee Please Click on Boxes Below to Open Agenda Items

DATE: Friday, April 9, 2010
TIME: 10:00 a.m. - 12:00 p.m.

LOCATION: San Benito Bank (conference room)
330 Tres Pinos Road
Hollister, CA 95023

MEMBERS: Gifford Swanson (Chair), Cathy L. Buck (Vice- Chair), Art Bliss, David Rubcic, Jack Bachofer, Jeanne Melius, Karen Rogers, Richard Maddux, Tim Saxon, Tenille Ramirez

CALL TO ORDER 10:00 AM

- a) Introductions
- b) **Acknowledge** Certificate of Posting
- c) **Public Comment:** *(Opportunity to address the committee on items of interest on a subject matter within the jurisdiction of the Bicycle and Pedestrian Advisory Committee and not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. Speakers are limited to 3 minutes.)*
- d) Member Announcements
- e) Executive Director's Report

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. A member of the public should seek recognition by the Chair if comment is desired. Approval of a consent item means approval of recommended as specified on the Staff Report.)

- 1) **APPROVE** Meeting Minutes dated January 8, 2010 – Gomez

REGULAR AGENDA:

- 2) **RECEIVE** Presentation on the Moving Children Safely Injury Prevention Conference– Lezama
- 3) **RECEIVE** Update on the 2009 San Benito County Bikeway and Pedestrian Master Plan – Lezama
- 4) **RECOMMEND** the AB2766 Project List for Approval to the Council of Governments Board of Directors – Lezama
- 5) **RECEIVE** Update on the 2010 Bike Week Event – Lezama

Adjourn to Meeting of July 9, 2010

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agenda format, please contact the secretary four (4) days prior to the meeting at (831) 637-7665. The Bicycle and Pedestrian Advisory Committee (BPAC) meeting facility is accessible to persons with disabilities.
