



Special Meeting
AGENDA

Bicycle and Pedestrian Advisory Committee

DATE: Friday, January 8, 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, Barbara Nicoara, David Rubcic, Jack Bachofer, Jeanne Melius, Karen Rogers, Richard Maddux, Sean McRae, 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) Elect BPAC Chair and Vice- Chair
- e) Member Announcements
- f) 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 September 4, 2009 – Gomez
- 2) **APPROVE** 2010 Meeting Calendar – Lezama

REGULAR AGENDA:

- 3) **RECEIVE** Report on Business Bicycle Parking Survey– Lezama
- 4) **DISCUSS** 2010 Bike Week Event Ideas – Lezama
- 5) **RECEIVE** and **COMMENT** on the Draft 2010 Regional Transportation Plan – Lezama
- 6) **RECEIVE** Update on 2009 San Benito County Bikeway and Pedestrian Master Plan – Lezama

Adjourn to Meeting of April 2, 2010

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative 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.