



Bicycle Advisory Commission
Veteran's Memorial Center – Game Room
203 E. 14th Street
Monday, January 12, 2009
5:30 p.m.
Agenda

Commissioners: John Berg - Chair, Jack Kenward - Vice Chair, Earl Bossard,
Kelli O'Neill, Alan Jackman, Angel York, Virginia Matzek,
David Takemoto-Weerts (ex officio)

Staff Liaison: Tara Goddard, Bicycle/Pedestrian Coordinator

Council Liaison: Sue Greenwald

- 5:30**
- 1. Approval of Agenda**
 - 2. Approval of Minutes for December 2008**
 - 3. Commission and Staff Announcements**
 - 4. Council Liaison Comments**
 - 5. Public Communications:** At this time, any member of the public may address the Bicycle Advisory Commission on items within the commission's jurisdiction which are not listed on this agenda. Public comments will be accepted for items listed on the agenda when that matter is considered by the commission. No formal action may be taken on issues not listed on this agenda. Presentations may be limited depending on time available.
 - 6. Consent Calendar**
None

General Notes: The times designated for particular agenda items are approximate and are subject to change. Please be aware that items may be heard earlier depending on the time taken on previous agenda items. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

Agenda packets are available for review or copying at the Yolo County Library, Davis Branch, 315 East 14th Street. Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings will also be available for review at the Commission meeting in the public access binder at the back of the meeting room.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).

- 7. Yard Waste Double-Striping Pilot Project Update (Gedestad) – Informational**
Assistant Public Works Director, Sue Gedestad will update the Commission on the status of the pilot double-striping project, including the updated baseline and inventory information.

- 8. Draft Bike Plan Implementation (Goddard) – Informational**
Discussion of the draft Bicycle Plan Implementation (Attachment #1), which determines the programs and projects, including the deadline, cost, funding source, responsible party, and prioritization for each program or project, needed to implement the Comprehensive Bicycle Plan policy, adopted in June 2008.

- 9. Annual Program Report (Goddard) – Informational**
Ms. Goddard will present the Bicycle Program Annual Report (Attachment #2), including bicycle crash statistics. Commission also will receive the draft Commission Workplan, which will be discussed at the February 2009 Commission meeting.

- 10. Long Range Calendar Review**
(Attachment #3)

- 11. Adjournment**

Next scheduled BAC Meeting:

Monday, February 2, 2009 at 5:30 pm – Community Chambers