

SPECIAL MEETING of the San Mateo County Bicycle and Pedestrian Advisory Committee (SMCBPAC) Wednesday, December 12, 2018

San Mateo City Hall 330 West 20th Street, Conference Room C City of San Mateo, California 94403 7:00 p.m.

If you wish to speak to the Committee, please fill out a speaker's slip located on the tables as you enter the meeting room. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of SMCBPAC staff who will distribute the information to the Committee members and other staff.

- 1. WELCOME
- 2. ROLL CALL

3. PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any SMCBPAC-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Staff Report on the Regular Agenda; or 3) Committee Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to SMCBPAC staff. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Committee Chair.

4. ACTION TO SET AGENDA

This item is to set the final regular agenda.

REGULAR AGENDA

5. Review and Approve October 18, 2018 Meeting Minutes (Action)

- 6. BPAC Member Announcements and Discussion (Information)
- 7. Presentation by California Department of Transportation on Temporary Pedestrian Detour at Interstate 280/Alpine Road Interchange during Bridge Retrofit Project (Information)
- 8. Presentation by Department of Public Works on Bicycle Projects on Altschul Avenue and Skyline Boulevard (Information)
 - Endorse the project on Altschul Avenue (Action)
- 9. Discussion on San Mateo County Unincorporated Areas and BPAC Member Roles (Information)
- **10. Discussion on BPAC Work Plan** (Information)
 - Approve the Calendar Year 2019 Work Plan (Action)
- 11. Election of a Committee Chair and Vice-Chair for Calendar Year 2019 (Action)
- **12. County Updates** (Information)
- 13. Adjournment

Public records that relate to any item on the open session agenda for a regular Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. The Office of Sustainability, located at 455 County Center, 4th Floor, Redwood City, CA 94063, has been designated for the purpose of making those public records available for inspection. The documents are also available on the SMCBPAC's website. The website is located at: http://www.smcsustainability.org/livable-communities/active-transportation/.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Kaley Lyons, Sustainability Specialist, at least two working days before the meeting at (650) 363-4745 and/or klyons @smcgov.org. Notification in advance of the meeting will enable the SMCBPAC to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.