

**Richmond Bicycle Pedestrian Advisory Committee (RBPAC)
Regular Monthly Meeting Committee Minutes
Monday, June 14, 2010, 6pm
Pt. Molate Room, 2nd floor
450 Civic Center Plaza, Richmond, CA. City Hall**

Community Members Present

Adrienne Harris, Chair
Nancy Baer
Miriam Joscelyn
Bill Pinkham
Catalin Kaser

City Staff & Others Present

Chad Smalley
Michael Williams
Marilyn Langlois

Welcome and Introductions

Adrienne Harris called the meeting to order, and made two announcements:

- A letter commending Officer Stonebraker for participating in the bike planning day was read aloud. It was approved and recommended that it be addressed to the Chief of Police to be put in the officer's file.
- Mayor McLaughlin donated \$200 to RBPAC.
- TRAC received final grant to make up the \$450 thousand needed for the Brickyard Landing project

Celebration of Two Year Anniversary of RBPAC

Cake was eaten and remarks made on the accomplishments of the past two years.

Agenda Items

Debrief of bike and pedestrian planning events in May

Nancy led a brainstorm/memory/feedback session with "Good stuff" and "Deltas/changes" posters. These notes will be distributed at next meeting.

Next Steps

Fehr and Peers are coming back to us at July meeting with a draft bike plan. LGC will come back in the fall to present ideas gathered in the May events.

Bylaws

The draft that was distributed in April was distributed again. After much discussion, it was agreed that we would take it in pieces at subsequent meetings, rather than tackling it all at once.

Grant Applications

Chad reports success with grants, although it was still unofficial:

1. Barrett Avenue: \$600,000 from CCTA for bike lanes
2. Nevin Ave: \$2.6 million for the 19th-27th Street section; \$1.3 million for station work

Nancy reported that Tony Norris (City Parks) has applied for Prop 84 Sustainable Communities funding to acquire land at 16th Street and the Greenway

Announcements/Updates

It was suggested, to general approval, that meetings be extended to 2 hours to acknowledge the amount of work needed at each meeting.

Adjournment: 7:50 pm

prepared by Catalin Kaser