



AGENDA
CITY OF HALF MOON BAY
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING

THURSDAY, JULY 9TH, 2020
6:00 P.M.

This agenda contains a brief description of each item to be considered. Those wishing to address the Bicycle and Pedestrian Advisory Committee (BPAC) on any matter not listed on the Agenda, but within the jurisdiction of the BPAC, see *SPECIAL REMOTE MEETING PROTOCOLS* below.

Note: Please Provide a Copy of Prepared Presentations to the Staff

Copies of any written documentation relating to an item of business on the Agenda are on file at City Hall where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8271. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II). <http://hmbcity.com/>

SPECIAL REMOTE MEETING PROTOCOLS: *In accordance with the San Mateo County Health Officer's March 16, 2020, March 31, 2020, April 29, 2020, and May 29, 2020 Shelter-In-Place Orders and Governor Newsom's Executive Order No-29-20, this will be a teleconference meeting without a physical location to help stop the spread of COVID-19. This meeting will be conducted entirely by remote participation, in compliance with the Governor's Executive Order N-29-20 allowing for deviation of teleconference rules required by the Ralph M. Brown Act. This meeting will be conducted via Zoom Webinar. Members of the public are welcome to login into the webinar as Attendees. During any public comment portions, attendees may use the "raise your hand" feature and will be called upon and unmuted when it is their turn to speak. If you do not have access to join by computer, you may phone in comments to 650-726-7177, and your comments will be read into the record. Members of the public are welcome to submit comments (in accordance with the three-minute per speaker limit) via email to ssaisi@hmbcity.com prior to or during the meeting (before the close of public comments on that item). Please check back on the morning of the meeting for the Zoom Webinar link.*

I. INTRODUCTION

- Welcome
- Roll Call
- Review agenda
- Review and accept 3/5/20 meeting notes

II. PUBLIC FORUM – NON-AGENDA ITEMS

- Members of the public are invited to speak about items not on the agenda

III. Proposed 2020-2021 Capital Improvement Program

IV. PROJECT UPDATES Presentation by Maz Bozorginia, City Engineer

- a. Highway 1 South Construction Award and Schedule
- b. Highway 1 North Final Design and Schedule
- c. East Side Parallel Trail

V. FUTURE AGENDA ITEMS

- a. Presentation from Silicon Valley Bicycle Coalition
- b. Other recommendations from the BPAC

VI. COMMISSIONER REPORTS/COMMENTS

VII. ADJOURNMENT



MEETING NOTES
CITY OF HALF MOON BAY
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING

THURSDAY, MARCH 5TH, 2020

6:30 P.M.

Emergency Operations Center (EOC)

537 Kelly Avenue

Half Moon Bay, CA 94019

I. INTRODUCTION

Chair Bill Murray welcomed all and called the meeting to order.

Roll call:

Present: Brown, Dragony, Eisen, Etherton, Foldenauer, McMillan, Murray, Rendon

Absent (excused): Gater, Ruddock

The Committee reviewed and accepted the agenda.

The Committee reviewed, discussed and unanimously accepted the 1/9/20 meeting notes.

II. PUBLIC FORUM

Michele Oldman was in attendance but did not wish to speak.

III. ELECTION OF BPAC OFFICERS

Paulette Eisen nominated Mario Rendon as Chair. Second by Committee Member Brown. Bill Murray nominated Adrienne Etherton as Chair; Committee member Etherton declined; motion to appoint Mario Rendon as Chair approved unanimously. Chair Rendon opened nominations for Vice-Chair. Bill Murray nominated Adrienne Etherton for Vice-Chair; motion seconded by Commissioner Dragony. Chair Rendon motioned for a vote to appoint Adrienne Etherton as Vice-Chair; motion approved unanimously.

IV. PROJECT UPDATES

Public Works Director John Doughty led a PowerPoint presentation with updates about the CIP projects and the Bicycle Pedestrian Master Plan Small Projects list. See PowerPoint presentation attached.

V. UPCOMING EVENTS

The Public Works Director provided details and answered questions about the upcoming events: Sustainability Volunteer Fair (March 11th), Census Night Out (April 1), and HMB Earth Day (April 18th).

VI. FUTURE AGENDA ITEMS

Public Works Director and committee members discussed possible items for upcoming agendas, including a presentation from Silicon Valley Bicycle Coalition and the proposed 2020-2021 Capital Improvement Program. Other recommendations those in attendance included a presentation from the Supervisor of State Parks about the Coastal Trail, updates about the Main Street Bridge, and connecting to the Devil's Slide Trail.

VII. ADJOURNMENT

Chair Rendon adjourned the meeting @ 8:48 p.m..