

**Bicycle & Pedestrian Advisory Commission
Agenda**

July 1, 2011

**Madison Avenue Meeting Room
500 SW Madison Avenue 7:00 a.m.**

Call Meeting to Order/Introductions

- I. Approve June 3, 2011 Minutes (attachment)
- II. Visitors Comments
- III. Old Business
- IV. New Business
 - Elections
 - ODOT Corvallis Crossing Project (discussion - attachments)
 - CIP Project Prioritization (discussion, establish process - attachment)
 - Bike parking standards review (discussion, establish process)
- V. Information Sharing
- VI. Commission Requests and Reports
- VII. Pending Items
 - Draft Bicycle Parking Monitoring Strategy
 - Draft Corvallis Bicycle and Pedestrian Safety Implementation Strategy
 - Colored Bike Lane Presentation
 - Central Business District Sidewalk Furniture Standards

Commission Members:

Brad Upton, Chair	Joel Rea
Susan Christie	Evan Sorce
Charles Fletcher	Cora Borradaile
Dan Herford	Mike Beilstein, City Council Liaison

Next Meeting: August 5, 2011

Bicycle & Pedestrian Advisory Committee (BPAC)

Meeting Guidelines

In order to ensure that BPAC meetings are run efficiently and effectively, the following guidelines have been adopted:

- A. Placards with Commission members names will be placed on the meeting room tables and members grouped near the head of the table. This will allow visitors, consultants, and visiting Councilors, etc., to be aware of who the Commission members and support staff are.
- B. All members, visitors and others wishing to ask questions or participate in a discussion must raise their hand, be recognized by the chair (vice or acting chair) and called upon (in order) before participating.
- C. Visitors comments at the beginning of the meeting:
 - 1. Visitors comments will be taken from approximately 7:15 a.m. to 7:30 a.m. (15 minutes).
 - 2. Visitors comments are limited to items which are not on the agenda.
 - 3. The members will decide what to do with the visitors comments, i.e., request that staff research them, put them on the next month's agenda, thank him/her for their comment and take no action, etc.
 - 4. Visitors comments will not be discussed at length during the meeting. Rather, a determination will be made as to how best to address the visitors issue/comment.
- D. Visitors discussion/participation on specific agenda items:
 - 1. The presenter (staff, consultant, Commission member, etc.,) will report on the agenda item.
 - 2. The presenter will then take questions first from Commission members and staff.
 - 3. Visitors may then make brief comments and/or ask specific questions of the presenter regarding the item.
 - 4. The chair (vice or acting chair) will decide (based upon time constraints, etc.,) when to end the visitor participation on agenda items.
 - 5. Commission members will then discuss the item with no further visitor participation.
 - 6. The members will then take action on the item.