

BICYCLE, PEDESTRIAN & TRAILS COMMITTEE MEETING AGENDA

**Monday, August 25, 2014
6:30 P.M.**

**Pleasanton Senior Center Classroom
5353 Sunol Blvd.**

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

MINUTES

1. Approve regular meeting minutes of July 28, 2014

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions
3. Public Comment from the audience regarding items not listed on the agenda. *Speakers are encouraged to limit comments to 3 minutes.*

MATTERS BEFORE THE COMMITTEE

If necessary to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

4. Selection of One (1) Committee Member to Serve on the Alviso Adobe Task Force
5. Overview of National Association of City Transportation Officials (NACTO) Urban Bikeway Guide Elements
6. Review and Provide Direction on the 3D Directional Signage on Arroyo Mocho Trail at the East Stoneridge Drive Bridge
7. Overview of the Proposed Roadway Improvements Near the East Dublin/Pleasanton BART Station

COMMUNICATIONS

COMMITTEE REPORTS

8. Updates from the Parks and Recreation Commission
9. Updates from Project/Program/Agency Representatives
10. Other brief reports on any meetings, conferences, and/or seminars attended by the Committee members.

COMMITTEE COMMENTS

STAFF COMMENTS

11. Brown Act Amendment Applicable to Commissions (Senate Bill 751, Amendment of Govt. Code 54953)
12. Iron Horse Trail Grand Opening

ADJOURNMENT

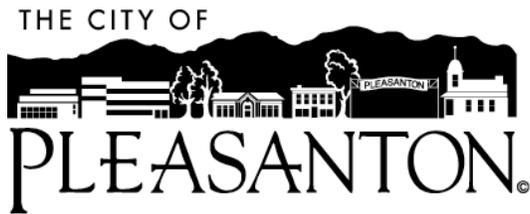
NEXT MEETING: September 22, 2014

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Community Services Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Community Services Department, PO Box 520, Pleasanton, CA 94566 or (925) 931-5340.



Bicycle, Pedestrian & Trails Committee Minutes

City Council Chamber, 200 Old Bernal Avenue Pleasanton, CA
July 28, 2014 – 6:30 p.m.

1. CALL TO ORDER

Chairperson Streng called the meeting to order at 6:32 p.m. The Pledge of Allegiance to the flag was recited.

ROLL CALL

Committee Members Present: Nancy Allen, Justin Brown, Richard Duffy, Lori Franklin, Kriti Jain, Donald Johnston, Steven McGinnis, and Chairperson Joe Streng

Committee Members Absent: Tom Hall, and Rick Romine.

Staff Present: Mile Tassano, Traffic Engineer; Lisa Adamos, Economic Development Specialist; and Edith Caponigro, Recording Secretary.

Agency Representative: None

AGENDA AMENDMENTS

There were none.

MINUTES

1. Approve regular meeting minutes of April 28, 2014

A motion was made by Richard Duffy, seconded by Chairperson Streng, to approve the minutes from the April 28, 2014 meeting. **The motion was approved.** Allen, Brown, and McGinnis abstained.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Committee members were introduced to Nancy Allen, representative from the Planning Commission.

3. Public Comment from the audience regarding items not listed on the agenda

James Ottoway – advised he was attending the meeting as a step in achieving a Boy Scout Merit Badge.

MATTERS BEFORE THE COMMITTEE

4. Application to League of American Bicyclists for Bicycle Friendly Community Recognition

Ms. Adamos advised that in May 2011, as recommended in the Bicycle, Pedestrian and Trails Master Plan, the City pursued a Bicycle Friendly Community status award from the League of American Bicyclists, an organization that recognizes municipalities that actively support bicycling, and received an honorable mention. The Economic Development and Community Development Departments are recommending resubmitting another application this year, and have prepared a Fall 2014 Application to be submitted to the League of American Bicyclists for the Committee to review and provide comments.

Comments and recommendations from members of the Committee on the application included:

- Inserting details about the City's sponsorship of the Pleasanton Peddlers bicycle groups that has over 100 participants.
- #15 has a Grammatical error
- #18 and #19 appear to conflict each other
- #31 should include maximum car parking standard
- #40 checked items should be: public service announcements; share the Road signs; Green bike paths, etc.
- #43a and #43b seem to be incompatible
- #87 Reason One should point out the City of Pleasanton's strong points.
- #87 three reasons should show more detail and emphasis on what has been accomplished by the City. Need to be written more compellingly and show differentiations. A Marketing spin is needed that shows the City has a dedicated Committee that is working towards completing what has been identified within the Master Plan. Focus should be on interconnection, added safety items and improvements, and community outreach.
- #16 should include information about the Iron Horse Trail and interconnections, bike detection work, and Hacienda Business Park improvements that could possibly be done in other business areas.
- #15, #16, and #17 seem to be written for the local community and not fitting for this application, should reflect more regional growth, etc. Information about the Stoneridge greenbox should also be included. Should include information about the number of trail miles and the number of people who use the trails. Off-road miles should also be included.
- #31 should include information about encouraging the use of electric cars and energizer stations, stop-lights for cyclists, and Transit Faire at the Senior Center.
- #59 should show safe cycling programs and the City's Smart Phone App.

- #45 needs to be answered and should include information on things the City does to communicate with all of the community.
- #38 should include information about the Bike to School Week. This could also be added in other areas of the application.

Ms. Adamos thanked the Committee for their comments and asked that they email her by August 8 with any additional comments they may have, since August 14 is the deadline for staff to submit the completed application.

5. National Association of City Transportation Officials (NACTO) Urban Street Design Guide

Mr. Tassano noted that in April 2014, Caltrans announced support for the National Association of City Transportation Officials (NACTO) Urban Street Design Guide and Urban Bikeway Design Guide. He advised that the Guide provides state-of-the-practice bicycle design tools that aid in the design of safe and attractive local streets.

A copy of the Design Guide has been purchased by the City and available for review, but can also be found at <http://nacto.org/cities-for-cycling/design-guide>.

Chairperson Streng requested that this be brought back to the Committee so they can further discuss.

6. Pedestrian Sidewalk Improvement Project

Mr. Tassano informed the Committee that the City of Pleasanton's Engineering Division has completed design plans to construct a new sidewalk on Bernal Avenue between Foothill Road and West Lagoon Road.

The Committee reviewed with Mr. Tassano drawings of the sidewalk improvements. He advised that the plan calls for constructing a 5-foot wide raised concrete sidewalk for the entire length of the project with the exception of the two short approaches to the bridge. The sidewalk at these two locations will be at grade and separated by a raised curb that will allow for proper drainage and give cyclists an opportunity to use the separated sidewalk across the bridge, instead of the narrow travel lanes. Improvements will also include striping changes to be made.

Mr. McGinnis discussed with Mr. Tassano the possibility of a Bernal Bridge underpass. Mr. Tassano advised that this was not in the current plan for this area, but could be considered in the future. He also provided information about bridge improvements and funding that is needed for the project.

Mr. Tassano provided the Committee with information about a future project for repainting the existing bridge that will require closing the bridge and sandblasting.

Chairperson Streng noted that this pedestrian sidewalk improvement project will provide good access to the planned location for the new dog park.

COMMUNICATIONS

None.

COMMITTEE REPORTS

7. Updates from the Parks and Recreation Commission

Chairperson Streng advised that at the May 8, 2014 meeting the Commission had discussed: 1) the new off-leash dog park; 2) the Old Vineyard Avenue Trail and after receiving comments from the public had made a recommendation to City Council; 3) recommended renaming Main Street Green Park to Rotary Park; 4) recommended renaming the sports park to the Ken Mercer Sports Park. At the June 12, 2014 meeting the Commission had discussed: 1) the schematic plans for Rotary Park, and 2) approved fee increase for the Pleasanton Tennis Park.

Mr. Brown discussed the Concerts in the Park program with Chairperson Streng and planned improvements for Lions Wayside Park. Chairperson Streng advised that Lions Wayside Park was still in the design phase.

8. Updates from Project/Program/Agency Representatives

None.

9. Other brief reports on any meetings, conferences, and/or seminars attended by the Committee members

None.

COMMITTEE COMMENTS

Chairperson Streng discussed with Mr. Tassano the sidewalk improvement project in Pleasanton Meadows. Mr. Tassano indicated he would email Chairperson Streng information about the project. He also advised that West Last Positas is being repaved.

STAFF COMMENTS

10. Project Status

Arroyo Mocho Trail – this project is going through some issues with Fish and Game. Zone 7 has approved improvements, but Fish and Game has some concerns with plants the City has recommended. The City Engineer is trying to get things resolved.

Old Vineyard Avenue Trail – a 20-home project has been approved that will mean a large number of trucks going down Old Vineyard Avenue. The project is planned to begin Spring 2015.

Foothill Interchange Project – should be completed by September 2014 and will include bike lanes on the overpass.

Ms. Franklin commented on the traffic light backup that occurs in the area of the Foothill Interchange project. Mr. Tassano provided information on what is being done to help resolve.

Iron Horse Trail – a ribbon cutting ceremony is planned for August 19, 2014 from 11:30 a.m. to 12:30 p.m. The ramp improvements still need to be fixed before the opening.

Ms. Allen asked about signage that still needs to be added in the area of the Iron Horse Trail. She also discussed the opening of the Summerhill Trail.

11. Pedestrian and Bicycle Master Plan Update

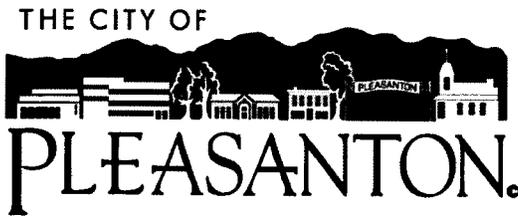
Mr. Tassano advised that City Council has approved funding for updating of the Pedestrian and Bicycle Master Plan. Staff will begin working on this and hopes to focus on a prioritization list of projects as one of the goals. A consultant will be hired to help with the update. He discussed the update process and information the Committee will be able to provide.

Mr. McGinnis questioned whether this would interfere with the East Pleasanton Master Plan. Mr. Tassano provided additional information about the update process and what is included in the current plan.

Chairperson Streng commented on the value of having Master Plans in place.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:05 p.m.



Bicycle, Pedestrian & Trails Committee Agenda Report

August 25, 2014

Item 4

**SUBJECT: SELECTION OF ONE (1) COMMITTEE MEMBER TO SERVE ON THE
ALVISO ADOBE TASK FORCE**

SUMMARY

The City of Pleasanton is about to begin the process of developing a plan to address the short- and long-term needs of the Alviso Adobe Community Park. The plan may reaffirm or modify the City's existing approach to programming the facility, as well as address whether the need exists for modest capital improvements or enhanced operational resources within the existing financial constraints of the City.

Over the past few years, the City has developed a model for using "ad-hoc" task force and/or committees to achieve desired outcomes; recent examples include the Youth Master Plan Implementation Committee, the East Pleasanton Specific Plan Task Force, the Parks and Recreation Master Plan and Cultural Plan Steering Committee(s). This model of City and public collaboration has served the City well to address the issues in a timely manner while allowing for a participatory community process.

To commence this process, on July 15, 2014 the City Council approved the formation of a nine (9) member Alviso Adobe Task Force to provide adequate public participation and guidance during the study. This report outlines the recommended purpose and composition of the Task Force, as well as the planning process.

RECOMMENDATION

It is recommended that the Commission designate one (1) member to serve on the Alviso Adobe Task Force.

FINANCIAL STATEMENT

There is no financial impact as a result of Task Force formation. However, staff intends to utilize professional services to lead the facilitation and planning process. Staff will provide a professional services agreement and related costs to the City Council at a subsequent meeting.

BACKGROUND

The City of Pleasanton is about to begin the process of developing a plan to address the short- and long-term needs of the Alviso Adobe Community Park. The plan may reaffirm or modify the City's existing approach to programming the facility, as well as address whether the need exists for modest capital improvements or enhanced operational resources within the existing financial constraints of the City.

Over the past few years, the City has developed a model for using "ad-hoc" task force and/or committees to achieve desired outcomes; recent examples include the Youth Master Plan Implementation Committee, the East Pleasanton Specific Plan Task Force, the Parks and Recreation Master Plan and Cultural Plan Steering Committee(s). This model of City and public collaboration has served well to address the issues in a timely manner while allowing for a participatory community process.

The planning process is intended to provide guidance and direction for the future of the Alviso Adobe Community Park and its programming. A clear vision and mission for the Park will help determine whether the Park is currently being fully utilized and if not, identify resource requirements and availability of these resources to increase utilization. To assist with the process, staff has determined that it is beneficial to have broad community participation, dialogue and input.

Given the strong support for the Alviso Adobe, and similar to past community based planning efforts, the City Council approved the formation of a nine (9) member Task Force to provide input throughout the process. Further, staff anticipates that it would secure facilitation and planning services to lead the effort.

DISCUSSION

Task Force Membership

At its meeting of July 15, 2014, the City Council approved the formation of a nine member Alviso Adobe Task Force consisting of the following members:

- One (1) Parks and Recreation Commissioner
- One (1) Civic Arts Commissioner
- One (1) Youth Commissioner
- One (1) Bicycle, Pedestrian and Trails Committee Member
- One (1) Friends of the Alviso Adobe Representative
- One (1) Pleasanton Unified School District Representative (Teacher)
- One (1) Museum on Main Representative
- Two (2) Community Members-at-Large Representatives (Note: one of these two seats will be selected from an adjacent neighborhood).

Representatives from the Parks & Recreation, Civic Arts and Youth Commissions will be selected from their respective membership. The remaining groups and/or organizations will also select a representative. A press release will be distributed to the local press to solicit participation from interested community members. An application and interview process will be used to help determine the two Community Members-at-Large Representatives. The Mayor will be responsible

for holding interviews and providing recommendations to the City Council. The City Council will review and ratify the appointments at a public meeting.

Task Force Roles and Expectations

To ensure a successful and timely process, it is important to define the role of the Task Force. City staff envisions this as a collaborative group, which would be comprised of commissioners, representatives from partner agencies as well as community members (including neighbors). As with other recently formed committees, staff has identified the following roles and responsibilities:

Be informed, collaborative and solution oriented. Be committed to attending meetings, reading staff information, valuing partnerships and working together, and be prepared to balance individual and minority interests for the overall good of the community.

Provide input on draft products. Review and provide input on draft documents as requested by staff.

Keep commission, agency and/or stakeholder groups informed and up-to-date regarding Task Force activity. Keep the lines of communication open at their commission, agency or stakeholder groups to ensure that there is collective collaboration throughout the process which helps lead to a successful conclusion.

Provide recommendations as part of the process. Provide recommendations as part of the process, which will assist the City Council and/or commissions as they make decisions about the Alviso Adobe Community Park.

Task Force Planned Activities

During the Task Force meetings, members would engage in the following activities:

- Discuss and understand the role of the Task Force
- Review and provide feedback on information gathered from an environmental scan
- Review and provide input on questions contained in an online Community Opinion
- Survey and subsequently review the data received from that survey
- Review and provide feedback on information gathered during focus groups meetings
- Review and provide feedback on vision and mission statements, and business plan objectives (e.g. short- and long-term)
- With City Council direction, the Task Force potentially will review and discuss the integration of the Castleridge and Austin properties into the planning process

Public Process Summary

In addition to planned Task Force activities and meetings, there will be opportunities for public input, including surveys and discussions with stakeholders. Some of this process includes:

Online Community Opinion Survey: The purpose of the survey will be to assess the Pleasanton audience, profile their participation in environmental education and cultural history activities and determine their needs and preferences.

Stakeholder Input Meetings: Focus group meetings with selected stakeholders such as key City personnel, community leaders, school district personnel, etc., to gain valuable perspective regarding needs, issues, expectations, constraints and current conditions and opportunities.

City website: All meeting information and materials will be available "on-line" and City staff will encourage participants to provide the City with their e-mail addresses in order to keep them informed of the progress and upcoming meetings and events.

The first Task Force meeting will be scheduled in fall 2014, with an estimated completion date of spring 2015.

ALTERNATIVE ACTION

Any other action as determined by the Bicycle, Pedestrian and Trails Committee.

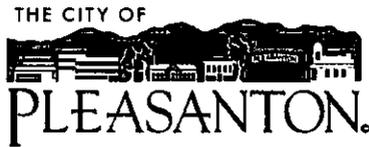
Submitted by:



Susan Andrade-Wax
Director of Community Services

Attachment:

1. 7-15-14 City Council Staff Report: Approve the Formation of a nine-member Alviso Adobe Task Force



CITY COUNCIL AGENDA REPORT

20

July 15, 2014
City Manager

TITLE: APPROVE THE FORMATION OF A NINE MEMBER ALVISO ADOBE TASK FORCE TO DEVELOP A SHORT- AND LONG-TERM PLAN FOR THE ALVISO ADOBE COMMUNITY PARK AND DISCUSS AND PROVIDE DIRECTION REGARDING THE INTEGRATION OF THE CASTLERIDGE AND AUSTIN PROPERTIES INTO THE PLANNING PROCESS

SUMMARY

One of the goals included in the 2013-2014 City Council Annual Work plan is to develop a plan to address the short- and long-term needs of the Alviso Adobe Community Park. The plan may reaffirm or modify the City's existing approach to programming the facility, as well as address whether the need exists for modest capital improvements or enhanced operational resources within the existing financial constraints of the City.

To commence this process, staff recommends establishment of a nine member Alviso Adobe Task Force to provide adequate public participation and guidance during the study. This report outlines the recommended purpose and composition of the Task Force, as well as alternatives for how to approach integration of adjacent, publically-owned properties (e.g. Austin and Castleridge) into the planning process.

RECOMMENDATION

1. Approve the formation of a nine member Alviso Adobe Task Force comprised from representatives from the Parks and Recreations, Civic Arts and Youth Commissions, interest groups, including the Pleasanton Unified School District, Museum on Main, Friends of Alviso Adobe, and East Bay Regional Park, and two at-large members as detailed later in this report.
2. Provide direction on the desired approach for addressing the short- and long-term integration of the Austin and Castleridge properties into the planning process, including whether to partner with EBRPD to allow interim access to Castleridge Open Space.

FINANCIAL STATEMENT

There is no financial impact as a result of Task Force formation. However, staff intends to utilize professional services to lead the facilitation and planning process. Staff will provide a professional services agreement and related costs to the City Council at a subsequent meeting.

BACKGROUND

Pleasanton is unique among municipalities in having the Alviso Adobe Community Park, which houses an original adobe that was built in 1854 and registered as a California historical landmark. The Park serves both as a historical and an environmental resource, offering interpretive and interactive programs. As evidenced by the popularity of the diverse events at the Park, this distinctive facility is clearly appreciated by the general public, members of the educational system, and all those who participate in the programs.

While the Alviso Adobe recently celebrated its fifth year of operations and enjoys a large measure of success, some Park advocates and community members have expressed the view that the facility may not be maximizing its full potential in terms of utilization. This perspective, and questions regarding possible enhancements to the Park, was brought up during the process for the recently approved Parks & Recreation Master Plan. Additionally, in response to stakeholder interests, the City Council included a study of the Alviso Adobe in its 2014 Work Plan to evaluate the possibility of enhancing activities through modest capital improvements and/or improved operational resources. Undertaking such a study at this time is therefore appropriate and timely.

Staff recommends that this study take the form of an inclusive community process with an outcome which includes a vision statement that sets the focus for the future and a mission statement that defines the future purpose of the facility. These statements will be developed based on two key components – data analysis and input from interested stakeholders. The data analysis portion will involve an environmental scan incorporating financial data, utilization analysis of existing programming, service demand drivers, existing and potential partnerships, and other information and benchmarks as necessary. A final component of the study is the development of a business plan related to facility improvements, program enhancements, potential expansions and other matters to address the desired vision and mission for the facility.

With regard to stakeholders, the Alviso Adobe enjoys broad support from many sectors. Incorporating the insights and perspectives of all interested stakeholders will be critical to establishing the focus for the facility, determining the best use of limited resources to maximize its potential, and outlining partnerships that may be advantageous to vibrant and successful programming.

In addition, the recent acquisition by the East Bay Regional Parks District (EBRPD) of the Castleridge property, which is situated directly adjacent to the Alviso Adobe Community Park, creates another element for consideration. With this acquisition, visitors will eventually have access from the Alviso Adobe Community Park to the East Bay Regional Park District lands. Also, on the agenda tonight for the City Council's consideration is the acceptance of 22 acres of permanent open space as part of the Austin project. This land is also adjacent to the Alviso Adobe and Castleridge property.

The above referenced land acquisitions present opportunities for joint programming between the City and the EBRPD. Thus, the City Council may wish to consider

including prospective collaboration with EBRPD (as well as the Austin property) in the planning process. Alternatively, the Alviso Adobe planning process may be kept separate from Castleridge and Austin projects, to allow greater flexibility in accomplishing individual goals (i.e. the interim access). However, the Alviso Adobe planning process and the two adjacent properties are closely associated with one another and therefore, monitoring to ensure integration and coordination of all three projects is critical, regardless of the policy approach taken by the City Council.

If the Council chooses the interim approach regarding Castleridge property, it is important to note that in advance of any opening, EBRPD and the City would minimally need to reach agreement on all immediate concerns, including but not limited to, interim staging and circulation improvements at the Alviso Adobe Community Park, funding, neighborhood impacts, trail access, public safety, as well as short- and long-term commitments to fund, design and construct the Garms Staging Area in northwest Pleasanton within a reasonable and predictable timeframe.

DISCUSSION

The planning process is intended to provide guidance and direction for the future of the Alviso Adobe Community Park and its programming. A clear vision and mission for the Park will help determine whether the Park is currently being fully utilized and if not, identify resource requirements and availability of these resources to increase utilization. To assist with the process, staff has determined that it is beneficial to have broad community participation, dialogue and input. Given the strong support for the Alviso Adobe, and similar to past community based planning efforts, staff is recommending the formation of a Task Force to provide input throughout the process. Further, staff anticipates that it would secure facilitation and planning services to lead the effort.

Task Force Roles and Expectations

To ensure a successful and timely process, it is important to define the role of the Task Force. City staff envisions this as a collaborative group, which would be comprised of commissioners, representatives from partner agencies as well as community members (including neighbors). As with other recently formed committees, staff has identified the following roles and responsibilities:

- *Be informed, collaborative and solution oriented.* Be committed to attending meetings, reading staff information, valuing partnerships and working together, and be prepared to balance individual and minority interests for the overall good of the community.
- *Provide input on draft products.* Review and provide input on draft documents as requested by staff.
- *Keep commission, agency and/or stakeholder groups informed and up to date regarding Task Force activity.* Keep the lines of communication open at their commission, agency or stakeholder groups to ensure that there is collective collaboration throughout the process which helps lead to a successful conclusion.

- *Provide recommendations as part of the process.* Provide recommendations as part of the process, which will assist the City Council and/or commissions as they make decisions about the Alviso Adobe Community Park.

Task Force Planned Activities

During the Task Force meetings, members would engage in the following activities:

- Discuss and understand the role of the Task Force
- Review and provide feedback on information gathered from an environmental scan
- Review and provide input on questions contained in an online Community Opinion Survey and subsequently review the data received from that survey
- Review and provide feedback on information gathered during focus groups meetings
- Review and provide feedback on vision and mission statements, and business plan objectives (e.g. short- and long-term)
- OPTIONAL: With City Council direction, integrate the Castleridge and Austin properties into the planning process

Task Force Membership

Staff recommends that the City Council approve the formation of a nine member task force comprised of the following members:

- One (1) Parks and Recreation Commissioner
- One (1) Civic Arts Commissioner
- One (1) Youth Commissioner
- One (1) Friends of the Alviso Adobe Representative
- One (1) Pleasanton Unified School District Representative
- One (1) Museum on Main Representative
- One (1) East Bay Regional Parks District Representative
- Two (2) Community Members-at-Large Representatives (Note: emphasis should be placed on reserving one of these two seats for a surrounding neighborhood representative).

Representatives from the Parks & Recreation, Civic Arts and Youth Commissions will be selected from their respective membership. The remaining groups and/or organizations will also select a representative. A press release will be distributed to the local press to solicit participation from interested community members. An application and interview process will be used to help determine the two Community Members-at-Large Representatives. The Mayor will be responsible for holding interviews and providing recommendations to the City Council. The City Council then review and ratify the appointments at a public meeting.

Public Process Summary

In addition to planned Task Force activities and meetings, there will be opportunities for public input, including surveys and discussions with stakeholders. Some of this process includes:

- Online Community Opinion Survey: The purpose of the survey will be to assess the Pleasanton audience, profile their participation in environmental education and cultural history activities and determine their needs and preferences.
- Stakeholder Input Meetings: Focus group meetings with selected stakeholders such as key City personnel, community leaders, school district personnel, etc., to gain valuable perspective regarding needs, issues, expectations, constraints and current conditions and opportunities.
- City website: All meeting information and materials will be available "on-line" and City staff will encourage participants to provide the City with their e-mail addresses in order to keep them informed of the progress and upcoming meetings and events.

The first Task Force meeting will be scheduled in fall 2014. The anticipated completion of the Alviso Adobe planning process is in spring 2015.

Submitted by:



Julie Yuan-Miu
Assistant City Manager

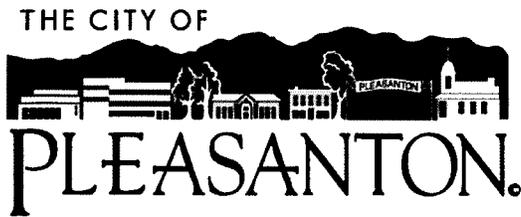
Approved by:



Nelson Fialho
City Manager

Exhibits:

- 1 Map of the Area
2. Communications from the public regarding the planning process



Bicycle, Pedestrian & Trails Committee Agenda Report

August 25, 2014
Item 5

SUBJECT: OVERVIEW OF NACTO URBAN BIKEWAY DESIGN GUIDE ELEMENTS

SUMMARY

In April of 2014, Caltrans announced support for the National Association of City Transportation Officials (NACTO) Urban Street Design Guide and Urban Bikeway Design Guide.

The Design Guides provide state-of-the-practice bicycle design tools that aid in the design of safe and attractive local streets.

The full Design Guide can be found at <http://nacto.org/cities-for-cycling/design-guide/> and this guide provides design solutions to various conflicts that exist for bicyclists. Some of the solutions include high visibility marked bike lanes, cycle tracks, reverse angle parking, bicycle boxes and various other progressive and innovative solutions. Examples of these tools will be provided at the meeting.

RECOMMENDATION

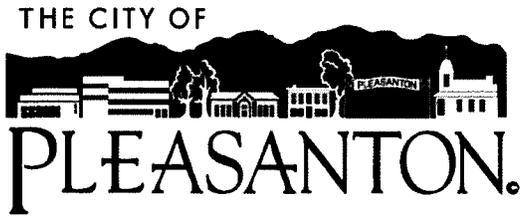
There is no recommendation at this time, the staff presentation of the design tools is for general purpose understanding of tools that may be used in future roadway design.

ACTION

No action required - informational item only.

Submitted by:

Mike Tassano
Traffic Engineering



Bicycle, Pedestrian & Trails Committee Agenda Report

August 25, 2014
Item 6

SUBJECT: REVIEW AND PROVIDE DIRECTION ON THE 3D DIRECTIONAL SIGNAGE ON ARROYO MOCHO TRAIL AT THE EAST STONERIDGE DRIVE BRIDGE.

SUMMARY

At the January 2014 meeting a request was made to investigate improved signage along the Arroyo Mocho Trail. Sign placement recommendations were brought to the committee in April of 2014 and the Committee supported the sign installations. These sign installations were not completed and a new design concept has been developed.

RECOMMENDATION

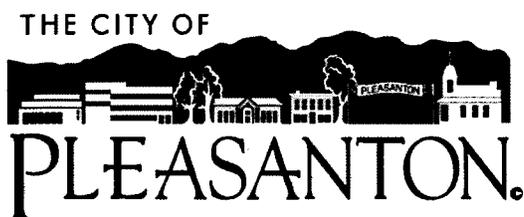
Review the 3D maps and sign locations.

ACTION

Provide recommendation to staff on ease of understanding of 3D map and way finding signage and sign location.

Submitted by:

Mike Tassano
Traffic Engineering



Bicycle, Pedestrian & Trails Committee Agenda Report

August 25, 2014
Item 7

**SUBJECT: OVERVIEW OF THE PROPOSED ROADWAY IMPROVEMENTS NEAR THE
EAST DUBLIN/PLEASANTON BART STATION**

SUMMARY

The City Council approved a transit oriented development on the vacant property immediately south of the East Dublin/Pleasanton BART Station. The plans reduce the travel lanes on Owens Drive, Willow Road and Gibraltar Drive. Bike lanes, sharrows and green pavement will be added to improve bicycle visibility surrounding the development.

RECOMMENDATION

There is no recommendation at this time, the staff presentation of the project is to provide the committee with understanding of upcoming projects.

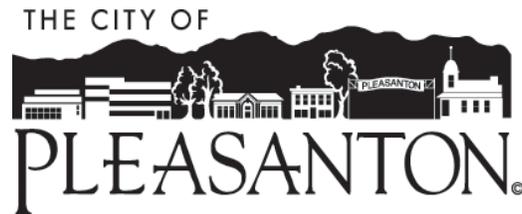
ACTION

No action required - informational item only.

Submitted by:

A handwritten signature in black ink, appearing to read "Mike Tassano".

Mike Tassano
Traffic Engineering



MEMORANDUM

Date: August 7, 2014

To: City Commissioners

From: Nelson Fialho, City Manager

Subject: Brown Act Amendment Applicable to Commissions (Senate Bill 751, Amendment of Govt. Code 54953)

California Senate Bill 751, which became effective on January 1, 2014, requires all legislative bodies to publicly report any action taken at a meeting, and the vote or abstention on that action. In response to this legislation, our commission staff liaisons have been working with our recording secretaries to establish a process for complying with the law. As such, some commissions have taken to publicly stating each commissioner's vote after the vote has occurred while others have simply publicly stated the results of the commission's vote. In an attempt to obtain consistency on this matter, Jonathan Lowell, City Attorney, has advised that after a vote is taken, the chairperson presiding over the meeting must announce the vote and the names of the commissioners who voted against the motion and, if applicable, who abstained. As an example, for a motion in which one commissioner votes no, the announcement would be: "*the motion to approve X passed by a 4-1 vote, with Commissioner Y voting no.*" (Inherent in such an announcement are the names of those who voted in the minority and therefore, no announcement of the majority is required). Notwithstanding this announcement, the commission secretary is still required to prepare minutes reflecting the action and votes of all commissioners in attendance.

As can be imagined, there are endless possibilities of the types of votes that occur throughout a commission meeting, however, provided the chairperson announces the vote and states the names of the commissioners who voted against the motion and those who abstained, the requirements of the law should be met.

To assist current and future commissioners with this procedural requirement and other commission related matters, we are in the process of amending our Commission Handbook, which includes updated information on meeting requirements, the Brown Act, Conflict of Interest law, etc., and we anticipate distributing the book within the next few months.

I recognize your role as a commissioner can be complicated and new legislation from Sacramento just makes it more so. However, we are required to comply with the state's legislative action, and in this case, although it may seem cumbersome initially, it helps the attending public clearly understand a commission's action.

Thank you all for your ongoing contribution to Pleasanton's public decision making process. Your time and effort is much appreciated. If you have any questions, please contact your staff liaison.

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August 7, 2014
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