

2019 Master Work Plan BPAC Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17	<ul style="list-style-type: none"> • Ranking of 2019 Study Issues
February 21	<ul style="list-style-type: none"> • Discussion of Utility Bill Concepts • Discussion of TDA Funding
March 21	<ul style="list-style-type: none"> • Utility Bill Concepts • TDA Funding Recommendation • Annual Slurry Seal List (Information item) • Council Ranking of Study Issues (Information item)
April 18	<ul style="list-style-type: none"> • Active Transportation Plan
May 16	<ul style="list-style-type: none"> • Review Recommended Budget • Annual reporting on collisions involving pedestrians and cyclists
June 20	<ul style="list-style-type: none"> • Recommendation to City Council on Adopting the Vision Zero Plan • Utility Bill Stuffer Update
July 18	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair • Climate Action Playbook 2.0
August 15	<ul style="list-style-type: none"> • Lawrence Station Area Plan - Sense of Place Plan • El Camino Real Corridor Plan • Downtown Specific Plan Amendments • Final month to Propose Study Issues for Scenario 1 (Study Issue Form to be submitted to Staff Liaison by 8/12/2019)
September 19	<ul style="list-style-type: none"> • Downtown Parking Capacity & Management Study • Active Transportation Plan 2nd Presentation • Final month to Propose Study Issues for Scenario 2 (Study Issue Form to be submitted to Staff Liaison by 9/9/2019) • Study Issues Sponsorship (for Scenario 1)
October 17	<ul style="list-style-type: none"> • Moffett Park Specific Plan Amendments • Study Issues Sponsorship (for Scenario 2, if necessary) • Review Sponsored Study Issues Write-up (for Scenario 1 only)
November 21	<ul style="list-style-type: none"> • Approve 2020 Master Work Plan • Introduction to Class IV Bicycle Facilities (commissioner-led presentation – Commissioner Cordes) • Highway Design Manual Requirements for Off-Street Paths (commissioner-led presentation – Commissioner Oey)

MEETING DATE	AGENDA ITEM/ISSUE
December 19	<ul style="list-style-type: none">• Final month to Approve 2020 Master Work Plan• Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues may be proposed at any meeting throughout the year
- Mary Avenue Overcrossing
- Bernardo Avenue Bicycle/Pedestrian Undercrossing
- Caltrain Grade Separation (Mary Avenue and Sunnyvale Avenue crossings)
- Homestead Road Full Time Bike Lane Project
- City of Mountain View East Whisman Precise Plan (commissioner-led presentation)
- City of Santa Clara Bicycle Master Plan Update impact on Lawrence Station Area (commissioner-led presentation)