

## 2019 Master Work Plan BPAC Annual Calendar

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

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

**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 Santa Clara Bicycle Master Plan Update impact on Lawrence Station Area (commissioner-led presentation)
- Lawrence Station Area Plan - Sense of Place Plan
- Downtown Specific Plan Amendments