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UNINCORPORATED ALAMEDA COUNTY BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Meeting Minutes

Thursday, June 22, 2023, 6:00 p.m.

1. Call to Order

The meeting was called to order Thursday, June 22, 2023 at 6:07 p.m.

2. Roll Call

Present: Chonita Chew, Bruce Dughi, Daniel Leary, Cindy Torres, Crystal Wang, Michael Williams

Absent: Sharon Bohoman, Rachel Factor, Niki Wente

Public Works Staff Present: Daniel Woldesenbet, Amber Lo

3. Public Comments

Comment was received from Roy Taylor regarding the UCBPAC's membership list.

4. Approval of Minutes

ACTION: It was Motioned / Seconded (Chonita Chew / Daniel Leary) to approve the minutes from the March 23, 2023 UCBPAC meeting.

Six members were present for the vote. VOTE: 6 For / 0 Against / 0 Abstain.

5. Alameda CTC Rail Safety Enhancement Project

Jhay Delos Reyes and Kevin Aguigui from the Alameda County Transportation Commission's Rail Safety Enhancement Project shared a presentation on their project, which included a project background & overview, its environmental process, existing conditions and proposed improvements, cost, funding and schedule.

6. UCBPAC Meetings Operating Procedures

Public Works Agency Director Daniel Woldesenbet requested and received feedback from the UCBPAC on the meetings' operating procedures. Members

discussed the pros and cons of in-person, virtual and hybrid meetings, their preferences and availability for each, and if the meetings should follow the Brown Act.

Dan Leary moved to hold in-person meeting once a year. It was seconded by Crystal Wang. Bruce Dughi offered an amendment to meet twice in-person. Michael Williams seconded the amendment.

Six members were present for the votes:

• 2 in-person, 2 virtual meetings VOTE: 3 Yes, 3 No

• 1 in-person, 3 virtual meetings

Vote: 5 Yes, 1 No

7. Norbridge/Strobridge Intersection Project

Public Works Agency Director Daniel Woldesenbet presented the upcoming project which will improve traffic circulation in the area bounded by Castro Valley Boulevard, Strobridge Avenue and Norbridge Avenue, and also create an alternate east-west connection to Castro Valley Boulevard.

8. TDA Funding Review

Presented the Transportation Development Act (TDA) Article 3 funding for FY 2023-2024 allocations toward RRFB installation at various locations and the upcoming update of the Bicycle and Pedestrian Master Plan.

9. Adjournment

Meeting adjourned at 8:40 p.m.

Next Meeting – Thursday, September 28, 2023