

# **CITY COUNCIL COMMITTEE**

## **INFRASTRUCTURE & FRANCHISE**

**Laura Hoffmeister, Chair**  
**Dan Helix, Committee Member**

**5:30 p.m., Monday, February 9, 2015**

**Building A, Garden Conference Room**  
**1950 Parkside Drive, Concord**

### **ROLL CALL**

### **PUBLIC COMMENT PERIOD**

1. **CONFIRMATION** – of the second Monday of the month at 5:30 p.m. as the regular meeting day and time for the Infrastructure & Franchise Council Committee.
2. **INTERVIEWS** – Interviews for Representatives to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee. Report by Andrew Mogensen, Principal Planner.
3. **ADJOURNMENT**

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Distribution: City Council  
Valerie Barone, City Manager  
Jovan Grogan, Deputy City Manager  
Mark Coon, City Attorney  
Victoria Walker, Community & Economic Development Director  
Laura Simpson, Planning Manager  
Andrew Mogensen, Principal Planner  
Administrative Services

**REPORT TO COUNCIL COMMITTEE ON  
INFRASTRUCTURE AND FRANCHISE****TO HONORABLE COMMITTEEMEMBERS:**

DATE: February 9, 2015

**SUBJECT: INTERVIEWS FOR REPRESENTATIVES TO THE BICYCLE, PEDESTRIAN  
AND SAFE ROUTES TO TRANSIT PROJECT ADVISORY COMMITTEE****Report in Brief**

At their December 9, 2014 meeting, the City Council directed the Infrastructure and Franchise Committee to fill two “at-large” representative positions and two alternate positions on the Bicycle, Pedestrian, and Safe Routes to Transit Project Advisory Committee. Group interviews are scheduled to begin at 5:30 p.m., or as soon thereafter as possible, on Monday, February 9, 2015. The recommendation from the Infrastructure and Franchise Committee will then be forwarded to the City Council for appointment to the Advisory Committee.

**Background**

On December 9, 2014, the City Council approved the composition and tenure of the ad-hoc Bicycle, Pedestrian, and Safe Routes to Transit Plan Advisory Committee (PAC). Specifically, the City Council voted that the PAC be comprised of one Council member, one Planning Commission member, one Parks, Recreation, and Open Space Committee (PROSC) member, and two at-large members, with two alternates. All meetings of the PAC will be open to the public and Vice Mayor Laura Hoffmeister will serve as the City Council representative and Committee Chair. Following the decision of the Council, a 30-day recruitment period was opened to seek applicants to serve on the PAC. During that time period, the City Clerk received 13 applications for the positions to be filled.

On December 10th, the Parks, Recreation, and Open Space Commission (PROSC) appointed Commissioner Mark Sinclair to serve as their representative. On January 7<sup>th</sup>, the Planning Commission selected Commissioner John Mercurio to serve as their representative on the PAC, with Carlyn Obringer as an alternate in the event that Commissioner Mercurio is unable to attend a meeting.

**Discussion**

The primary role of the PAC will be to provide guidance and consensus building on various policy topics related to the development of the Bicycle, Pedestrian, and Safe Routes to Transit Plan. The PAC meetings will be advertised and open for public comment and attendance by members of the public. The PAC will provide direction, feedback and insight throughout the Master Plan’s development process and is expected to meet on a monthly or bi-monthly basis as needed over the course of a 12 to 14 month period.

Part of the deliberations of the PAC and the development of the Master Plan will be policy recommendations regarding the creation of a permanent Bike and Pedestrian Advisory Committee or similar group, as well as its composition and expectations about its role and function. The City of Concord previously relied upon Contra Costa County’s Bicycle and Pedestrian Advisory Committee for this role; however the

**INTERVIEWS FOR THE AD-HOC BICYCLE, PEDESTRIAN & SAFE ROUTES TO  
TRANSIT PROJECT ADVISORY COMMITTEE**

February 9, 2015

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City is no longer able to do so due to the lack of a Concord resident seated on that Committee. The PAC may also provide this role temporarily if needed until a permanent committee is created at a later date.

The Infrastructure and Franchise Committee will be interviewing candidates in alphabetical order in small groups of three or four persons. A total of four groups will be interviewed. Each group will be interviewed for a fifteen minute period. The interview roster and schedule have been attached to this staff report. Appointments recommended by the Infrastructure and Franchise Committee are tentatively scheduled for presentation to the City Council on Tuesday, February 24, 2015.



Valerie J. Barone

Interim City Manager

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Prepared by: Andrew J. Mogensen, AICP

Principal Planner

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Attachment 1: PAC Applicants Summary

Attachment 2: PAC Interview Schedule

## Bike, Pedestrian and Safe Routes Committee

### Applicants

**Members:** 7; 1 Councilmember, 1 PLC Member, 1 PRC Committee Member, 2 At-Large Members w/2 Alternates  
**Openings:** 4  
**Term:** Two Years  
**Membership Requirements:** This Advisory Committee's focus will be to provide input for the development of policies and programs that support safe alternative modes of transportation through the preparation of the Bicycle, Pedestrian and Safe Routes to Transit Master Plan. The Advisory Committee will meet approximately once a month for the duration of the plan, estimated through mid-2016T

Name	Occupation Employer
1. Sarah Allen	Assistant Planner City of Lafayette
2. James Bartlett	Retired Civil Engineer
3. Sean Fitzpatrick	Assistant Professor John F. Kennedy University
4. Adam Foster	Planner and Code Enforcement Officer City of Lafayette
5. Rachel Hinds	n/a Former Nanny
6. Sergio Huerta	Park Supervisor, Tilden Regional Park East Bay Regional Park District
7. Claire Linder	Accounting IGH/Dawson CPA Firm
8. Richard Lueck	Real Estate Broker Century 21 M&M Associates
9. Randy Marsh	IT Lead Project Manager Kaiser Permanente
10. Ron Rivett	School Bus Driver Mt. Diablo Unified School District
11. Faria Robert	Unemployed
12. Wilson Tai	Real Estate Broker / Creative Rock The Bike
13. Kenji Yamada	Office Worker Cubic Transportation Systems

**Council Ad Hoc Committee**  
**Laura Hoffmeister, Chair**  
**Dan Helix, Committee member**

**Interview Schedule**

**BICYCLE, PEDESTRIAN & SAFE ROUTES TO TRANSIT  
PLAN ADVISORY COMMITTEE**

**Garden Conference Room**  
**5:30 p.m.**  
**Monday, February 9, 2015**

<b>Time</b>	<b>Applicant</b>	<b>Comments</b>
<b>5:30</b>	Sarah Allen	
	James Bartlett	
	Robert Faria	
<b>5:45</b>	Committee Review	
<b>Time</b>	<b>Applicant</b>	<b>Comments</b>
<b>5:50</b>	Sean Fitzpatrick	
	Adam Foster	
	Rachel Hinds	
<b>6:05</b>	Committee Review	
<b>Time</b>	<b>Applicant</b>	<b>Comments</b>
<b>6:10</b>	Sergio Huerta	
	Claire Linder	
	Richard Lueck	
<b>6:25</b>	Committee Review	
<b>Time</b>	<b>Applicant</b>	<b>Comments</b>
<b>6:30</b>	Randy Marsh	
	Ron Rivett	
	Wilson Tai	
	Kenji Yamada	