

**REPORT TO MAYOR AND COUNCIL**

TO THE HONORABLE MAYOR AND COUNCIL:

DATE: March 3, 2015

SUBJECT: APPOINTMENTS TO THE BICYCLE, PEDESTRIAN AND SAFE ROUTES TO TRANSIT PROJECT ADVISORY COMMITTEE

Report in Brief

This report presents a recommendation to make two appointments and two alternate member appointments to the Bicycle, Pedestrian and Safe Routes to Transit Project 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 to comprise the PAC of one Councilmember, 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. 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.

On December 10, 2014, the PROSC appointed Commissioner Mark Sinclair to serve as its representative, and on January 7, 2015, the Planning Commission selected Commissioner John Mecurio to serve as its representative, with Commissioner Carlyn Obringer to serve as an alternate in the event that Commissioner Mercurio is unable to attend a meeting.

Discussion

The recruitment for applicants to fill vacancies on the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee was announced on December 9, 2014, with a closing deadline of January 9, 2015, which resulted in a total of 13 applicants.

Interviews were held on Monday, February 9, 2015, by the Infrastructure and Franchise Committee in the Garden Conference Room with Mayor Grayson substituting for Chair Hoffmeister. Deliberation was held at a Special Infrastructure and Franchise Committee meeting on Wednesday, February 25, 2015, where the Committee determined that they would nominate Sergio Huerta and

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Claire Linder as Committee Members and Randy Marsh and Kenji Yamada as alternates to the full Council at the March 3, 2015 City Council meeting.

Public Contact

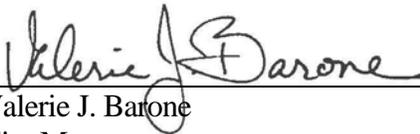
The City's proposal for the Safe Routes to Transit grant included a partnership with the Contra Costa County Health Services Department (CCHS) and Monument Impact organization to help lead the public outreach program, which began over this past summer. News releases announcing openings were issued to the media and our current distribution list. Announcements were also posted in the City's agenda display case, Concord TV Cable Channel 28 (Comcast) and Channel 29 (Astound!), Community Bulletin Boards, Concord Library, and on the City's Internet Site.

Council Committee Recommendation

The Infrastructure and Franchise Committee recommends appointing two members and two alternate members to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee to provide direction, feedback and insight throughout the Master Plan's development process as needed over the course of a 12 to 14 month period.

Recommendation for Action

The Infrastructure and Franchise Committee recommends appointing Sergio Huerta and Claire Linder as Committee Members and Randy Marsh and Kenji Yamada as alternate members to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee.



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Attachment 1: Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee Applicants' Summary

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