

Planning Commission Staff Report

September 22, 2010 Item 5.a.

SUBJECT: SELECTION OF VICE-CHAIR FOR THE BICYCLE, PEDESTRIAN

AND TRAILS COMMITTEE (BPTC)

ATTACHMENTS: 1. June 1, 2010, City Council Agenda Report

BACKGROUND

At its June 1, 2010, meeting, the City Council adopted a resolution establishing the Bicycle, Pedestrian and Trails Committee (BPTC). This new advisory body combines the purposes and tasks of the former Bicycle and Pedestrian Advisory Committee and the Trails Ad Hoc Committee. The 13-member Committee, chaired by a Parks and Recreation Commissioner, shall be comprised of the following representatives: Parks and Recreation Commissioner Kurt Kummer as Chair, a Planning Commissioner as Vice-chair, Youth Commission member, six atlarge members of the public, one at-large alternate member of the public, and three non-voting members (one from East Bay Regional Park District, one from Zone 7 Water Agency, and one from the Pleasanton Police Department). The Committee shall also have two staff positions assigned: Mike Fulford, City Landscape Architect, Parks and Community Services Department; and Janis Stephen, Assistant Engineer II, Traffic Engineering Division. A copy of the June 1, 2010, City Council agenda report describing the Committee's structure, terms of membership, meetings, and committee responsibilities, is attached as Exhibit A.

The City Council has requested that the Planning Commission designate one member to serve as Vice-chair of the Bicycle, Pedestrian and Trails Committee. The Committee will meet monthly at 6:30 PM on the fourth Monday of the month in the Classroom of the Pleasanton Senior Center, 5353 Sunol Boulevard. It is anticipated that the designee, together with other new members of the Committee will be confirmed at the City Council meeting of October 19, 2010. Staff anticipates that the Committee will start work in late November, 2010.

STAFF RECOMMENDATION

Designate one Planning Commissioner to serve on the Bicycle, Pedestrian and Trails Committee.

Staff Planner: Mike Fulford/Landscape Engineer/925-931-5672/mfulford@ci.pleasanton.ca.us