



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Meeting Agenda

Bicycle and Pedestrian Advisory Commission

Tuesday, October 24, 2023

4:00 PM

City Council Chamber, 2nd Floor, Merced Civic
Center, 678 W. 18th Street, Merced, CA 95340

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Commission meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE COMMISSION CLERK

Members of the audience who wish to address the Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to planningweb@cityofmerced.org and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-7359 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Board/Commission meeting at the appropriate time.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- E.1 [23-904](#) **SUBJECT:** Bicycle and Pedestrian Advisory Commission Minutes of August 22, 2023

ACTION

Approving and filing the Bicycle and Pedestrian Advisory Commission Minutes of August 22, 2023

F. REPORTS

- F.1 [23-905](#) **SUBJECT:** Engineering Report

REPORT IN BRIEF

Staff will provide informational items to the Commission regarding Engineering, current projects, or other items not requiring action by the Commission at this meeting.

- F.2 [23-906](#) **SUBJECT:** Commissioner Comments

REPORT IN BRIEF

Provides Commissioners an opportunity to make a brief announcement on any activities they have attended on behalf of the City and/or on future community events/activities that relate to active transportation. The Brown Act does not allow discussion or action by the legislative body under this section.

G. BUSINESS

G.1 [23-920](#) **SUBJECT: Election of Officers**

REPORT IN BRIEF

The Bicycle and Pedestrian Advisory Commission Rules of Procedure call for a yearly election of Chairperson and Vice-Chairperson.

RECOMMENDATION

Nominate and elect a Chairperson and Vice-Chairperson with separate motions.

G.2 [23-922](#) **SUBJECT: Rescheduling the BPAC meeting of December 26, 2023**

REPORT IN BRIEF

The Bicycle and Pedestrian Advisory Commission meeting of December 26, 2023 should be rescheduled.

RECOMMENDATION

Make a motion to reschedule the December 26, 2023 meeting of the Bicycle and Pedestrian Advisory Commission to December 12, 2023 at 4:00 PM.

G.3 [23-921](#) **SUBJECT: Grant Opportunities**

REPORT IN BRIEF

At the request of the Commission (from the meeting of August 22nd, 2023), this item has been placed on the agenda for the Commission to inform staff of various grant opportunities pertaining to projects within the City's Active Transportation Plan.

G.4 [23-908](#) **SUBJECT: Bike Month Discussion**

REPORT IN BRIEF

The Commission will discuss Bike Month, including future activities and plans.

DISCUSSION

At the August 23, 2022, meeting of the Bicycle and Pedestrian Advisory Commission, it was requested that a standing item be added to the agenda for the Commission to discuss Bike Month, including future improvements or changes. The Commission should also discuss any activities, outreach, or education pertaining to Bike Month that it deems appropriate.

G.5 [23-909](#)

SUBJECT: Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides Commissioners an opportunity to request that an item be placed on a future Bicycle and Pedestrian Advisory Commission agenda for initial consideration.

H. ADJOURNMENT