

BICYCLE ADVISORY COMMITTEE

AGENDA

Monday, January 11, 2010

6:00 p.m.

SPECIAL MEETING (Note PLACE)

**Napa City/County Library
580 Coombs St. Napa**

ITEMS

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Chair and Member Comments
5. Staff Comment
6. Public Comment

REGULAR AGENDA ITEMS

RECOMMENDATION

- | | | |
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| 7. | Review of upcoming call for Projects | INFORMATION |
| | Committee will preview upcoming call for projects for TDA-3 and TE funding for the 2010-2011 cycle | |
| 8. | Vine Trail Update | APPROVE |
| | Committee will review Vine Trail Case Statement in application to Campaign for Active Transportation | |
| 9. | Committee Minutes Procedures | APPROVE |
| | Committee will review and revise our process for creating meeting minutes | |
| 10. | Approval of Next Meeting Date of February 22, 2010 at 5:30 pm and Adjourn. | APPROVE |