

## Bicycle & Pedestrian Advisory Committee

Wednesday, April 12, 2017

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:31 p.m. by Chairperson Hertan in Conference Room B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

#### 1. ROLL CALL

Attendee Name	Title	Representing	Status
Wes Brinsfield	Member	City of Los Altos	Present
Kristal Caidoy	Member	City of Milpitas	Present
Barry Chaffin	Member	City of Monte Sereno	Present
Jaime Fearer	Member	City of San José	Absent
Paul Goldstein	Member	City of Palo Alto	Present
Bill Haskell	Member	City of Morgan Hill	Present
Peter Hertan	Chairperson	Town of Los Gatos	Present
Sarah Peters	Vice Chairperson	City of Santa Clara	Present
David Simons	Member	City of Sunnyvale	Present
Jim Stallman	Member	City of Saratoga	Present
Paul Tuttle	Member	City of Campbell	Present
Greg Unangst	Member	City of Mountain View	Present
Herman Wadler	Member	County of Santa Clara	Present
Vacant	Member	City of Cupertino	n/a
Vacant	Member	City of Gilroy	n/a
Vacant	Member	Town of Los Altos Hills	n/a
Colin Heyne	Ex-Officio Member	Silicon Valley Bicycle Coalition	Present
Shiloh Ballard	Alt. Ex-Officio Member	Silicon Valley Bicycle Coalition	n/a

**A quorum was present.**

#### 2. ORDERS OF THE DAY

Chairperson Hertan requested **Agenda Item #5:** Status Update on Complete Streets Corridor Studies be placed on the Regular Agenda after **Agenda Item #6:** Next Network Final Plan.

**M/S/C (Wadler/Goldstein)** to approve the Orders of the Day.

**NOTE:** M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

<b>RESULT:</b>	<b>APPROVED - #1.2 Orders of the Day</b>
<b>MOVER:</b>	Herman Wadler, Member
<b>SECONDER:</b>	Paul Goldstein, Member
<b>AYES:</b>	Caidoy, Chaffin, Fearer, Goldstein, Hertan, Peters, Simons, Stallman, Tuttle, Unangst, Wadler
<b>NOES:</b>	None
<b>ABSENT:</b>	Brinsfield, Haskell

**3. PUBLIC PRESENTATIONS:**

Martin Delson, Interested Citizen, made the following comments: 1) requested the BPAC develop a cross county bike route system; and 2) expressed support for protected bike lanes.

Doug Muirhead, Interested Citizen, commented on the Board and Committee Orientation, highlighting the following: 1) provided valuable information; and 2) expressed disappointment that there was little mention of bicycle and pedestrian related topics..

**CONSENT AGENDA**

**4. Approve the Regular Meeting Minutes of March 8, 2017**

M/S/C (Stallman/Wadler) to approve the Regular Meeting Minutes of March 8, 2017.

<b>RESULT:</b>	<b>APPROVED - Consent Agenda Item #4</b>
<b>MOVER:</b>	Jim Stallman, Member
<b>SECONDER:</b>	Herman Wadler, Member
<b>AYES:</b>	Caidoy, Chaffin, Goldstein, Hertan, Peters, Simons, Stallman, Tuttle, Unangst, Wadler
<b>NOES:</b>	None
<b>ABSENT:</b>	Brinsfield, Fearer, Haskell

**5. (Removed from the Consent Agenda and placed on the Regular Agenda)**

Receive information on the status of three Complete Streets Corridor Studies.

**REGULAR AGENDA**

**6. Next Network Final Plan**

Members of the Committee discussed the following: 1) farebox recovery; 2) fare policy; and 3) increasing service.

Member Brinsfield took his seat at 6:42 p.m.

Member Haskell took his seat at 6:43 p.m.

M/S/C (Stallman/Goldstein) to recommend that the VTA Board of Directors adopt the Final VTA Transit Service Plan.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Jim Stallman, Member
<b>SECONDER:</b>	Paul Goldstein, Member
<b>AYES:</b>	Brinsfield, Caidoy, Chaffin, Fearer, Goldstein, Haskell, Hertan, Peters, Simons, Stallman, Tuttle, Unangst, Wadler
<b>NOES:</b>	None
<b>ABSENT:</b>	Fearer

5. **Status Update on Complete Streets Corridor Studies**

Malahat Owrang, Transportation Planner, provided an overview of the Complete Streets corridor studies.

**On order of Chairperson Hertan**, and there being no objection, the Committee received information on the status of three Complete Streets Corridor Studies.

7. **2016 Measure B Complete Streets Reporting Requirements**

Lauren Ledbetter, Senior Transportation Planner and BPAC Staff Liaison, provided a brief overview of the 2016 Measure B Complete Streets Reporting Requirements.

Discussion ensued, highlighting the following: 1) bringing current striping up to VTA standards; 2) project scope changes; 3) difference between a capital project and a pavement project; and 4) pedestrian plans vary with each jurisdiction.

**On order of Chairperson Hertan**, and there being no objection, the Committee received a report on the proposed 2016 Measure B Complete Streets reporting requirements.

8. **2017 Pavement Management Program (County Item)**

Dawn Cameron, Deputy Director, Santa Clara County Roads and Airports, provided an overview of the 2017 Pavement Management Program.

Member Simons inquired about the current square footage cost for chip seal. Ms. Cameron will report back with that information.

**Public Comment**

Mr. Muirhead would like to see where in-road loop detectors with a bike icon are located.

**On order of Chairperson Hertan**, and there being no objection, the Committee received a report on the County Roads and Airports' 2017 Pavement Management Program.

## OTHER

### 9. Committee Staff Report

Ms. Ledbetter provided a report, highlighting the following:

- At their April 6, 2017 meeting, the VTA Board of Directors (Board) took the following actions: 1) approved revising the evaluation criteria and procedures for selecting projects and awarding Vehicle Emissions Reductions Based at Schools (VERBS) Program grants; 2) authorized the General Manager to enter into an Exclusive Negotiations Agreement with Republic Tamien LLC for a joint development project at Tamien Station; and 3) the Board approved a contract with Sposeto Engineering for construction of Rapid 523 Bus Stop Improvements;
- Monthly Bike Pedestrian webinar on “Maintaining Bicycle and Pedestrian Connectivity in Work Zones” on Wednesday, April 19, 2017 at noon;
- Bike to Work Day on May 11, 2017 will feature VTA General Manager and CEO, Nuria I. Fernandez, as co-leader of the Movers and Shakers bike ride with the Silicon Valley Bicycle Coalition (SVBC) and the City of San José;
- Alum Rock/Santa Clara Bus Rapid Transit opened on April 10, 2017, with signal priority and median stops will be running in May;
- The Board will convene a Workshop/Special Meeting on April 21, 2017, at 9:00 a.m. in the County Board Chambers at 70 West Hedding Street to discuss the proposed biennial budget for Fiscal Years 2018 and 2019, fare policy, and 2016 Measure B Program Area Guidelines;
- Senate Bill 1 (Beall), Road Repair and Accountability Act of 2017, was passed by the California Legislature dedicating money to road, bridge and freeway repairs, transit, walking, and biking through increased fuel taxes and vehicle registration fees; and
- A Request for Proposals (RFP’s) was issued for people interested in going to schools to educate students about safe biking and helping with Safe Routes to School.

### Public Comment

Mr. Delson suggested VTA coordinate with bike groups while planning the ride from City Hall to the VTA River Oaks Campus on Bike to Work day.

**On order of Chairperson Hertan**, and there being no objection, the Committee received the Committee Staff Report.

**10. Santa Clara County Staff Report**

Ms. Cameron provided a report, highlighting: 1) the County will bank their Transportation Development Act Article 3 (TDA 3) funds this year; 2) road use permits for special events are being approved with one lane traffic controls and weight limits on vehicles; and 3) Page Mill Road/Interstate 280 temporary improvements project is still going through the permit process.

**On order of Chairperson Hertan**, and there being no objection, the Committee received the Santa Clara County Staff Report.

**11. Chairperson's Report**

Chairperson Hertan reported he attended the Board and Committee Orientation.

**12. Reports from BPAC Subcommittees**

The Complete Street subcommittee will meet again soon.

Chairperson Hertan reported the Bike Travel Reimbursement Policy subcommittee has a draft proposal of a flat rate reimbursement equal to an adult day pass almost ready for Legal to review.

**On order of Chairperson Hertan**, and there being no objection, the Committee received the BPAC Subcommittees reports.

**13. Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Report**

There was no CAC/CWC report.

**14. BPAC Work Plan**

Ms. Ledbetter provided an overview of the BPAC Work Plan.

Member Wadler would like a status update for San Jose International Airport and BART connectivity, particularly bicycle accessibility.

Vice Chairperson Peters noted the importance of queue item #7: Review of VTA's Transit Operator Safety Training – Interacting with Bicyclists and Pedestrians.

**On order of Chairperson Hertan**, and there being no objection, the Committee reviewed the BPAC Work Plan.

**15. ANNOUNCEMENTS**

Ex-Officio Member Heyne announced that Assembly Bill (AB) 342, the Safe Streets Act of 2017, would allow San José and San Francisco to use automated speed enforcement, such as speed cameras, on a five-year pilot, but there is uncertainty if it will make the bill through committees.

Member Brinsfield announced the following: 1) Los Altos farmers market begins May 4, 2017; and 2) on May 17, 2017, GreenTown Los Altos will hold a discussion night on the topic of “Let’s Talk Traffic”.

Member Wadler announced that the Almaden Cycling Touring Club (ACTC) Bike Academy will not hold the League Cycling Instructors (LCI) class due to the expense but is looking to offer the certification class.

Member Stallman suggested VTA host a workshop to educate city staffs of the transportation funding available now and in the near future.

Member Simons made the following comments: 1) a new office complex in Perry Park provides parking on one side of the street with the office building on the other side encouraging mid-block crossing; and 2) provided an update on the Mary Avenue/Interstate 101/State Route 237 project.

Member Unangst announced the Silicon Valley Bike Festival is on May 7, 2017, including a three hour bike advocate meeting.

**16. ADJOURNMENT**

**On order of Chairperson Hertan** and there being no objection, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Thalia Young, Board Assistant  
VTA Office of the Board Secretary