

Bicycle & Pedestrian Advisory Committee

Wednesday, May 8, 2019

MINUTES

CALL TO ORDER

The Regular Meeting of the Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:32 p.m. by Chairperson Stallman in Conference Room B-104, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

1. ROLL CALL

Attendee Name	Title	Representing	Status
Neil Berman	Member	City of Morgan Hill	Absent
Kristal Caidoy	Member	City of Milpitas	Absent
Barry Chaffin	Member	City of Monte Sereno	Present
Susan Cretekos	Member	Town of Los Altos Hills	Absent
Jaime Fearer	Vice Chairperson	City of San José	Present
Peter Hertan	Member	Town of Los Gatos	Present
Erik Lindskog	Member	City of Cupertino	Absent
Robert Neff	Member	City of Palo Alto	Present
Rafael Rius	Member	City of Santa Clara	Absent
Carolyn Schimandle	Member	City of Gilroy	Present
David Simons	Member	City of Sunnyvale	Present
Jim Stallman	Chairperson	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 Los Altos	n/a
John Cordes	Ex-Officio	SV Bicycle Coalition	Present
Shiloh Ballard	Alt. Ex-Officio	SV Bicycle Coalition	Absent

A quorum was present.

2. ORDERS OF THE DAY

There were no Orders of the Day.

3. PUBLIC PRESENTATIONS

Robin Roemer, Interested Citizen, expressed concern that the following items were not being heard by the BPAC: 1) Proposed Congestion Management Work Program and budget for Fiscal Years (FY) 2020 and 2021; and 2) Proposed Biennial Budget FY 2020 and 2021.

4. Committee Staff Report

Lauren Ledbetter, Senior Transportation Planner and Staff Liaison, provided an overview of the written staff report, highlighting the following: 1) actions taken at the May 2,2019 VTA Board of Directors meeting; 2) Get on Board Day on April 25, 2019; 3) Bring Your Child to Work Day on April 25, 2019; 4) Bike to Work Day on Thursday, May 9, 2019; 5) Designing for Pedestrian Safety Training; 6) Blossom Hill Station Joint Development and Transit Oriented Development Community Meeting; 7) Public Meetings being held on VTA Proposed Biennial Budget FY 2020/21; 8) 2016 Measure B Capital Project Criteria Update; and 9) Association of Pedestrian and Bicycle Professionals (APBP) Monthly Webinar on May 15, 2019, on “Maintaining Green Infrastructure: Hints for Success.”

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

5. Santa Clara County Staff Report

Ellen Talbo, County Transportation Planner, provided a report, highlighting: 1) Silicon Valley Bicycle Coalition (SVBC) ride for Bike to Work Day with Supervisor Cortese; and 2) Interstate 280/Page Mill Road project update.

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

6. Chairperson’s Report

Ex-Officio Member Cordes commented on the following: 1) Bike to Work Day events; 2) Viva Calle; 3) SVBC is conducting a local BPAC effectiveness survey followed by an advocacy program; and 4) Bike Summit on August 1, 2019.

CONSENT AGENDA

7. Regular Meeting Minutes of April 10, 2019

M/S/C (Simons/Wadler) to approve the Regular Meeting Minutes of April 10, 2019.

RESULT:	APPROVED – Consent Agenda Item #7
MOVER:	David Simons, Member
SECONDER:	Herman Wadler, Member
AYES:	Chaffin, Fearer, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSENT:	Berman, Caidoy, Cretkos, Lindskog, Rius

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

REGULAR AGENDA

8. Transportation Development Act (TDA) Article 3 Project Recommendation

Ms. Talbo provided an overview of the staff report.

M/S/C (Wadler/Hertan) on a vote of 10 yeas to 0 noes to 1 abstention to recommend that the County Board of Supervisors approve the proposed project for funding through the FY 2019/20 Transportation Development Act (TDA) Article 3. Member Neff abstained.

RESULT:	APPROVED – Agenda Item #8
MOVER:	Herman Wadler, Member
SECONDER:	Peter Hertan, Member
AYES:	Chaffin, Fearer, Hertan, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSTAIN:	Neff
ABSENT:	Berman, Caidoy, Cretekos, Lindskog, Rius

9. FY2019/20 TDA3 Project Priorities

Bill Hough, Transportation Planner, provided a brief overview of the staff report.

Members of the Committee discussed the following: 1) re-evaluating Bicycle Expenditure Plan projects; and 2) projects changes after approval.

M/S/C (Simons/Schimandle) to recommend that the VTA Board of Directors adopt a resolution approving the project priorities for the FY 2019/20 Countywide Transportation Development Act (TDA) Article 3 program.

RESULT:	ADOPTED – Agenda Item #9
MOVER:	David Simons, Member
SECONDER:	Carolyn Schimandle, Member
AYES:	Chaffin, Fearer, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSENT:	Berman, Caidoy, Cretekos, Lindskog, Rius

10. Copenhagen Public Life Study Tour

Brent Pearse, Transportation Planner, provided a presentation titled “Copenhagen Public Life Study Tour.”

The Committee had a discussion on the differences between public life in Copenhagen and Santa Clara County.

Public Comment

Betsy Megas, Interested Citizen, commented on her recent experience in Copenhagen.

On order of Chairperson Stallman, and there being no objection, the Committee received a presentation from VTA Planning staff on lessons learned from Copenhagen Public Life Study Tour.

OTHER

11. Reports from BPAC Subcommittees

There were no BPAC Subcommittee reports.

12. BPAC Work Plan

On order of Chairperson Stallman, and there being no objection, the Committee deferred the BPAC Work Plan.

13. ANNOUNCEMENTS

Member Wadler made the following announcements: 1) Almaden Cycle Touring Club will have a booth at Viva Calle; and 2) Tour de Cure on June 23, 2019 at De Anza College.

Ex-Officio Member Cordes announced a Ride for Silence on June 15, 2019 honoring bicyclists who have been killed.

Member Simons noted that Luxembourg is making transit free.

Chairperson Stallman reminded the Committee that goat head season is now.

14. ADJOURNMENT

On order of Chairperson Stallman and there being no objection, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary