

Bicycle & Pedestrian Advisory Committee

Wednesday, April 11, 2018

WORKSHOP SUMMARY MINUTES

CALL TO ORDER

The Workshop 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 |
| Susan Cretekos | Member | Town of Los Altos Hills | Present |
| Jaime Fearer | Vice Chairperson | City of San José | Absent |
| Tom Granvold | Member | City of Santa Clara | Present |
| Peter Hertan | Chairperson | Town of Los Gatos | Present |
| Erik Lindskog | Member | City of Cupertino | Present |
| Robert Neff | Member | City of Palo Alto | Present |
| Carolyn Schimandle | Member | City of Gilroy | Present |
| David Simons | Member | City of Sunnyvale | Present |
| Jim Stallman | Member | City of Saratoga | Present |
| Paul Tuttle | Member | City of Campbell | Absent |
| Greg Unangst | Member | City of Mountain View | Present |
| Herman Wadler | Member | County of Santa Clara | Present |
| Vacant | Member | City of Morgan Hill | n/a |
| Ben Pacho | Ex-Officio Member | SV Bicycle Coalition | Present |
| Shiloh Ballard | Alt. Ex-Officio Member | SV Bicycle Coalition | n/a |

A quorum was present.

Member Brinsfield arrived and took his seat at 6:32 p.m.

Chairperson Hertan noted staff's request to move **Agenda Item #6:** Year in Review 2017 - Land Use Transportation Integration Program and **Agenda Item #7:** Fast Transit Program immediately following **Agenda Item #2:** Public Presentations.

2. PUBLIC PRESENTATIONS

There were no Public Presentations.

6. **Year in Review 2017 - Land Use Transportation Integration Program**

Melissa Cerezo, Senior Transportation Planner, provided a presentation, entitled “Land Use and Transportation Integration (LUTI)”.

Member Simons arrived and took his seat at 6:33 p.m.

Member Caidoy arrived and took her seat at 6:34 p.m.

A brief discussion ensued.

On order of Chairperson Hertan, and there being no objection, the Committee received information on the Year-in-Review 2017 - Land Use Transportation Integration program.

7. **Fast Transit Program**

Tamiko Percell, Transportation Planner, provided a presentation, entitled “Fast Transit Program”.

A brief discussion on bus speed, safety improvements, and signal priority for bicycles ensued.

Public Comment

Blair Beekman, Interested Citizen, expressed concern on raising transit speeds and suggested VTA to focus on traffic signals.

On order of Chairperson Hertan and there being no objection, the Committee received information on the Fast Transit Program.

3. **Committee Staff Report**

- **2016 Measure B Bicycle and Pedestrian Program Update**

Jane Shinn, Senior Management Analyst, and Lauren Ledbetter, Senior Transportation Planner and Staff Liaison, provided an update on the 2016 Measure B Bicycle and Pedestrian Program including process and timeline.

Members of the Committee discussed the following: 1) the program categories; and 2) funding distribution for projects in each program area.

- **VTA Complete Streets Policy Implementation Update**

Ms. Ledbetter provided an update on the Complete Streets Policy.

- **Status of Update of Countywide Bicycle Plan**

Ms. Ledbetter provided an update noting the plan and maps will be updated based on comments received and the final plan will be presented to Committees in May 2018 and to the Santa Clara Valley Transportation Authority (VTA) Board of Directors (Board) in June 2018 for adoption.

Members of the Committee discussed respecting neighborhood desires.

Ms. Ledbetter provided an overview of the written staff report, highlighting a summary of actions taken and reports received by the Board at their April 5, 2018 meeting.

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

4. Santa Clara County Staff Report

Ellen Talbo, County Transportation Planner, provided a brief report, highlighting the following: 1) County Expressway Plan 2040 and the Circulation and Mobility Element Plan; and 2) the San Tomas Expressway drainage project.

Members of the Committee expressed concern over the County's growth and the impact on the expressway system.

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

5. Chairperson's Report

Chairperson Hertan noted the discussion from the Board meeting on the BART extension Phase II.

8. ANNOUNCEMENTS

Member Lindskog announced that Cupertino is hosting a time for bike repair at 9:00 a.m. followed by a bike ride at 10:00 a.m. at Civic Center on Earth Day.

Member Wadler announced the following: 1) the Citizens Advisory Committee (CAC) is restructuring its membership; and 2) the Rack Spot in San Carlos is offering a 10% discount with coupon on bike racks.

Member Simons attended a lecture on the impact of changing land use over time.

Member Neff made the following announcements: 1) Palo Alto continues building bike boulevards; and 2) Santa Clara is developing a bike plan with a website for public input.

Ex-Officio Member Pacho thanked the local BPACs for their assistance preparing for Bike to Work Day on May 10, 2018.

9. ADJOURNMENT

On order of Chairperson Hertan and there being no objection, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary