

## BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

Wednesday, May 11, 2011

### MINUTES

#### CALL TO ORDER

The Regular Meeting of the Santa Clara Valley Transportation Authority (VTA) Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:03 p.m. by Chairperson Meyer in the VTA Auditorium, 3331 North First Street, San Jose, California.

#### 1. ROLL CALL

Attendee Name	Title	Status
Lisa Aragon	City of Morgan Hill	Absent
Jim Bell	City of San Jose	Present
Ray Cosyn	City of Saratoga	Absent
Aaron Faupell	City of Milpitas	Present
Carl Hagenmaier	City of Los Altos	Absent
Melanie Hanssen	Town of Los Gatos	Absent
Breene Kerr	Town of Los Altos Hills	Absent
Steven Levin	County of Santa Clara	Present
Jerri-Ann Meyer, Chairperson	City of Mountain View	Present
Thomas Muniz	City of Gilroy	Present
Richard Ruh	City of Monte Sereno	Present
David Simons	City of Sunnyvale	Absent
John Sullivan	City of Santa Clara	Present
Richard Swent	City of Palo Alto	Absent
Herman Wadler	City of Campbell	Present
James Wiant	City of Cupertino	Present
Corinne Winter	Alt Ex-Officio, SVBC	N/A
Paul Goldstein, Vice Chairperson	Ex-Officio, SVBC	Present

A quorum was not present and a Committee of the Whole was declared.

#### 2. ORDERS OF THE DAY

There were no Orders of the Day.

#### 3. PUBLIC PRESENTATIONS

There were no Public Presentations.

#### **4. Committee Staff Report**

Ying Smith, Transportation Planning Manager and Staff Liaison, noted that members Wadler, Simons and Levin attended the Joint Advisory Committee Budget Workshop meeting. The meeting was webcast live and is available at the VTA website.

Michelle DeRobertis, Senior Transportation Planner, provided a brief report about the following: 1) addendum to the BPAC Agenda; 2) presented a Resolution of Commendation for the Friends of Stevens Creek Trail to Chairperson Meyer; 3) Santa Clara Caltrain Tunnel Extension; 4) members' term expiration; 5) 2010 Highway Capacity Manual; and, 6) updates to the Bicycle Technical Guidelines (BTG).

Vice Chairperson Goldstein requested for the 2010 Highway Capacity Manual presentation. He also requested to be notified via email on changes made to the BTG.

#### **5. Chairperson's Report**

Chairperson Meyer provided a brief report on the following: 1) Bike to Work day, May 12, 2011; 2) expressed appreciation for the financial support received by the Friends of Stevens Creek Trail in printing bike maps; 3) bike month proclamation by the City of Mountain View, VTA Board of Directors, County Board of Supervisors, and the City of Palo Alto.

Member Sullivan took his seat at 6:12 p.m.

#### **6. Reports from BPAC Subcommittees**

Chairperson Meyer noted that the online permit application for Special Events on County Roads is user friendly. Vice Chairperson Goldstein added that they did not encounter any issues in securing a permit for the Mt. Hamilton Bike Challenge.

Dan Collen, County Roads and Airports Department, noted that 2011 is an active year. The electronic system already received 18 applications.

**On order of Chairperson Meyer** and there being no objection, the Committee received the BPAC Subcommittee Reports.

**The Agenda was taken out of order.**

## **SANTA CLARA COUNTY BPAC AGENDA**

#### **12. County Staff Report**

Mr. Collen provided a handout entitled "Santa Clara County Bicycle and Pedestrian Related Projects Submitted for VTP 2040." He requested the Committee to review the list and provide input. He noted that program funding will come from VTA and Metropolitan Transportation Commission (MTC).

## REGULAR AGENDA

### 11. Proactive CMP Quarterly Report for January-March 2011

Robert Swierk, Senior Transportation Planner, provided an overview of the staff report.

Chairperson Meyer stated the Mountain View BPAC recommends adding a bicycle lane on San Antonio Road between El Camino Real and California Street, and to improve bicycle parking and accommodation within the San Antonio Center development.

Vice Chairperson Goldstein expressed concern on the planned Rancho San Ysidro-Machado Subdivision in the City of Gilroy and noted the area should not be degraded and intersections should be enhanced.

**On order of Chairperson Meyer** and there being no objection, the Committee received the Proactive CMP Quarterly Report for January-March 2011.

## OTHER

### 14. Local Jurisdiction Project Review

Member Bell reported on the resurfacing project of various areas in the City of San Jose. He noted that he will get more information about the project for the Committee.

## REGULAR AGENDA (continued)

### 9. FY 2011/12 TDA 3 Project Priorities

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

**On order of Chairperson Meyer** and there being no objection, the Committee delayed the vote on the FY 2011/12 TDA 3 Project Priorities because of lack of a quorum.

Member Muniz took his seat at 6:47 p.m.

### 10. 2010 Monitoring and Conformance Report

Aiko Cuenco, Transportation Planner, provided an overview of the staff report.

Member Wadler took his seat at 6:55 p.m. and a quorum was declared.

Member Levin expressed concern about exemptions given to certain Congestion Management Program (CMP) roadways on baseline level of service (LOS) standards and noted he would abstain on this item.

Members of the Committee recommended the following: 1) increase the number of monitored bicycle and pedestrian intersections; and, 2) agendize the LOS topic on a future BPAC meeting.

The Committee requested that future Monitoring and Conformance Report be more relevant to bicycles and pedestrians.

**M/S/F (Wiant/Muniz)** on a Roll Call Vote of 8 Ayes, to 0 No, and 1 Abstention, to recommend that the Board of Directors approve the Draft 2010 Monitoring and Conformance Report. Member Levin abstained.

**9. FY 2011/12 TDA 3 Project Priorities (continued)**

**M/S/C (Muniz/Bell)** to recommend that the Board of Directors adopt a resolution approving the project priorities for the FY2011/12 Countywide Transportation Development Act Article 3 Program.

**Public Comment**

Diana Pancholi, representing Transform, inquired if figures regarding bicycle and pedestrian accidents are considered in planning projects. Ms. DeRobertis responded that those figures are incorporated in the scoring criteria for bicycle projects.

**CONSENT AGENDA**

**7. Minutes of April 13, 2011**

**M/S/C (Bell/Muniz)** to approve the Regular Meeting Minutes of April 13, 2011.

**8. Programmed Project Monitoring – Quarterly Report**

**On order of Chairperson Meyer** and there being no objection, the Committee received the Programmed Project Monitoring – Quarterly Report.

**OTHER (continued)**

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

Member Wadler reported that the CAC and CWC met at the Santa Clara County Board of Supervisors' Chambers, May 11, 2011 at 5:30 p.m., and held their Public Hearing.

**On order of Chairperson Meyer** and there being no objection, the Committee received the Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Report.

**15. BPAC Work Plan**

Member Muniz requested to receive a presentation from High Speed Rail staff regarding bicycle and pedestrian access to stations.

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

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

**16. ANNOUNCEMENTS**

Member Sullivan announced the Bike to Work Day on May 12, 2011.

Member Faupell announced the zero tolerance on bicyclists who disobeys stop signs was implemented in the Town of Los Altos Hills.

Member Wiant announced that the Council members of the City of Cupertino approved its Bicycle and Pedestrian Transportation Plan; and, that the City of Cupertino has been selected as a bicycle friendly community.

Member Wadler noted the following: 1) vehicle code does not state that bicyclists must ride on the right side of the bicycle lane; 2) 2011 Tierra Bella incident; and, 3) encountered issues with the online permit application for Special Events.

Chairperson Meyer announced that the Mountain View BPAC is reviewing possible locations for the Bike Share Program.

**17. ADJOURNMENT**

**On order of Chairperson Meyer** and there being no objection, the Committee meeting adjourned at 7:46 p.m.

Respectfully submitted,

Michael Diaresco  
VTA Office of the Board Secretary