

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

Wednesday, January 11, 2012

MINUTES

CALL TO ORDER

The Regular Meeting of the Valley Transportation Authority (VTA) Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:02 p.m. by Chairperson Meyer in the Auditorium, VTA, 3331 North First Street, San Jose, California.

1. ROLL CALL

Attendee Name	Title	Status
Jim Bell	City of San Jose	Present
Wes Brinsfield	City of Los Altos	Present
Ray Cosyn	City of Saratoga	Present
Aaron Faupell	City of Milpitas	Present
Paul Goldstein, Vice Chairperson	Ex-Officio, SVBC	Present
Melanie Hanssen	Town of Los Gatos	Present
Breene Kerr	Town of Los Altos Hills	Present
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	Present
John Sullivan	City of Santa Clara	Present
Richard Swent	City of Palo Alto	Present
Herman Wadler	City of Campbell	Present
James Wiant	City of Cupertino	Present
Corinne Winter	Alt Ex-Officio, SVBC	N/A

A quorum was present.

2. ORDERS OF THE DAY

Staff requested Agenda Item #11. Regional Bike Share Pilot Program Update, be heard before Agenda Item #10., Valley Transportation Plan and Sustainable Communities Strategy Activities.

M/S/C (Simons/Wadler) on a vote of 14 ayes to 0 noes to 1 abstention to approve the Orders of the Day. Member Brinsfield abstained.

3. PUBLIC PRESENTATIONS

There were no Public Presentations.

4. Committee Staff Report

Ying Smith, Staff Liaison, provided an overview of the staff report.

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

5. Chairperson's Report

Chairperson Meyer introduced new BPAC Member Wes Brinsfield, representing the City of Los Altos. Member Brinsfield provided a brief overview of his background and involvement with the bicycle community.

Chairperson Meyer announced that a Bus Rapid Transit (BRT) Roundtable discussion will be held January 24, 2012. Members should contact Chairperson Meyer for additional information.

6. BPAC Subcommittee Reports

Vice Chairperson Goldstein provided an update of the BPAC Subcommittee.

Member Swent provided a report from the Popular Bike Rides on Country Roads Subcommittee.

Dawn Cameron, Santa Clara County, discussed Santa Clara County bicycle and pedestrian outreach efforts.

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

CONSENT AGENDA

7. Minutes of August 10, 2011

M/S/C (Bell/Kerr) on a vote of 12 ayes to 0 noes to 3 abstentions to approve the Regular Meeting Minutes of August 10, 2011. Members Brinsfield, Levin, and Ruh abstained.

8. Minutes of November 9, 2011

M/S/C (Bell/Kerr) on a vote of 14 ayes to 0 noes to 1 abstention to approve the Regular Meeting Minutes of November 9, 2011. Member Brinsfield abstained.

REGULAR AGENDA

9. Election Process for 2012 Committee Leadership; Conduct Elections

Steven Flynn, Advisory Committee Coordinator, provided an overview of the election process and stated the upcoming Advisory Committee Leadership Orientation and Training for Chair and Vice Chairs would be held in February 2012.

Member Simons provided a report from the Nominating Committee. He noted Paul Goldstein's nomination for BPAC Chairperson for 2012.

M/S/C (Wadler/Simons) on a vote of 13 ayes to 0 no to 2 abstentions to close the nominations and elect Paul Goldstein as Chairperson for 2012. Members Brinsfield and Levin abstained.

Chairperson Meyer relinquished her seat as Chairperson and newly elected Chairperson Paul Goldstein presided over the remainder of the meeting.

The Committee expressed appreciation to former Chairperson Meyer for her diligence and hard work as committee Chairperson.

The Nominating Committee noted the nomination of Jim Bell as BPAC Vice Chairperson for 2012.

M/S/C (Wadler/Simons) on a vote of 14 ayes to 0 no to 1 abstention to close the nominations and elect Jim Bell Vice Chairperson for 2012. Member Brinsfield abstained.

The Agenda was taken out of order.

11. Bike Share Pilot Program Update

Aiko Cuenco, provided an overview of the Bike Share Pilot Program.

The Committee expressed concern with some aspects of the program including: bike education and safety, payment options, marketing, age restrictions, funding sources, and maintenance.

The Committee recommended staff revisit this item at a future BPAC meeting.

On Order of Chairperson Goldstein and there being no objection the Committee received the Bike Share Pilot Program Update.

10. Verbal Report on Sustainable Communities Strategies, Regional Transportation Plan, and VTP Related Activities

Ying Smith, Staff Liaison, provided overview of the staff report. Ms. Smith reported on the VTP2040 Financially Constrained Project List item that has been approved by the Board of Directors.

Upon inquiry of the Committee members, Ms. Smith clarified the process for developing the Bicycle Expenditure Plan (BEP) which is included in the VTP.

Committee members requested clarification of the BEP process and timeline.

On Order of Chairperson Goldstein and there being no objection the Committee received a Verbal Report on Sustainable Communities Strategies, Regional Transportation Plan, and VTP Related Activities.

SANTA CLARA COUNTY BPAC AGENDA

12. County Staff Report

Dawn Cameron, Santa Clara County Roads and Airports Department, provided a brief report.

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

13. Santa Clara County Roads and Airports Department on Responsive Signal Timing

Ms. Cameron introduced Ananth Prasad, P.E., Senior Civil Engineer, Traffic Engineering & Operations, County of Santa Clara Roads and Airports Department. Mr. Prasad provided a PowerPoint presentation entitled, "Traffic Responsive Coordination, Implementation on County Expressways".

On Order of Chairperson Goldstein and there being no objection, the Committee received the Santa Clara County Roads and Airports Department on Responsive Signal Timing.

OTHER

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

Member Wadler provided a brief report from the Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC).

15. Local Jurisdiction Project Review Section

Members Kerr, Muniz, Simons and Sullivan provided updates on projects within their respective cities.

On order of Chairperson Goldstein and there being no objection, the Committee received the report on the Local Jurisdiction Project Review Section.

16. BPAC Work Plan

Ms. Smith distributed a detailed work plan and discussed several items being presented within the coming months.

On order of Chairperson Goldstein and there being no objection, the Committee reviewed the BPAC work plan.

VTA staff requested the Committee consider implementing the meeting time and location change beginning February 2012. If approved, the BPAC meetings will begin at 6:30 p.m. at VTA River Oaks Campus, Building B, Conference Room B104, 3331 North First Street, San Jose, CA.

Member Levin stated changing the meeting time is not transit friendly.

M/S/C (Wadler/Simons) on a vote of 13 ayes to 1 no to 1 abstention to change the BPAC meeting time and location for the February and March 2012 meetings. Member Levin opposed and Member Brinsfield abstained.

17. ANNOUNCEMENTS

There were no Announcements.

18. ADJOURNMENT

On order of Chairperson Goldstein and there being no objection, the Committee meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Jacqueline F. Golzio, Board Assistant
VTA Office of the Board Secretary