



Date: May 8, 2006

Committee Meeting Date: May 18, 2006

Board Meeting Date: June 1, 2006

BOARD MEMORANDUM

ACTION X DISCUSSION INFO

TO: Administration and Finance Committee
 Santa Clara Valley Transportation Authority
 Board of Directors

THROUGH: Michael T. Burns *Michael T. Burns*
 General Manager

FROM: Carolyn M. Gonot *Carolyn M. Gonot*
 Chief Development Officer

SUBJECT: Bicycle & Pedestrian Advisory Committee Reappointments

RECOMMENDATION:

Ratify the following reappointments to the Bicycle & Pedestrian Advisory Committee for the term ending June 30, 2008:

- Carl Hagenmaier, City of Los Altos
- Bill Manry, City of Monte Sereno
- Thomas Muniz, City of Gilroy
- Bart Thielges, City of San Jose
- Richard Swent, City of Palo Alto
- Herman Wadler, City of Campbell
- Jim Stallman, City of Saratoga

BACKGROUND:

The Bicycle & Pedestrian Advisory Committee (BPAC) is a 16-member committee that advises the Board of Directors on planning and funding for bicycle and pedestrian projects and issues. The BPAC bylaws specify that each Member Agency appoints one representative to the BPAC, that the appointment term is two years, and that members may be appointed to successive terms. Committee members must live, work or both in Santa Clara County during their term. Committee members must also be a representative of the Member Agency's local bicycle advisory committee, or for Member Agencies without a local bicycle advisory committee, their representative must be an individual interested in bicycle or pedestrian issues that lives or works

in the local jurisdiction. BPAC members are also precluded from representing a Member Agency that is their employer.

In accordance with the bylaws, the process to fill BPAC vacancies is that staff notifies the Member Agency of the vacancy or approaching term expiration. They also provide current membership requirements and advise of the standing of the Member Agencies current representative. The Member Agency then appoints one member for the designated membership position. For vacancies occurring occur mid-term, the bylaws specify that they be filled for the remainder of the term by the Member Agency that made the original appointment. In both cases, the Board of Directors must ratify the appointment.

DISCUSSION:

The current term for BPAC members expires on June 30, 2006. In February 2006, staff notified Members Agencies of the upcoming term expiration, advised them of their current representative's standing, provided information on the appointment process and requested that they appoint their BPAC representative for the new term.

In response, Member Agencies reappointed the individual indicated for the term starting July 1, 2006. Since these individuals are all current BPAC members are in good standing and have served the Committee well, staff recommends that the Board of Directors ratify their reappointments.

If the VTA Board of Directors ratifies the reappointments, staff will prepare letters for the Chairperson's signature notifying the BPAC candidates of this action.

ALTERNATIVES:

There are no alternative recommendations. The Committee may make other recommendations to the VTA Board.

Prepared by: Stephen Flynn, Sr. Management Analyst