

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

6:00 P.M., August 10, 2009
City Hall, 200 E. Santa Clara St, 8th Fl, Room T847
San José, CA 95113

MINUTES

- (a) **Call To Order** – The meeting was called to order at 6:05 pm.

Members Present

Jim Bell, Acting Chair

Bob Halem

Janel Astor

Arye Green (for Amy King)

Marylou Avanzino

Carlos Babcock

Jana Zavala

Kimberley Mladenik

Jill Boone

Nicole Hervol

Jocelyn Lau

Council Liaison

Councilmember Oliverio

City Staff

John Brazil, DOT

Yves Zsuttu, PRNS

Guests

Lisa Ruder

- (b) **Approve Order of Business** – Items were heard in the order listed below.

- (c) **Oral Petitions** – None.

- (d) **Approve Minutes of June 8, 2009**

Deferred to next meeting.

- (g) **Staff Report** – The committee welcomed Yves Zsuttu, San Jose Trail Program Manager, who provided a brief report and handout on a trail signage program.

- (f) **New Business**

(1) **Welcome New Members** – Mr. Brazil welcomed new members Astor, Babcock, Boone, Hervol, Lau, and Mladenik.

(2) **Committee Purpose and Operations** – Mr. Brazil provided background information on the committee. He asked committee members to consider whether they'd like to serve as Chair or Vice-Chair, both of whom would be elected at the next meeting.

(3) **Bike Plan Update** – Mr. Brazil shared a status report on the Bike Plan Update. The city of San José held its fourth and final public workshop on August 6, 2009. The draft plan may be viewed at http://www.sanjoseca.gov/transportation/bikeped/bikeped_update.asp Public comments will be accepted through August 27, 2009. In September, public

comments will be reviewed and a final draft will be prepared for council consideration this fall.

(e) **Old Business** –Mr. Brazil provided information on each item of old business.

(1) **FY08-09 Committee Priorities**

(i) **San Fernando Colored Crosstown Priority Bikeway** –

(ii) **Ciclovia** –

(iii) **Coordination of Bike Lane Implementation and Pavement Maintenance** –

(2) **FY09-10 Committee Priorities** – Mr. Brazil distributed an informal list of possible priorities developed by the committee at the June 2009 meeting. He asked members to review the list, bring their additional ideas to the next meeting, and be prepared to establish list of top three to five priorities for the new fiscal year.

(g) **Staff Report (continued)** – Mr. Brazil noted the following items will be discussed at the next meeting: (1) Officer Elections; (2) Committee Priorities; (3) Airport Bike/Ped Access; (4) Hwy 880-Stevens Creek Project.

(h) **Receive Committee Member Comments** –

(i) **Adjourn** – The meeting was adjourned at 8:05 PM.

Next Meeting Date: Tentatively Scheduled for September 14, 2009.