

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

6:00 P.M., September 14, 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 (arrived at 6.15pm)
Amy King
Marylou Avanzino
Jocelyn Lau (arrived at 6.15pm)
Jana Zavala
Kimberley Mladenik
Jill Boone
Katherine Spencer (for Nicole Hervol)

Members Absent

Carlos Babcock

Council Liaison

Councilmember Oliverio

City Staff

John Brazil, DOT
Manuel Pineda, DOT

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

- (c) **Public Forum** – No public comments.

- (d) **Approve Minutes of June 8, 2009 and August 10, 2009**

Motion: King moved approval of the June 8, 2009 minutes, Halem seconded. The motion passed 6-0-1 (Boone abstained). Motion: Halem moved approval of the October 10, 2009 minutes, Avanzino seconded. The motion passed 7-0-0.

Members Astor and Lau arrived.

- (e) **Old Business** – Items were heard in the order listed below.

(3) Airport Bike/Ped Issues - Mr. Pineda noted that the City plans to install a marked crosswalk from the northeast corner of Airport Parkway and Airport Boulevard across Airport Boulevard and into the parking area the crosswalk will include roadway signs noting its existence. This will also connect to a pedestrian corridor and crosswalk westward leading into the terminal area. While there are no current plans to install any type of pedestrian signal at this location, the site will be monitored for pedestrian usage and accommodation. Mr. Pineda also noted that the existing marked crosswalk across the southern end of Airport Boulevard will be enhanced with additional striping and curb ramps.

(2) Bike Plan Update – Mr. Brazil reported that approximately 150 people attended the four public workshops on the bike plan. A total of 238 public comments were received at

the workshops and via email. Staff is completing evaluation of these comments and revision of the draft Bike Plan. The plan is expected to go to the Transportation & Environment Committee in October and to City Council in November. Mr. Brazil will inform BPAC members when dates have been set. Motion: Halem moved that BPAC express support for the bike plan and its content, King seconded. The motion passed 10-0-0.

(4) Hwy 880/Stevens Creek Project – Mr. Brazil noted that BPAC had received a status report on the Hwy 880/Stevens Creek Project several months ago. He reminded the committee of the responses it had received to its written requests regarding the project.

(1) FY09-10 Committee Priorities – The committee continued discussion of possible priorities for Fiscal Year 2009-10.

(f) New Business

(1) Officer Elections – Motion: Halem moved appointment of Jim Bell as chair, Zavala seconded. The motion passed 10-0-0. Motion: Bell moved appointment of Amy King as vice-chair, Zavala seconded. The motion passed 10-0-0.

(g) Staff Report – Mr. Brazil noted the following items will be discussed at the next meeting: (1) Connecting Bikeways; (2) a report from Traffic Safe Communities Network's Bike/Ped Safety Group; (3) a report from the City of San José's School Safety Program; and (4) a report from Amy King re: Safe Routes to School..

(h) Member Comments – The committee informally requested ongoing status reports on the coordination of pavement maintenance and bikeway implementation.

(i) Adjourn – The meeting was adjourned at 8:10 PM.

Next Meeting Date: Tentatively Scheduled for October 13, 2009.