

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

6:00 P.M., November 8, 2010
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
Jocelyn Lau
Nicole Hervol
Jill Boone
Marylou Avanzino
Tierney Lynch

Members Absent

Janel Astor
Bob Halem
Carlos Babcock
Raghav Sehtia

Council Liaison

Melrose Cacal, Office of Councilmember
Pierluigi Oliverio

Members of the Public

Akos Szoboszlay

City Staff

Hans Larsen, Acting Director, DOT
John Brazil, DOT

- (b) **Approve Order of Business** – Approved.
- (c) **Public Forum** – Mr. Szoboszlay encouraged the city to remove the last remaining pedestrian prohibition signs on county expressways in San José and to revise sections of the San Jose Municipal Code that allow pedestrian prohibitions on county expressways. Mr. Larsen indicated the City will investigate the possibility of removing these signs and feasibility of modifying the related sections of San Jose Municipal Code.
- (d) **Approve Minutes of May 10, 2010 - Motion:** Boone moved approval, Bell seconded. The Motion passed 5-0-1. (Lynch abstained).

Member Lau arrived at 6.15pm.

The order of agenda items was modified; items were addressed in the order listed here

- (f) **New Business**

(1) Welcome New Members and Elect Chair & Vice-Chair

Mr. Brazil welcomed new committee member Tierney Lynch. Motion: Avanzino nominated Jill Boone as board chair; Hervol seconded. The Motion passed 6-0-0.

Motion: Bell nominated Nicole Hervol as vice-chair; Boone seconded. The Motion passed 6-0-0.

(2) Introduction from the Acting DOT Director – Mr. Brazil welcomed Acting Director of Transportation Hans Larsen. Mr. Larsen thanked the commissioners for their service and welcomed their ideas and input. Discussion included ideas to increase funding and community support for bicycle and pedestrian projects and programs. Mr. Larsen offered to attend BPAC meetings once a year to maintain communications.

(e) Old Business

(1) FY10-11 Committee Workplan – The Committee reviewed ideas discussed at previous meetings as possible priorities for the FY10-11 fiscal year (July 1, 2010 to June 30, 2011).

Motion: Bell moved to adopt the following Committee two priorities for the current fiscal year: (i) Increase long-term community awareness of the San Jose Bike Plan and Pedestrian Plan; and (ii) Increase near-term community support for implementation of projects and programs in the San Jose Bike Plan and Pedestrian Plan. Boone seconded. The Motion passed 6-0-0.

(2) VTA Bicycle & Pedestrian Advisory Committee – Chairperson Bell provided a brief update.

(f) New Business –

(3) Pedestrian Plan Overview – This item was deferred to the next meeting.

(g) Staff Report

(1) San Jose Airport Access – Mr. Brazil provided a brief update.

(2) Grants & Projects Update – Mr. Brazil noted the City received a \$1.5m grant for bicycle friendly signal technology testing and installation. San Jose is also a partner with VTA on the public bike share pilot project, which received a portion of a \$4.2m regional grant for implementation in Santa Clara, San Mateo, and San Francisco Counties in 2012.

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

Next Meeting Date: Tentatively Scheduled for February 24, 2011.