

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

6:00 P.M., September 12, 2011
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

Jill Boone
Raghav Sehtia
Janel Astor
Jim Bell
Carlos Babcock
Nicole Hervol
Bill Deibler
Laura Gagliasso
Jim Brady
Jocelyn Lau

Council Liaison

Councilmember Oliverio
Francis Reyes, CD 6 Office

City Staff

John Brazil, DOT

Members of the Public

Richard Silva
Arye Green
Akos Szoboszlay

Members Absent

Bob Halem

- (b) **Approve Order of Business** – Approved.
- (c) **Public Forum** – Diane Solomon shared information and sought involvement in a “Moving Planet” bike ride on September 24, 2011. Moving Planet is a world-wide rally to demand solutions to climate change.
- Staff introduced Hans Larsen, Director of the Department of Transportation, who thanked the Committee members for their service and provided a brief overview of the Committee’s role.
- (d) **Approve Minutes of January 31, 2011, March 21, 2011 and June 13, 2011** – Hervol moved approval; Bell seconded. The motion passed 9-0-0.
- (e) **Old Business**
- (1) **FY10-11 Committee Workplan** – The Committee reviewed its two priorities for this the fiscal year ending June 30, 2011:
- A. Increase long-term awareness of city Bike and Pedestrian Plans**
- B. Increase near-term support for implementation of the Plans**
- (2) **VTA Bicycle & Pedestrian Advisory Committee** – Member Bell shared information on the following projects and programs: the Public Bike Share system; County Roads

Almaden Expressway Signal Detection Project; the Bus Rapid Transit project; and MTC's One Bay Area initiative.

(f) New Business

(1) Welcome New Members – Staff welcomed new members Bradley, Deibler, and Gagliasso.

(2) FY11-12 Committee Workplan – Committee members discussed possible priorities for FY11-12, which runs from July 1, 2011 through June 30, 2012. The following possible focus areas we're considered:

- (i) 15mph School Zone speed limits
- (ii) Bike Share Promotion
- (iii) Provide staff input on setting work priorities
- (iv) Support Implementation of GP 2040
- (v) Promotion/Outreach for completed projects (e.g. press releases, ribbon cutting events)
- (vi) Create political support for bike and pedestrian projects and programs
- (vii) Support Bike to Work Day activities

Babcock moved and Bell seconded a motion to set the following two FY11-12 broad committee priorities in addressing the seven work areas identified above: (a) Monitor and advocate for/against city projects of interest to the Committee; and (b) Develop an outreach and communication plan committee use. The motion passed 10-0-0

(g) Staff Report – Staff provided updates on events, projects and grants.

(h) Member Comments – Member Babcock shared the following information: long-time local bike advocate Paul Metz had recently passed away; and e-zine Grist has been running a bike-oriented blog.

(i) Adjourn – The meeting was adjourned at 7:55 PM.

Next Meeting Date: Tentatively Scheduled for March 12, 2012.