

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

6:00 P.M. April 11th, 2016 City Hall, 200 E. Santa Clara St, 8th Fl, Room T-847 San José, CA 95113

MINUTES

Call to Order/Introductions – The meeting was called to order at 6:21 pm. (a)

Members Present City Staff

Richard Coolman, Chair Ryan Smith, DOT Peter Bennett, DOT George Voon, Vice Chair

Gail Seeds Representative from Council District 6

James Sobolov

Jaime Fearer (for Myrna Bodner) Guests Greg Justice Jessica Guidotti (for Sharlene Washington)

Brian Darby

Members Absent

Bill Deibler

Justin Triano

Daniel Filip

Myrna Bodner

Sharlene Washington

- **Approve Order of Business** Items (e)(1) and (i) were moved up in the agenda to be (b) immediately after item (c); changes to business approved 6-0-0.
- (c) Public Forum – Brian Darby submitted concerns to the Committee over transportation and development issues in the Santana Row and Winchester areas, including safety concerns for bicyclists on Stevens Creek at I-880, enforcement issues of motorists in the area, and a lack of bike parking in new development and commercial areas. He also questioned whether the City is monitoring its progress on the implementation of the Envision San Jose 2040 General *Plan*, specifically the City's transportation mode shift goals. He submitted a letter detailing his concerns to the Committee Secretary.
- Approve Minutes of March 14th, 2016 Members Seeds and Sobolov discovered typos in (d) the minutes; minutes were approved 6-0-0.
- (e) **Old Business**
 - (1) Nomination for VTA BPAC Representation Jaime Fearer of California Walks was nominated to represent San Jose on the Santa Clara Valley Transportation Authority's (VTA) BPAC, pending approvale by VTA's Board of Directors. VTA's Board of is expected to make the appointment within six weeks of nomination. Motion was made by Member Seeds, seconded by Vice Chair Voon, approved 6-0-0.

- **(2) BPAC letter recommending improvement of rail crossings** Item deferred to a future meeting.
- (3) Ride of Silence No discussion.
- (f) New Business
 - (1) City of San Jose bike parking program Not discussed during meeting (discussed as a Committee of the Whole); no action taken.
 - (2) DOT 2016 Bikeways Workplan and Outreach Item deferred to a future meeting.
- **(g)** Staff Report No staff report.
- **(h)** Chairperson's Comments Chair Coolman shared information about the upcoming Silicon Valley Bike Fest, particularly on the regional meeting of BPAC meetings.
- (i) Committee Comments Jaime Fearer provided information to the Committee about the forthcoming Jane's Walk program, the Ride of Silence, and the group ride to the Bike Fest.
- (j) Adjourn The meeting was adjourned to a Committee of the Whole at 6:48 pm.

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