

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

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

MINUTES

- (a) **Call to Order/Introductions** – The meeting was called to order at 6:12 pm.

Members Present

Richard Coolman, Chair
George Voon, Vice-Chair
Gail Seeds
Daniel Filip
Scott Broberg
Brandon Alvarado
Michael Norris
Bill Deibler

City Staff

Ryan Smith, DOT
James Sobolov, Council District 6

Members Absent

Timm Borden
Sharlene Washington

- (b) **Approve Order of Business** – Items (f)(1) and (f)(3) were switched; approved 8-0-0.
- (c) **Public Forum** – No public forum.
- (d) **Approve Minutes of July 11th, 2016** – Minutes approved 8-0-0.
- (e) **Old Business**
(1) **VTA Bicycle & Pedestrian Advisory Committee Update** – No update
- (f) **New Business**
(1) **Elect FY 16-17 Committee Officers** – Richard Coolman was re-elected Committee Chair; Brandon Alvarado was elected Vice-Chair.

(2) **Adopt FY 16-17 Committee Work Plan** – This item was discussed at length but formal approval was deferred to September’s BPAC meeting. Work Plan items discussed were: Promote BPAC to the public; Help DOT develop its bike/ped work plan, including trails, on-street bikeways, pedestrian facilities, Vision Zero, bike parking/security, education, and enforcement; collaborate with others (city departments, non-profit organizations, San Jose State, and so on).

(3) **BPAC Letter on County Sales Tax Measure** – Letter approved 8-0-0.

- (g) **Staff Report** – Staff provided a brief update on implementation of DOT’s FY 15-16 bikeways program, Bay Area Bike Share expansion, and the VTA Countywide Bike Plan update.
- (h) **Chairperson’s Comments** – Committee Chair Coolman discussed the need for closing gaps in on-street bikeways, particularly with development opportunities, citing Sanchez Drive between Chynoweth and Blossom Hill as an example where improvements should have been made.
- (i) **Committee Comments** – Committee member Broberg discussed the need for bikeway improvements on the County Expressways.
- (j) **Adjourn** – The meeting was adjourned at 8:08 pm.