CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
6:00 P.M. February 22nd, 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 6:16 pm.

Members Present	City Staff
George Voon, Vice Chair	Ryan Smith, DOT
Sharlene Washington	
Gail Seeds	Guests
James Sobolov	Diane Solomon, Silicon Valley Bikes
Daniel Filip	
Bill Deibler	

Members Absent
Richard Coolman, Chair
Justin Triano
Myrna Bodner

(b) **Approve Order of Business** – Approved Business 6-0-0.

(c) **Public Forum** – No Public Forum.

(d) **Approve Minutes of January 11th, 2015 –** Approved 6-0-0.

(e) **Old Business**
(1) BPAC support letter for Hedding Street Bikeway extension – BPAC voted 6-0-0 to send a letter to the DOT recommending the completion of the Hedding Street Bikeway (Ruff Dr. To Winchester Blvd.) in 2016.
(2) BPAC support letter for improving at-grade rail crossings of bike lanes – BPAC members previously agreed to write a letter recommending improvements to at-grade railway crossings of on-street bikeways. Member Sobolov offered first draft and Committee members discussed the best way to move forward.
(3) VTA Bicycle & Pedestrian Advisory Committee Update: No update.

(f) **New Business**
(1) Silicon Valley Bikes! Festival – Diane Solomon of Silicon Valley Bikes! shared details of 2016's event with Committee members, including way to get involved. Of note is a gathering of BPAC Committee members from other Santa Clara County and Bay Area jurisdictions.
(2) City of San Jose bike parking program – Item deferred to a future meeting

(g)   **Staff Report** – DOT staff shared information on enforcement of illegal parking in bike lanes, and on garbage and yard waste collection in bike lanes.

(h)   **Chairperson's Comments** – No comments provided.

(i)   **Committee Comments** – Member Gail Seeds asked about the status of DOT's TDA3 funding proposal coming to BPAC for consideration.

(j)   **Adjourn** – The meeting was adjourned at 7:26 pm.