

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

6:00 P.M. July 11th, 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 6:18 pm.

Members Present

Richard Coolman, Chair
George Voon, Vice-Chair
Jaime Fearer (for Gail Seeds)
James Sobolov
Sharlene Washington
Daniel Filip
Scott Broberg
Timm Borden
Brandon Alvarado

City Staff

Ryan Smith, DOT
Brendan Burelli, Council District 6

Members Absent

Bill Deibler

- (b) **Approve Order of Business** – Business approved 9-0-0.
- (c) **Public Forum** – No public forum.
- (d) **Approve Minutes of April 11th, 2016** – Minutes approved 9-0-0.
- (e) **Old Business**
- (1) **VTA Bicycle & Pedestrian Advisory Committee Update** – Jaime Fearer provided an overview and update on Envision Silicon Valley, and expressed concern over language in the tax measure regarding complete streets, specifically that the language wasn't included in all funding categories. The Committee chose to agendize this concern as an item for the August 8 BPAC meeting. Fearer also provided updates on VTA's Ped Access to Transit Plan and Countywide Bike Plan update.
- (2) **FY 15-16 work plan items** – Committee letter advocating for repairs to at-grade rail crossings of bikeways approved 9-0-0.
- (f) **New Business**
- (1) **DOT One Bay Area Grant Program Applications** – Committee members voted 8-0-1 to submit recommendations letters for the DOT's applications for multimodal

improvements to Tully Road, West San Carlos Street, McKee Road, and Julian-St. James.
Fearer abstained.

(2) FY 16-17 Committee Work Plan – Deferred.

(3) FY 16-17 Committee Officers – Deferred.

(g) Staff Report – No staff report.

(h) Chairperson's Comments – No comments.

(i) Committee Comments – No comments.

(j) Adjourn – The meeting was adjourned at 8:23 pm.