

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

6:00 P.M. March 14th, 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 6:07 pm.

Members Present

George Voon, Vice Chair
Gail Seeds (appointed Chair pro-tempe
at 6:48pm)
Sharlene Washington
Myrna Bodner
James Sobolov
Daniel Filip
Jaime Fearer (For Richard Coolman)

City Staff

Ryan Smith, DOT
John Brazil, DOT
Representative from Council District 6

Guests

Martin Delson
Moria Merriweather

Members Absent

Bill Deibler
Justin Triano

- (b) **Approve Order of Business** – Item (f)(1) was moved up in the agenda to be immediately after item (d); changes to business approved 7-0-0.
- (c) **Public Forum** – Martin Delson asked the Committee whether or not there was a San Jose BPAC liaison for the City of Santa Clara BPAC.
- (d) **Approve Minutes of February 22nd, 2016** – Approved 7-0-0.
- (e) **Old Business**
- (1) **BPAC support letter for Hedding Street Bikeway extension** – No further action required on this item.
- (2) **BPAC support letter for improving at-grade rail crossings of bike lanes** – Brief discussion over the best way(s) to collaborate on this item; item deferred to a future meeting.
- (3) **VTA Bicycle & Pedestrian Advisory Committee Update:** Jaime Fearer of California Walks agreed to be SJ BPAC's representative on Valley VTA's BPAC, pending future nomination by SJ BPAC and VTA's Board of Directors; SJ BPAC asked to have this agenda item for the March 14th BPAC meeting.
- (4) **Ride of Silence** – Item deferred to a future meeting.

(f) **New Business**

(1) TDA-3 Funding Cycle – John Brazil, Bike/Ped Coordinator for San Jose DOT, shared DOT's FY16-17 TDA-3 application with BPAC members. Proposed projects in the application include funding for citywide bikeways implementation, ADA curb ramps, and a citywide bike plan update.

Member Seeds suggested the City take into consideration existing bike plans of other cities in Santa Clara County, along VTA's BEP and county-wide bike planning efforts, when implementing projects and developing a new bike plan, particularly to make connections and close gaps. Vice-Chair Voon asked questions related to discretionary funding and why none was proposed for FY16-17. Jaime Fearer suggested that the City consider a Pedestrian Master Plan.

A motion to recommend the proposed projects and TDA-3 application to the Director of Transportation was made by Member Washington and Seconded by Member Bodner; the motion was approved 7-0-0.

(2) City of San Jose bike parking program – Item deferred to March 14th meeting.

(g) **Staff Report** – DOT staff provided a general update on bikeway implementation, forthcoming public meetings and events, bike share expansion, and (briefly) City bike parking programs.

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

(i) **Committee Comments** – Fearer shared information on VTA bike planning efforts, provided an update on Vision Zero San Jose, and shared information on Jane's Walks. Member Filip requested that SJ BPAC's April 11th agenda include an item on 2016 bikeway implementation, including outreach plans. Member Sobolov expressed concerns over flooded sidewalks and bike lanes during the rainy season.

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