

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

Daniel Filip, Chair Pro-Temp
Scott Broberg
Sharlene Washington
Michael Norris
Jaime Fearer (for Richard Coolman)
Matthew Vanoosten (for Gail Seeds)

City Staff

Ryan Smith, DOT
Yves Zsuttu, PRNS
Brendan Burelli, Council District 6

Members Absent

George Voon
Bill Deibler
Timm Borden
Brandon Alvarado

- (b) **Approve Order of Business** – Item (f)(1) was moved to be after item (c); approved 6-0-0.
- (c) **Public Forum** – No public forum.
- (d) **Approve Minutes of August 8th, 2016** – Minutes approved 6-0-0.
- (e) **Old Business**
(1) VTA Bicycle & Pedestrian Advisory Committee Update – Fearer provided an update to VTA’s sales tax measure, Measure B.
- (2) Adopt FY 16-17 Committee Work Plan** – The Committee voted to adopt the Committee’s annual work plan. Work plan items are: 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 and external organizations. Approved 6-0-0.
- (f) **New Business**
(1) Trails Program Update – Trails Program Manager Yves Zsuttu provided an update on the City’s Trails Program, including updates on planning, construction, trail user counts, and funding.

(2) DOT Bike Parking Program – Item deferred to October BPAC meeting.

- (g) Staff Report** – Staff provided an update on the initial planning of DOT's FY 16-17 bikeways program, Bay Area Bike Share expansion, and Viva CalleSJ.
- (h) Chairperson's Comments** – No comments.
- (i) Committee Comments** – Committee members reiterated the need for secure bike parking, including education for secure bike parking.
- (j) Adjourn** – The meeting was adjourned at 7:36 pm.