

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

6:15 P.M. July 27th, 2020
City Hall, 200 E. Santa Clara St, 8th Fl, Room T-847
San José, CA 95113

REGULAR MEETING MINUTES

- (a) **Call to Order/Introductions** – The meeting was called to order at 6:17 pm.

Members Present

Brandon Alvarado, Chair
Daniel Filip, Vice Chair
Shannon Knepper
Diane Solomon
Melvin Velasquez
Jake McCluskey
Aarshdeep Kahlon
Emily Schwing
George Voon
Dan Burdick

City Staff

Ryan Smith, Department of Transportation
Janneke Strause, Department of Transportation

Members of the Public

None

Members Absent

Scott Broberg

- (b) **Approve Order of Business** – Approved 10-0-0.
(c) **Public Forum** – No public forum.
(d) **Approve Minutes of May 5th, 2020** – Approved 10-0-0.
(e) **New Business**

(1) Welcome New Committee Members

Chair Alvarado welcomed the five new BPAC members, Burdick, Kahlon, Knepper, McCluskey, and Velasquez.

(2) Process for City Commissions

Chair Alvarado presented the group with the discussion topic of what it would take for San Jose BPAC to become a City commission and whether becoming a commission would help the BPAC become more effective. Members were generally split as to whether this would make the Committee more effective but thought that receiving more information from staff would be useful. No action was taken, however DOT staff offered to gather more information to share at a future meeting, most likely in fall 2020.

(3) Elect Fiscal Year 2020-2021 Officers

- Brandon Alvarado was re-elected Chair, 10-0-0.
- Daniel Filip was re-elected Vice-Chair, 10-0-0.

(4) Adopt Fiscal Year 2020-2021 Work Plan

The Committee discussed continuing to have a flexible workplan but deferred adopting a workplan until the August 2020 meeting, 10-0-0.

- (g) Staff Report** – No verbal staff report given. A written staff report was provided in the meeting materials.
- (h) Chairperson’s Comments** – Chair Alvarado thanked the new members.
- (i) Committee Comments**
- (j) Adjourn** – The meeting was adjourned at 8:36 pm.