I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BPAC Members
Present: Jose Leon, Kristal Caidoy, William Barnes, Chris Lee, and Philip Tuet

Council Member Marsha Grilli, Staff member Steve Chan

Absent: Christe Sanchez

Quorum was established.

Leon conducted the meeting.

IV. APPROVAL OF THE AGENDA

Approval of the January 7th, 2016 Agenda
M/S: Leon/Lee

All Ayes

V. APPROVAL OF THE MINUTES

Approval of September 3rd, 2015 Minutes
M/S: Leon/Lee

All Ayes

VI. PUBLIC FORUM

There were no members of the audience for public forum.

VII. ANNOUNCEMENTS

VTA is acquiring new 60 foot buses
New BPAC alternate commissioner: Philip Tuet

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Selection of BPAC chair and vice-chair
   2016 BPAC chair is Jose Leon and vice-chair is Kristal Caidoy

2. 2016 BPAC workplan
   Reviewed and finalized workplan
3. Family Bike Ride 2016 discussion

Family Bike Ride will be at Coyote Creek Trail on Saturday, August 27th, 2016

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

2. ADJOURNMENT

Motion to adjourn the meeting: Leon
Second: Caidoy
All Ayes
Adjourned the meeting at 8:35 pm.

Next Meeting: March 3rd, 2016