



MEETING MINUTES
CITY OF MILPITAS

Minutes: Bicycle Pedestrian Advisory Commission (BPAC)
Date of Meeting: January 7th, 2016
Time of Meeting: 7:00 P.M.
Place of Meeting: Milpitas Committee Meeting Room

- 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

BICYCLE PEDESTRIAN ADVISORY COMMISSION
MINUTES
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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**