I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of June 8, 2009 Minutes*

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record. Commission members cannot respond to issues brought forward, but may request the item to be placed on the agenda for future meeting. Each person wishing to speak on an item before the body at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes.

VII. Announcements
1. Chair Announcements
2. Commission Announcements- Commissioner reports on BPAC meetings, if any
3. Staff Announcements

VIII. Old Business
1. Bikeway Master Plan & System Map
2. Suggested Routes to School Program
3. North Park Victoria vehicle lane reduction project
4. Bicycle Friendly Cities

IX. New Business
1. Election of Chair & Vice Chair
2. Election of Milpitas Representative for VTA BPAC
3. Report on hosting special events/bicycle rides

X. Roundtable/Open Forum
The Roundtable/Open Forum allows Commissioners to address any improvements or requests in the following topics. City staff can agendize for the next meeting and/or research and review.
1. Bicycle and Pedestrian Improvements
2. Safety
3. Public Awareness

XI. Adjournment
Next meeting: October 12, 2009

* Attachment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA  95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.
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: Vice Chair Nawal Stanojevic, Aaron Faupell, Cheng-Wei Pei
Staff: Janice Spuller

Absent: Cheryl Bunnell, Rene Briones Jose Leon, Wei Sun

Quorum was established. Vice Chair Stanojevic conducted the meeting

IV. APPROVAL OF THE AGENDA

Approval of the June 8, 2009 Agenda
M/S: Pei/Faupell
All Ayes

V. APPROVAL OF THE MINUTES

Approval of April 13, 2009 Minutes
M/S: Pei/Faupell
All Ayes

VI. PUBLIC FORUM

Rob Means, 1421 Yellowstone Avenue
Mr. Means shared that he has met with the Valley Transportation Authority (VTA) and they are willing to pay for a feasibility study for Personal Rapid Transit (PRT) from Yosemite Drive to Curtis Avenue, if the City of Milpitas requests this project. Mr. Means also shared he met with Mayor Bob Livengood that day (June 8, 2009) and said he was “okay” with this project. He requested this crossing be added to the Bikeway Master Plan and reminded the commission the adoption of the Plan will be at the June 16 meeting.

VII. ANNOUNCEMENTS

1. Chair Announcements

Vice Chair Stanojevic thanks Ms. Spuller for communicating the closures of the pedestrian sidewalks at Jacklin Road under I-680 to staff and Caltrans. Ms. Spuller explained that Caltrans is working on the I-680 widening/HOT-Express Lane project from Sunol to Hwy 237-Calaveras Blvd. Calaveras Boulevard would maintain sidewalks on both sides and Jacklin Road will have a sidewalk on the north side throughout the
project. Commissioner Faupell added the bicycles weren’t accommodated as there used to be a shoulder for them to travel. Ms. Spuller will discuss this with staff.

2. Commission Announcements-Commissioner reports on BPAC meetings
Commissioner Pei reviewed minutes of other City commissions and stated that most of the other commissions are doing similar projects. He mentioned that the City of Mountain View used their TDA (Transportation Development Act) money to sponsor bicycle safety classes, pass out bicycle safety equipment and in and out of class safety lessons. Commissioner Pei also mentioned the City of Cupertino is looking at ways to promote biking and walking to school. He asked if Milpitas has a bicycling club in the schools. Commissioner Faupell mentioned he brought up the Friekr program (electronic frequent bicycle/walking pass) at the last meeting.

3. Staff Announcements
Staff Janice Spuller mentioned Chair Cheryl Bunnell contact her today to let her know she will be resigning due to her increase in her workload at her job. Chair Bunnell is also representing the City at the VTA BPAC. Ms. Spuller stated she will host an election at the August meeting for a new Chair and Vice-Chair. Commissioner Faupell asked for the time commitment of being a representative on the VTA BPAC. Ms. Spuller said the VTA meets the second Wednesday of the month in the evening. She will also notify the other members of the commission via email about the change in the Commission.

VIII. OLD BUSINESS

1. Bikeway Master Plan & System Map
Ms. Spuller announced the Plan update will be reviewed by Council and adopted at the June 16, 2009 meeting. Ms. Spuller shared a copy of the final plan as well as the system map. She requested if there are any additional comments, to please notify her by next Wednesday.

In reference to Mr. Means’ PRT project, the commissioners asked if a footnote or paragraph can be included in the document regarding this crossing and what other Plan can this include. Ms. Spuller said she will check and report back to the commission.

2. Suggested Routes to School Program
Ms. Spuller updated the Commission that she has met with the City’s consultant and Police staff at Burnett elementary. We will be doing some summer work and will work with the other schools next school year.

3. Bike to Work Day May 14, 2009 Update
Ms. Spuller thanks Commissioners Pei and Briones and resident Robert Gonzalo (in attendance) for volunteering. Overall there were 80-90 total bicyclists that stopped by or rode by the City’s energizer Station.
Commissioner Pei mentioned that some stations had signage and banners, and directional signage. It would be nice to have that next year.

4. **North Park Victoria vehicle lane reduction project**
   Ms. Spuller announced this project was approved at the May 19 City Council meeting. It is currently out to bid and construction will begin this summer.

**IX. NEW BUSINESS**

1. **Bicycle Friendly Cities**
   Ms. Spuller announced with the close-to-completion of the Bikeway Master Plan update and System Map, she feels that the City is ready to apply for this League of American Bicyclists honor as a Bicycle Friendly Cities. She will keep the commission posted on the outcome.

2. **Work Plan**
   Ms. Spuller mentioned with the completion of the Commission’s big project this past year, she was wondering if there is another project that they would like to pursue.
   
   The Commission discussed hosting a commemorative ride or to celebrate the North Park Victoria project. There was also mention of partnering with a non profit to host a ride. She also distributed the Parks & Recreation Department calendar of events to consider bicycle valet service, such as the summer concert series, 4th of July, or Movies in the Park. Ms. Spuller will look into the feasibility with the mentioned ideas and will report back at the next meeting.

**X. ROUNDTABLE/ OPEN FORUM**

1. **Bicycle and Pedestrian Improvements**
   *There were no items of discussion regarding Bicycle and Pedestrian Improvements.*

2. **Safety**
   Commissioner Pei asked if there was anything that could be done with that pole on Calaveras Blvd, east of Piedmont Road. Ms. Spuller will look into it.

3. **Public Awareness**
   *There were no items of discussion regarding Bicycle and Pedestrian Improvements.*

2. **ADJOURNMENT**
   Vice Chair adjourned the meeting at 7:35 pm.

   M/S: Pei/Faupell
   All Ayes
   Next Meeting: **August 10, 2009**