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 Rene Briones, Aaron Faupell, Jose Leon, Cris Sanchez
Council Member Gomez, Staff member Janice Spuller
Absent: Chair Nawal Stanojevic, Antonio Pablo
Quorum was established.

IV. APPROVAL OF THE AGENDA

Approval of the September 13, 2010 Agenda

M/S: Sanchez/Leon

All Ayes

V. APPROVAL OF THE MINUTES

Approval of August 9, 2010 Minutes
Vice Chair Briones noted a grammatical error and the Commission and staff were unable to find it. Ms. Spuller will review the document and make any grammatical/spelling changes as needed.

Motion to approve minutes with changes: Leon
Second: Sanchez
All Ayes

VI. PUBLIC FORUM

There were no members of the audience for public forum.

VII. ANNOUNCEMENTS

1. Chair Announcements

The Chair had no announcements.

2. Commission Announcements-Commissioner reports on BPAC meetings
   - VTA BPAC Report (Commissioner Faupell)
     Commissioner Faupell reviewed the June and August VTA BPAC meetings. He stated the VTA Board passed the Events Ordinance at
the August meeting. An article in the Milpitas POST discusses this item.

- **Additional Commissioner reports on BPAC meetings, if any**
  
  There were no additional reports from the Commissioners.

3. **Staff Announcements**

Ms. Spuller followed up on a few items from the previous meeting that were discussed in the roundtable forum:

- The Public Works department was notified about the buckling of the roadway on Yosemite Drive east of Dempsey Road.
- The loop detector sensors on southbound Hillview Drive at Calaveras Blvd have been adjusted and are properly working.

In addition, copies of the Bikeway Master Plan were distributed to the present members.

VIII. **OLD BUSINESS**

1. **Suggested Routes to School update**

Ms. Spuller reminded the Commission that student bike courses through the Recreation Activity Guide are offered and free to Milpitas Students. A flyer was distributed to the group. There are 3 separate courses in October 6, 23, and 30.

Commissioner Faupell asked if there can be an adult bicycle course with a League Certified Instructor. Ms. Spuller stated this course is funded through the Safe Routes to School Grant but can look into it.

Walk to School Day will be on October 6. Ms. Spuller distributed a volunteer flyer and asked if the Commission would like to participate. Vice Chair Briones volunteered for Burnett, Commissioner Leon volunteered at Sinnott and Council Member Gomez volunteered at Randall.

IX. **NEW BUSINESS**

1. **BART Update**

Ms. Spuller reviewed the VTA closed the public scoping process for the second Supplemental Environmental Impact Report (SSEIR). This document will included the phased BART to Milpitas, San Jose, Santa Clara Extension that will continue from the Warm Springs (Fremont) extension and end at Berryessa, San Jose with the Milpitas Station included. She distributed information flyers regarding timeline and the project.

Commissioner Faupell brought a large drawing of the BART bicycle facilities at the Milpitas Station. He noted the items he has already mentioned to VTA Staff which include the path connection, safety issues
with the bicycle lane near the passenger drop off for motorists, a request for striping along Montague Expressway, lack of sidewalk along Montague Expressway near Gladding Court, and adequate signage. He would like staff to continue working with VTA staff on these items.

Ms. Spuller will email the station plan to the Commission to review and compile comments to send from the Commission to the VTA.

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

The following comments were made during the forum:

Commissioner Sanchez stated a walkway between Fanyon and Adams Road and the Milpitas Unified School District Office parking lot needs maintenance. It is a dirt/gravel path that has a missing post. It is a common walkway for students.

Commissioner Faupell & Vice Chair Briones both noted Caltrans’ missed opportunity to strip or mark bicycle facilities under I-680 at Calaveras Blvd. and Jacklin Road as part of the I-680 Express Lane project. They both also stated that post construction, there was minimal clean-up work done by Caltrans. The Commission would like to send a letter to Caltrans stating this issue.

Commissioner Faupell also shared bicycle maps from Sunnyvale and Mountain View. He liked the color coding of Sunnyvale and the durability and size of the folded map for Mountain View. He stated the next round of bicycle map updates should include these elements when reprinting.

Commissioner Faupell requested a change of the bicycle route on N. Main Street between Calaveras Boulevard and Marilyn Drive to bicycle lane.

Vice Chair Briones requested a bike route designation with a sharrow marking on Jacklin Road under I-680 as it continues east to Evans Road.

2. ADJOURNMENT

Chair Stanoevic adjourned the meeting at 8:00 pm
Next Meeting: November 8, 2010