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: Chair Nawal Stanojevic, Vice Chair Rene Briones, Aaron Faupell, Jose Leon, Antonio Pablo, Cris Sanchez

Council Member Gomez, Staff member Janice Spuller, Yvonne Andrade

Quorum was established.

IV. APPROVAL OF THE AGENDA

Approval of the September 13, 2010 Agenda

M/S: Pablo/Briones

All Ayes

V. APPROVAL OF THE MINUTES

Approval of September 13, 2010 Minutes

Vice Chair Briones noted under VIII. Old Business, third paragraph. Vice Chair Briones volunteered at Curtner not Burnett school. He also noted that Chair Stanojevic did not adjourn the meeting, since she was not present.

In addition, Commissioner Sanchez noted a grammatical error under the BART Update on page 2 second sentence.

Motion to approve minutes with changes: Briones
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 shared the VTA BPAC agenda from the October meeting. He mentioned the County repaved Evans Road between Kennedy Drive and Calaveras Road. The County will evaluate the desired criteria for County Roads. He also mentioned Highway 101 at Tully Road in San Jose interchange completed and Felter Road was also repaved.

- Additional Commissioner reports on BPAC meetings, if any
  Commissioner Pablo announced he was thankful for the resurfacing of Yosemite Drive east of Dempsey. He mentioned at the last meeting he attended there was a “buckling” of the road. It has since been repaired.

3. Staff Announcements
   Council Member Gomez announced the Veteran’s Day event on November 11, 2010, 9 am at the Civic Center.

Ms. Spuller followed up on a few items from the previous meeting that were discussed in the roundtable forum:
- Cris Sanchez was reappointed to the BPAC at the October City Council Meeting.
- She provided letters to Caltrans regarding the I-680 Express Lane Project and Police Chief Graham regarding Officer Sean Heneghan’s attendance.

VIII. OLD BUSINESS

1. Suggested Routes to School update
   Ms. Spuller thanked the Commissioners for volunteering [Briones, Sanchez, Pablo, Leon]. Feedback included some broken pedometers but the students were excited about the prizes. Milpitas Fire also had trucks and staff at Curtner, Zanker, and Spangler. The feedback was high.

   She also mentioned two of the three bicycle training courses held in October were rained out. There were a total of 40 students signed up, with approximately 20 students that were actually trained. The training was well received and will be offered in the springtime.

   Staff participated in the Parks and Recreation Spooky Halloween event. Glow Bracelets with a safety message and bicycle maps were distributed. Event attendees walked through the safety town to learn about pedestrian safety.

2. BART Update
   Ms. Spuller stated the Second Supplemental Environmental Impact Report is available for review. Comments are due December 10. A public meeting will be held at the new Milpitas Senior Center on December 9.
IX. NEW BUSINESS

1. BPAC Work Plan for 2011

Review draft work plan

Ms. Spuller reviewed the draft work plan for calendar year 2011. New items for the next year include participate in the BART project review for bicycle facilities and Climate Action Plan review. She mentioned that the Safe Routes to School Grant ends August 2011 so funding for walk to school day may have minimal participation from the City.

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

The following comments were made during the forum:

Vice Chair Briones stated S. Milpitas Blvd between Calaveras Boulevard and Montague Expressway is deteriorating with a great deal of buckling.

Commissioner Leon stated that there is an overgrowth of ice plants at the I-680/Calaveras Blvd interchange. It narrows the sidewalk and is unsafe.

Commissioner Faupell had the following comments:

- The City has to respond to the Caltrans Office of Planning & Research Complete Streets guidelines. The City should also incorporate complete streets in the circulation element.
- There is still the safety hazard of the PG&E gas cover on Dixon Landing Road, near Milpitas Blvd in front of the Walgreens. This is a previous issue and the City coordinated with PG&E, however it was marked but not taken care of.
- He mentioned the municipal code should be clarified regarding riding on sidewalks.
- He also mentioned the dirt bike park. Ms. Spuller stated the Parks and Recreation Department did a survey and did not warrant a park but they will put it on a future lists for the next Parks Master Plan.

Commissioner Pablo stated there should be a bicycle lane on Milpitas Boulevard from Yosemite to Montague Expressway. Ms. Spuller referred to the bicycle master plan as reference to the proposed bike facilities.

2. ADJOURNMENT

Chair Stanojevic adjourned the meeting at 8:00 pm

Next Meeting: January 10, 2010