I. CALL TO ORDER
The meeting was called to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
BPAC Members
Present: Chair Nawal Stanojevic, Vice Chair Rene Briones, Aaron Faupell, Antonio Pablo, Cris Sanchez, Chris Lee
Staff member Janice Spuller

Absent: Council Member Gomez, Jose Leon

Quorum was established.

IV. APPROVAL OF THE AGENDA
Approval of the January 10, 2011 Agenda

M/S: Sanchez/Pablo
All Ayes

V. APPROVAL OF THE MINUTES
Approval of November 8, 2010 Minutes

M/S: Briones/Pablo
All Ayes

VI. PUBLIC FORUM
Rob Means, 1421 Yellowstone Avenue
Mr. Means shared a newspaper article on tracking students commute to work through a tracking device. The device would allow for students to receive prizes when they reach walking or bicycling milestones.
Mr. Means also requested clarification if the crossing over the [Union Pacific] Railroad track would qualify for VGTA funding because it is mentioned in the updated Bicycle Master Plan. Ms. Spuller clarified this item with Mr. Means.
Mr. Means also stated he has shifted his business to do more lobbying for Personal Rapid Transit (PRT)

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 agendas from the previous meetings. He shared a copy of the presentation on the Measure A program. He also had a list of the complete streets program that agencies are updating their Master Plans with. He noted the City of Milpitas received a grant for sidewalk improvements on Escuela Parkway.
   - Additional Commissioner reports on BPAC meetings, if any
     There were no additional announcements

3. Staff Announcements
   Ms. Spuller introduced the newly appointed alternate Chris Lee to the Commission. Commissioner Lee is a bicycle commuter and has participated in Bike to Work Day events previously. Ms. Spuller routed an updated Commission roster.
   - Ms. Spuller also printed and distributed the City’s Municipal code for pedestrian and bicycle information.

VIII. OLD BUSINESS

1. Suggested Routes to School update
   Ms. Spuller stated the new City Activity Guide is out and there will be Spring Bicycle Training Classes for Students age 7-12 in April.

2. BPAC Work Plan
   Ms. Spuller distributed copies of the Work Plan. As noted, during this time, an election of Commission Chair and Vice Chair and discussed the City will be drafting a Climate Action Plan in response to the emissions reduction standards statewide.
   Commissioner Briones requested staff review the VTA BPAC work plan for applicability.

IX. NEW BUSINESS

1. Election of Chair and Vice Chair
   Commissioner Briones nominated Chair Stanojevic for Chair. All Ayes
   Commissioner Pablo nominated Vice Chair Briones for Vice Chair. All Ayes

X. ROUNDTABLE/OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness
The following comments were made during the forum:

Chair Stanojevic asked if the City is constructing a mid-block crossing with a flashing beacon in front of the MUSD offices/Sports Center on Calaveras Boulevard.

Chair Stanojevic also wanted clarification if the bridge over Berryessa Creek will be extended to Town Center. She recalled at the grand opening of the bridge the bridge was to extend through to the Town Center when construction of the housing development completed.

Commissioner Pablo wanted to know who has the maintenance over the railroad tracks on Yosemite Drive. There is severe buckling of the roadway in both directions. Commissioner Faupell said he can ask the County at the next VTA BPAC meeting. Commissioner Pablo said he will email a picture to Ms. Spuller.

Commissioner Faupell had the following comments:

- He misspoke at the last meeting stating the County was going to slurry Evans Road. The County chip-sealed Evans Road. In speaking with the County, he was told the City can slurry the roadway. He asked if this can be done soon.
- There are still safety issues on Dixon Landing Road over I-880. The striping on Dixon Landing Road can use a solid stripe in the west bound direction. In the east bound direction, the striping is fading and there is conflict with the vehicle right turn lane and the through bicycle lane.

2. **ADJOURNMENT**

Chair Stanojevic adjourned the meeting at 7:33 pm

Next Meeting: **March 14, 2011**