I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of January 10, 2011 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
      • VTA BPAC Report (Commissioner Faupell)
      • Additional Commissioner reports on BPAC meetings, if any
   3. Staff Announcements

VIII. Old Business
   1. Suggested Routes to School Program Update
   2. BPAC Work Plan

IX. New Business
   1. Open Government Training Presentation
   2. Bike to Work Day- May 12, 2011

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: May 9, 2011, 7:00 pm

* 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 Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk’s Office/Information Counter at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, California 95035 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 Open Government Subcommittee via the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk’s Office or by visiting the City’s website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features
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