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, Chris Lee
Staff member Janice Spuller
Council Member Gomez
Quorum was established.

IV. APPROVAL OF THE AGENDA
Approval of the May 9, 2011 Agenda
M/S: Lee/Pablo
All Ayes

V. APPROVAL OF THE MINUTES
Approval of March 14, 2011 Minutes
M/S: Lee/Leon
All Ayes

VI. PUBLIC FORUM
No members of the public were present

VII. ANNOUNCEMENTS
1. Chair Announcements
The Chair had no announcements.

2. Commission Announcements-Commissioner reports on BPAC meetings
   • Commission Announcements
     There were no announcements
   • VTA BPAC Report (Commissioner Faupell)
     Commissioner Faupell shared the VTA BPAC agendas from the previous meetings. The VTA BPAC discussed the following items:
     • Hwy 101 at Capitol Expressway and Yerba Buena Road
construction is in progress
• Valley Transportation Plan 2040 Unconstrained project list for bike/ped shared
• Transportation For Clean Air Act (TFCA)- $2 million is allocated and Milpitas didn’t receive any funds (or applied)

3. Staff Announcements
• Ms. Spuller shared the BPAC roster with staff. Commissioner Lee had a change in his email address listed on the roster.

VIII. OLD BUSINESS

1. Suggested Routes to School update
Ms. Spuller stated the Safe Routes to School Grant will be ending August 2011

2. BPAC Work Plan
Ms. Spuller reviewed the work plan with the Commission

3. Bike to Work Day- May 12, 2011
Commissioners Pablo, Briones, Leon and Sanchez volunteered at the 2 energizer stations.

IX. NEW BUSINESS

1. Santa Clara County Public Health Department Communities Putting Prevention to Work (CPPW) Grant
Ms. Spuller reviewed the County’s program and funding available to provide obesity prevention through education and action. Discussions including LCI Training and certification and the Boltage program, a school/student program where travel to school is recorded through a card scanner system. Ms. Spuller will report back to the Commission on this grant.

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

The following comments were made during the roundtable/open forum:
Vice Chair Briones requested that the City renew the League of American Bicyclists program and that Piedmont Road has a Bicycle Friendly City designation on the San Jose portion of the road.

Commissioner Sanchez stated there is a blind spot exiting the Sports Center from the driveway onto Park Victoria.

Commissioner Pablo stated there is an absence of designated bicycle parking at shopping centers and how we can enforce better parking in these areas. The Commission requested this item be agendized at the next meeting.

2. ADJOURNMENT
Chair Stanojevic adjourned the meeting at 8:00 pm
Next Meeting: July 11, 2011