I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of July 11, 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. Santa Clara County Public Health Department Communities Putting Prevention to Work (CPPW) Grant
3. Climate Action Plan
4. Bicycle Parking

IX. New Business
1. New Bicycle Route Locations

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

Xl. Adjournment
Next meeting: November 14, 2011

* 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: Vice Chair Rene Briones, Aaron Faupell, Jose Leon, Chris Lee
Staff member Janice Spuller
Council Member Gomez

Absent: Chair Nawal Stanojevic, Antonio Pablo, Cris Sanchez

Vice Chair Briones conducted the meeting.

Quorum was established.

IV. APPROVAL OF THE AGENDA
Approval of the July 11, 2011 Agenda
M/S: Leon/Faupell
All Ayes

V. APPROVAL OF THE MINUTES
Approval of May 9, 2011 Minutes
M/S: Leon/Faupell
All Ayes

VI. PUBLIC FORUM
Rob Means, 1421 Yosemite Drive
Mr. Means distributed a handout with the following requests:

- Request to agendize a recommendation to the City Council to join the Us Mayors Climate Protection Agreement
  Vice Chair Briones stated this item can be discussed with the Climate Action Plan
- Suggestion to discuss the California Vehicle Code
- Announcements:
  o Personal Rapid Transit is now operating at Heathrow Airport London. A Santa Cruz group is promoting a PRT and produced a video on YouTube.
VII. ANNOUNCEMENTS

1. Chair Announcements
   The Vice-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:
     o Bicycle Expenditure Plan Presentation on where funding comes from
     o Annual Monitoring Conformance Report
     o Valley Transportation Plan 2040 Projects
     o BPAC Work Plan
     o Ms. Spuller stated she can provide these documents via email links to the website.

3. Staff Announcements
   There were no announcements

VIII. OLD BUSINESS

1. Suggested Routes to School update
   Ms. Spuller stated the Safe Routes to School Grant is in progress with a potential to continue the next Walk to School Day event in October. The Suggested Routes to School Map will be complete this week. She will share these with the Commission at the next meeting.

2. Santa Clara County Public Health Department Communities Putting Prevention to Work (CPPW) Grant
   Ms. Spuller reviewed the City Council Let’s Move Campaign resolution and the link to transportation and obesity. Ideas were discussed at the last meeting. She stated projects that would require long term management and maintenance such as the Boltage program (school walking and biking program) would be harder to continue once the grant is over.

   Ms. Spuller stated there is a two-prong approach to the grant- to promote nutrition change which would be an activity she is researching with the Recreation Department and transportation such as promoting through policy bicycling and walking. She proposed promoting bicycle racks at private businesses such as shopping centers which would include purchasing racks. She also suggested bicycle training and LCI Certification for adults to carry forward into the community and County.

   Vice Chair Briones stressed the importance of teaching adults of students [bicycle safety] to teach their children. He stated that the helmet law should be better enforced.

   Commissioner Faupell agreed to the promotion of bicycle parking.
IX. NEW BUSINESS

1. Climate Action Plan
   Ms. Spuller provided a verbal update on the Climate Action Plan. Staff is working with a consultant to complete the plan. Measures to reduce greenhouse gas emissions are in progress and will be shared with the commission at the next meeting. There will be a public meeting at the Planning Commission to review the draft measures. She will make sure an invitation to the meeting will be sent to BPAC. The importance of BPAC would be the vehicle emissions reductions and the part promoting alternate transportation such as bicycling, walking, and transit.

   It was questioned whether the best forum to use is the Planning Commission.

   Ms. Spuller will keep the commission posted on upcoming progress.

   In regards to Mr. Means request to review the Climate Protection Agreement, staff and members of the Commission will review and agendize for the next meeting to provide their thoughts and Mr. Means suggestion to recommend the City Council sign the agreement? Council Member Gomez suggested Mr. Means attend a City Council meeting to request this agreement directly.

2. Bicycle Parking
   Ms. Spuller distributed June 2008 meeting minutes and a spreadsheet submitted to the VTA regarding bicycle parking needs. There is a multiple approach the BPAC would like to take regarding bicycle parking:
   - An ordinance change to condition bicycle parking for new development. Ms. Spuller will provide process information
   - Provide a request on the City’s website asking the community where bicycle parking is needed
   - Commissioner Lee suggested contacting the Milpitas Chamber of Commerce to survey their businesses. This can be accomplished through an email survey link asking short questions such as if bike parking is provided, how many, location.
   - Pass-by survey of commissioners that ride to locations within Milpitas.
   - Commissioner Faupell will look for his google map of bicycle...
parking and will provide to the Commission. He stated it is not complete. He also requested bicycle parking be placed on the City’s GIS. Ms. Spuller will check with staff.

Ms. Spuller did note development within the Transit Area Specific Plan Area (future BART Station) does require, as a condition of approval, bicycle parking.

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 asked if the resurfacing of Abel Street near Calaveras Blvd will include sharrow signs. This proposed location is in the Bikeway Master Plan.

Commissioner Faupell asked if there is a list of streets resurfaced. Council Member Gomez stated that this is available.

Commissioner Faupell also reminded staff that Dixon Landing Road at Interstate 880 has bicycle striping that is severely faded. This is an important facility as it leads up to the southern end of the Coyote Creek Trail. He also stated that he would still like to see striping on Jacklin Road under I-680, and striping near N. Park Victoria and Jacklin Road. He also would like to the schedule for Evans Road as it has not been slurred.

2. ADJOURNMENT

Vice Chair Briones requested a motion to adjourn the meeting
Leon/Lee
The meeting was adjourned at 7:56pm

Next Meeting: September 12, 2011