I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of November 14, 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. Progress report on current projects:
      - Santa Clara County Public Health Department Communities Putting Prevention to Work (CPPW) Grant
      - Climate Action Plan
      - Bicycle Parking

IX. New Business
   1. Commission Chair & Vice Chair Elections
   2. 2012 Work Plan
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: March 12, 2012

* 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 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
BPAC Members
Present: Chair Nawal Stanojevic, Vice Chair Rene Briones, Aaron Faupell, Cris Sanchez, Chris Lee
Council Member Gomez
Staff members: Steve Chan, Janice Spuller

Absent: Jose Leon, Antonio Pablo

Quorum was established.

IV. APPROVAL OF THE AGENDA
Chair Stanojevic requested to add a new item to the agenda: 2012 BPAC Calendar

Approval of the September 12, 2011 Agenda as amended

M/S: Briones/Lee
All Ayes

V. APPROVAL OF THE MINUTES
Commissioner Briones stated there was an additional word listed on page 3. He requested the removal of the word “motion” from item IX-1 New Business.

Approval of September 12, 2011 Minutes as amended

M/S: Briones/Lee
All Ayes

VI. PUBLIC FORUM
There were no members of the audience during public forum

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

2. Commission Announcements-Commissioner reports on BPAC
meetings

• Commission Announcements
Commissioner Lee represented BPAC at the October 29, 2011 Lions Club Make a Difference Day at Seasons Marketplace. He tabled an event and provided the glow bracelets, pedometers, and bicycle maps. Commissioner Leon also attended the event and assisted at the table. It was a good event overall.

• VTA BPAC Report (Commissioner Faupell)
  • Commissioner Faupell shared the most recent items discussed at the last VTA BPAC meeting which included Highway 9 improvements and a discussion on the City of Los Altos request for a stop sign on Page Mill Road.

3. Staff Announcements
• Ms. Spuller stated Commissioners Lee and Pablo were reappointed at the October 4 City Council Meeting.

VIII. OLD BUSINESS

1. Suggested Routes to School update
Ms. Spuller stated Weller Elementary School participated in Walk to School Day. The City was not promoting a citywide event but offered pedometers and giveaways to any school that was willing to host Walk to School Day on October 5. Milpitas Police staff did attend to assist with greeting the students that morning.

2. Santa Clara County Public Health Department Communities Putting Prevention to Work (CPPW) Grant
Ms. Spuller stated this project is still in process.

3. Climate Action Plan
Ms. Spuller updated the Commission that draft elements and measures will be shared early next year.

4. Bicycle Parking
Ms. Spuller shared the Milpitas Zoning code parking section as reference to current parking standards. In addition, the bicycle master plan has guidelines on what suggested parking should be in commercial centers, churches, schools, etc. She said these can be incorporated in the zoning code. Council member Gomez stated the City’s Clean and Safe Streets program can set up a grant program to purchase bicycle racks to provide them to the commercial businesses. Ms. Spuller will follow up with him.

5. New Bicycle Route Locations
As a follow up to the September meeting, Ms. Spuller introduced Steve Chan, Traffic Engineer, to discuss the Commission motion for bicycle lanes (Class 2) on Los Coches Street and Sinclair Frontage Road. Mr. Chan reviewed the roadway widths as shown in the [Robson]
development plan and explained why Class 2 bicycle lanes would not fit due to the width of the road, traffic calming elements and truck turning radius at Sinclair Frontage Road. He said there is a possibility for Class 3, bicycle route facilities. The Commission expressed disappointed and requested to be involved with future planning projects. Ms. Spuller stated in hindsight, the Bicycle Master Plan did not include facilities because staff could not forecast these types of development, however it can be amended to add these to the Master Plan to have this on a master project list for Capitol Improvement Project planning. Mr. Chan will review Sinclair Frontage for Class 2 bicycle facilities.

IX. NEW BUSINESS

1. Round Table/Follow Up Review
Ms. Spuller reviewed the previous round table comments which included the following:

- Commissioner Sanchez requested an additional crosswalk on Perry and Edsel Streets.
  Ms. Spuller stated she spoke to Lieutenant Petrokowitz and he stated the intersection at N. Park Victoria and Edsel is a busy intersection and would maintain the crossing guards at this location. In addition, he does not believe that the proposed crosswalk would warrant a crossing guard. Staff will follow up.
- Commissioner Briones believes the bicycle lane on the overpass at Abel/ Jacklin appears to be clear.
- Commissioner Briones also had a request regarding installing sharrow lines close to the intersection at Calaveras and Abel Street. Mr. Chan stated Caltrans was not able to approve the intersection at the time of the project.
- Commissioner Faupell inquired about the bicycle municipal code clean up. Ms. Spuller stated the City Attorney’s office is aware of this and they will do their code clean up all together with other items in the code.

2. 2012 Calendar (added item)
Chair Stanojevic requested the Commission to look at the first Monday of the month instead of the second Monday of the month to meet. The commission decided to keep the same schedule.
Ms. Spuller stated in reviewing the 2012 Calendar, the November meeting falls on the Veterans Holiday and requested a date change to the first Monday of the month.
Motion (Faupell) to move the November 12, 2012 meeting to November 5, 2012.
Second (Lee)
All Ayes

3. Next meeting agenda items
- Commission Chair & Vice Chair Elections
- 2012 Work Plan
Ms. Spuller distributed the 2011 Work Plan to review and reminded the Commission to think about Commission Chair and Vice Chair Elections.

**X. ROUNDTABLE/ OPEN FORUM**

1. Bicycle and Pedestrian Improvements
2. Safety
3. Public Awareness

*These were all discussed together in a round table forum.*

*The Commissioners did not have any items to discuss.*

Chair Stanojevic opened this item to the public.

Kristal Caidoy, 7 Homme Way, stated she likes the bicycle lane on Abel Street. She rides on the bicycle route on Dixon Landing Road and is not sure where to ride because there is no lane. She also noticed that Main Street near Marilyn is wide but doesn’t have a bike lane.

**XI. ADJOURNMENT**

Chair Stanojevic adjourned the meeting at 7:50 pm

Next Meeting: **January 9, 2012**