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,
Staff members: Janice Spuller

Absent: Council Member Gomez, Chris Lee

Quorum was established.

IV. APPROVAL OF THE AGENDA

Approval of the Agenda

M/S: Sanchez/Pablo

All Ayes

V. APPROVAL OF THE MINUTES

Commissioner Sanchez stated there was a misspelling on page 3, the first paragraph.

Approval of November 14, 2011 Minutes as amended

M/S: Sanchez/Leon

All Ayes

VI. PUBLIC FORUM

There were no members of the audience during public forum at this time; however members of the public arrived later, where Chair Stanojevic opened this item up again for the public to make their announcements.

Krystal Caldoy, 7 Homme Way, stated she is supportive of a Milpitas Bike Ride [event] and bicycle lanes in general.

VII. ANNOUNCEMENTS

1. Chair Announcements

The Chair wished the Commission a Happy New Year and had no further
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 stated the next meeting is January 11, 2012 located at the VTA, 3331 North First Street, San Jose.

3. Staff Announcements
   - Ms. Spuller had the following announcements:
     - Commission Recognition Brunch, April 14, 2012
     - Los Coches is in construction for the Robson Home project.
     - The Tour of California might pass through Milpitas. The dates of the tour is May 13-20
     - Pending Planning projects: 1315 McCandless Drive and 750 E. Capitol. These projects will have bicycle facilities.

VIII. OLD BUSINESS

1. Progress Report on Current Projects:
   - Santa Clara County Public Health Department Communities Putting Prevent to work (CPPW) Grant
   - Climate Action Plan
   - Bicycle Parking
     Ms. Spuller stated the CPPW and Climate Action Plan are in progress

     Ms. Spuller shared a proposed bicycle rack design for The District, Building One mixed use project located on McCandless Drive. Ms. Spuller stated looking at the Milpitas Bikeway Master Plan; this design is not the preferred design.

     Chair Stanojevic stated it looks like a bike store rack and the

     Commission Faupell stated [the design] is okay to double the amount of bike parking but should not take the place of required bike parking because people can not put their bikes in it.

     He suggested the roll up bikes is already a stretch for using.

     Commissioner Pablo stated commuting bikes are heavy.

     Another suggested location for double racks is in an apartment complex.
Commissioner Leon stated that the higher rack would probably not be used.

Ms. Spuller will notify the applicant that the proposed design is not preferred by the BPAC.

IX. NEW BUSINESS

1. Commission Chair & Vice Chair Elections
Chair Stanojevic requested nominations for Chair.
Commissioner Briones nominated Nawal Stanojevic for Chair
M/S: Leon/Sanchez

Chair Stanojevic requested nominations for Vice Chair.
Commissioner Pablo nominated Rene Briones as Vice Chair.
M/S Pablo/Sanchez

2. 2012 Work Plan
Ms. Spuller distributed a draft work plan which included the following highlights:
- Bike Friendly Cities
- Organized Bicycle Ride
  - Commissioner Leon stated the Lions Club was interested in hosting a community bike ride. The Club would be willing to participate. He will provide the information to Ms. Spuller will check with the City Attorney’s office and Recreation Department.
  - Commissioner Faupell requested the traffic police lieutenant’s information.
- Bike Rack installation
- Tour of California (potentially)

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

These were all discussed together in a round table forum.
Commissioner Leon was wondering if “Share the Road” signage can be installed up Calaveras Road near the corners for blind spots. Locations up to the City limits as much as possible.

Commissioner Faupell added after Downing is the bad part. He also added that the County Roads and Airport received funding to improve county road;
Sierra Road was one of the roads on the listing to improve.

Commissioner Faupell restated the Dixon Landing Road/I-880 striping is bad and deteriorating even though it is not in the [City’s schedule]. This is a major bicycle commuting route.

Commissioner Pablo stated the buckling at Yosemite Drive near the Railroad tracks is still not attended to.

He also requested striping on S. Milpitas Blvd. There is enough room to place a bicycle lane towards Montague Expressway. Ms. Spuller stated this is in the long term [Valley] Transportation Plan.

Commissioner Briones stated the patches on Milpitas Blvd are really rough. He questioned if there were any more improvements.

Ms. Spuller discussed the loss of Redevelopment Agency funding and that would affect the City’s Capitol Improvement Plan. The City is in a state of flux and figuring out what projects can be implemented.

Commissioner Briones asked if there could be additional enforcement of helmets. The Commission discussed writing a letter to the Chief of Police to request enforcing the helmet law.

Chair Stanojevic opened this item to the public.

Kristal Caidoy, 7 Homme Way, stated she is in support of a bicycle ride and more bike lanes in the City.

XI. ADJOURNMENT

Chair Stanojevic adjourned the meeting at 7:50 pm

Next Meeting: March 14, 2011

The meeting date of the next meeting was an error printed on the agenda. The correct meeting date for this meeting is March 12, 2012