I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Approval of March 12, 2012 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. New Development Project: Waterstone at California Circle
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: July 16, 2012

* Attachment

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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.

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UNAPPROVED MINUTES
CITY OF MILPITAS

Minutes: Bicycle Pedestrian Advisory Commission (BPAC)
Date of Meeting: March 12, 2012
Time of Meeting: 7:00 P.M.
Place of Meeting: Milpitas Sports Center Conference Room

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, Antonio Pablo, Chris Lee
Staff members: Janice Spuller
Council Member Gomez

Absent: Jose Leon Cris Sanchez

Quorum was established.

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

V. APPROVAL OF THE MINUTES
Approval of January 9, 2012 Minutes
M/S: Lee/Pablo
All Ayes

VI. PUBLIC FORUM
Rob Means, 1421 Yellowstone Drive
Mr. Means mentioned to the City Council about clean air requirements and CO2 reductions. He stated the first Metropolitan Planning Organizations came out with a plan that didn’t respond to carbon emissions reductions. He discussed the goals of Senate Bill 375, and the policies around it. He hopes the City does a good job on their Climate Action Plan

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

2. Commission Announcements
The Commission had no announcements
• **VTA BPAC Report (Commissioner Faupell)**
  - Commissioner Faupell stated the County is working on updating the Bicycle Technical Guidelines. He discussed a few new items that will be included in these guidelines.

3. **Staff Announcements**
   - Ms. Spuller had the following announcements:
     - Commission Recognition Reception, April 17, 2012 at City Hall
     - Bicycling Events
       - Primavera Race April 22
       - The Tour of California passing through Milpitas, May 15
     - BART groundbreaking ceremony in April
     - Public Arts Subcommittee has a display of potential artwork for City Hall. She will forward a link to vote for the preferred design.

**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 gave a brief update on these items collectively. They are in progress.

**IX. NEW BUSINESS**

1. **VTA BPAC Representation**
   Ms. Spuller stated the VTA notified staff that Commissioner Faupell’s appointment expired December 2011. She asked the group if they approve of reappointing Commissioner Faupell for the remainder of the term ending in June and reappointing Commissioner Faupell to the next two year term thereafter.

   Commissioner Faupell agreed to represent Milpitas unless any other member of the commission wanted to sit on the Committee. The Commission agreed to reappoint Commissioner Faupell and thanked him for representing Milpitas.

2. **Bike To Work Day**
   Ms. Spuller reported that the next Bike to Work Day is May 10 with the two energizer stations located at City Hall and the Shell station at Main Street and Montague Expressway

   Vice Chair Briones and Commissioner Pablo volunteered at the Shell Station. Commissioner Lee volunteered at City Hall. Commissioner Faupell volunteered to pick up the supplies prior to the event.

   Ms. Spuller will forward information as she receives it.
X. ROUND TABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

The Commission requested follow up on the previous meeting discussion items (in italics):

Commissioner Leon was wondering if “Share the Road” signage cane be installed up Calaveras Road near the corners for blind spots. Locations up to the City limits as much as possible.
Ms. Spuller stated she will contact Commissioner Leon on the suitable locations for the signage.

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 echoed Commissioner Faupell’s comments from the previous meeting regarding the striping at Dixon Landing Road

Commissioner Pablo stated the buckling at Milpitas Blvd/Yosemite Drive near the Railroad tracks is still not attended to.
Commissioner Pablo updated that the railroad track is leveled with the pavement and they just have to overlay with fresh asphalt. It should be fixed soon.

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.
A small discussion whether a letter to the Chief to promote helmet use for children was confirmed. It was agreed the group would pursue an educational campaign to promote helmet use to the youth and to provide information to the Milpitas POST’s Police liaison to discuss this. They discussed working in partnership with other groups such as the Traffic Safe Communities Network to promoted bicycle safety and helmet use or apply for grants.

In addition, the following comments were made:

Commissioner Faupell asked for the traffic lieutenant’s information for the San Jose Bike Party.

Commissioner Faupell also stated his disappointment that there were no applicants for the County Grant. The City could have been eligible for a $300,000 grant to improve the sidewalks near Montague Expressway and the future BART station. A local match of $150,000 was required. Ms. Spuller
stated that the loss of Redevelopment Agency funds is the reason why the City is struggling to balance their existing budget and capital improvement projects. Commissioner Faupell explained to the County that part of the reason for lack of applicants is due to the short time frame of the call for projects that the agencies do not have these programmed in their capital improvement project program.

XI. ADJOURNMENT  
Chair Stanojevic adjourned the meeting at 7:48 pm
Next Meeting: **May 14, 2012**