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, Vice Chair Rene Briones, Aaron Faupell, Chris Lee Cris Sanchez
Staff members: Janice Spuller
Council Member Gomez

Absent: Nawal Stanojevic, Jose Leon Antonio Pablo

Quorum was established.

Vice Chair Briones conducted the meeting.

IV. APPROVAL OF THE AGENDA
Approval of the Agenda

M/S: Lee/Sanchez

All Ayes

V. APPROVAL OF THE MINUTES
Approval of March 12, 2012 Minutes

M/S: Lee/Sanchez

All Ayes

VI. PUBLIC FORUM
There were no members of the public present

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 MTC will be funding $45,000
for ADA curb ramps as part of the Milpitas project. He discussed other projects in the region.

- Commissioner Faupell reviewed other regional projects discussed at the VTA BPAC

3. Staff Announcements
   - Ms. Spuller had the following announcements:
     - Commissioners Briones and Sanchez’s terms expire in August. Ms. Spuller instructed them to email the Mayor requesting renewal of their term.
     - Ms. Spuller wished the Commission well as this would be her last meeting. She introduced Assistant Planner Cindy Hom as the new staff liaison

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 and shall be discussed in the Fall.
   Ms. Spuller thanked the Commission for their participation on Bike to Work Day.

IX. NEW BUSINESS
1. New Development Project: Waterstone at California Circle

Staff Cindy Hom shared drawing designs of the proposed housing project at California Circle. The project is a residential subdivision at 1494 and 1600 California Circle which are Research and Development building. 1494 is currently Living Word Church and 1600 is owned by the church for an expansion but not vested entitlement. The building is vacant. The application is made by Trumark homes which is 84 units of single family homes. This will be a planned unit development and rezone, requiring Planning Commission and City Council Review.

Ms. Hom reviewed the plan, private streets, private open space and a new pedestrian bridge over Penitencia Creek which would bring residents to Dixon Landing Park.

Commissioner Faupell asked if there is a trail, dirt levee, for public access. He asked if the developer can pave it. Ms. Spuller stated the trail/path is listed in the Bikeway Master Plan as a proposed facility. Ms. Hom stated this proposal can be discussed with the applicant. Commissioner Faupell asked if this can be a condition of approval. Ms. Hom said staff said there is a good
nexus to discuss with the applicant as this is a good trail and they are including a pedestrian bridge.

Commissioner Faupell asked where the residents will be parking. Ms. Hom said parking is provided in garages and private streets. Commission Faupell stated he didn’t want to see bike lanes removed to accommodate parking, such as the [Robson homes] project at Cal Skate. Ms. Hom stated this is the first submittal but she will ensure the bike lanes are maintained.

Ms. Spuller announced upcoming traffic improvements:
- Summer resurfacing projects in the residential areas, north east and south west of I-680 and Jacklin Road
- Restriping on Milpitas Boulevard will include new bike lanes in each direction from just north of Yosemite Drive south to just south of Gibraltar. The remaining leg of Milpitas Boulevard to Montague Expressway will be completed by developers in the “Piper-Montague” area between Milpitas Boulevard and Piper Drive.

X. ROUNDTABLE/ OPEN FORUM

1. Bicycle and Pedestrian Improvements

2. Safety

3. Public Awareness

The items above are grouped together, giving each Commission Member the opportunity to discuss items by turn.

Vice Chair Briones stated the left turn lane from Redwood Street to Abel Street does not detect his bike (even his heavier bike). He also stated that his bike is also not detected in the left turn lane onto Weller Road from Abel Street.

Vice Chair Briones requested these minutes reflect his gratitude towards Janice Spuller for her service as the staff liaison on the Commission. He appreciates all her work the past few years. Commission Faupell seconded his comments.

XI. ADJOURNMENT

Vice Chair Briones adjourned the meeting at 7:50 pm
Next Meeting: July 9, 2012