I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Stanojevic led the pledge of allegiance.

III. ROLL CALL

BPAC Members
Present: Chair Nawal Stanojevic, Vice Chair Rene Briones, Cris Sanchez, Pablo Antonio, Chris Lee, Kristal Caidoy

Staff members: Cindy Hom

Absent: Jose Deleon, Armando Gomez

Quorum was established.

Chair Nawal Stanojevic conducted the meeting.

IV. APPROVAL OF THE AGENDA

Approval of the Agenda

M/S: Briones/Sanchez

All Ayes

V. APPROVAL OF THE MINUTES

Approval of November 5, 2012 Minutes with corrections.

M/S: Sanchez/Briones

All Ayes

VI. SELECTION OF CHAIR AND VICE CHAIR

The commission selected Nawal Stanojevic as Chair and Rene Briones for Vice Chair.

VII. SELECTION OF VTA BPAC COMMISSION REPRESENTATIVE

The commission selected Kristal Caidoy as the VTA BPAC Commission representation.

VIII. SCHEDULE FOR

Chair polled the commission on changing the meeting dates from second
REGULAR MEETINGS

Vice Chair Briones suggest the first Thursday bimonthly meetings.

Staff stated the change would require and amendment to the By-Laws.

IX. PUBLIC FORUM

Rob Means presented the commission with an informational hand-out from the Sierra Club Milpitas Cool Cities Team. The hand-out relates to transportation projects to list on the Regional Transportation and General Plan.

X. ANNOUNCEMENTS

1. Chair Announcements
   The Chair announced Janice Spuller gave birth to a healthy baby boy.

2. Commission Announcements
   The Commission had no announcements
   - VTA BPAC Report – No report

3. Staff Announcements
   - Staff had no new announcements

XI. OLD BUSINESS

1. Fun Ride
   - Staff suggested holding a run ride in May since the month of May is National Bike Month. Other rides can be scheduled each month depending participation.
   - Vice Chair Briones suggested hosting rides through Milpitas. The rides would be for the purpose of fitness and base on different class level rides.
   - Vice Chair Briones asked Staff if there are any liability issues for the City.
   - Staff indicated that there the city would have some liability issues. Staff would need more details on the proposed ride event for the City Attorney to ascertain the city’s liability. The fun rides would require a special permit and review by the Police Department.
   - Vice Briones inquired if a waiver would help alleviate the liability issue.
   - Commissioner Lee inquired if it the bike clubs like the ACTC and Fremont Free Wheelers are subject to same liability concerns and process.
   - Staff would do further research and come to the commission with more information.

2. Revamp BPAC Web page
   - The Commission discussed various ideas to revamp the BPAC web page.
XII. NEW BUSINESS

1. Traverse Residential Project
   - Staff presented the plans for a new residential subdivision located at 569–573 Trade Zone Boulevard.
   - The commission asked clarifying questions regarding the widening of Trade Zone, signal and intersection modifications, and on-street parking associated with the project.
   - Staff suggested a report from the Traffic Engineer for the signal modifications.
   - Chair Nawal Stanojevic suggested parking in the new public park area and near the tot lot area.

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.

   Commissioner Lee suggested staff look at installing a blinking crosswalk sign at intersection on the S. Park Victoria and Community Chris Church.

   Commissioner Pablo suggested staff look at carrel on N. Milpitas and Dixon Landing Rd.

   The commissioners also suggested installed additional signs on Sinclair Frontage Rd.

XI. ADJOURNMENT

Chair Nawal Stanojevic adjourned the meeting at 8:00 pm
Next Meeting: March 14, 2013