MEETING AGENDA

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Approval of the Agenda

5) Approval of January 17, 2013 Minutes*

6) 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

7) EOC Presentation

8) Announcements
   a) Chair Announcements
   b) Commission Announcements
   c) Staff Announcements
      1. SJ Bike Grant – SJ Bike Party grant program offers funds from the California Office of Traffic Safety to reimburse law enforcement agencies for overtime expenditures in response to the month SJ bike parties. The city was approved for a grant in amount of $6,072.26 to help coordinate with other local agencies for patrolling SJ Bike parties.
      2. BART construction update – BART construction is progressing along the Montague Corridor. There will be a westbound bicycle detour and an eastbound temporary bike/ped path as show on the Detour Map Exhibit (Attachment 1).

9) Old Business
   a) Climate Action Plan – The environmental document for the Climate Action Plan (CAP) is currently being circulated for public review and commenting. A workshop is scheduled
for the March 20, 2013. The Planning Commission is scheduled to review the CAP at its April 10, 2013. Attached is a copy of the Climate Action Plan (Attachment 2).

b) Bike To Work Day – BTWD is scheduled for May 6, 2013. Staff created a work plan (Attachment 3) for the event and is requesting feedback and assistance from the commission on the following:

i) Selection of Energizer Stations
ii) Request for station volunteers
iii) Assist with outreach to local business for donations for the BTWD event

10) 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.

   a) Bicycle and Pedestrian Improvements
   b) Safety
   c) Public Awareness

11) Adjournment

Next meeting: May 3, 2013

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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.

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

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