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, Chris Lee, Antonio Pablo

Staff members: Cindy Hom

Absent: Vice Chair Rene Briones, Jose Deleon, Cris Sanchez, City Councilmember Armando Gomez

Quorum was established.

Chair Nawal Stanojevic conducted the meeting.

IV. APPROVAL OF THE AGENDA
Approval of the Agenda

M/S: Lee/ Antonio

All Ayes

V. APPROVAL OF THE MINUTES
Approval of January 17, 2013 Minutes with corrections.

M/S: Lee / Antonio

All Ayes

VI. PUBLIC FORUM
Danny Doan, Sierra Club intern – Encouraged the Commission to install more bike lanes throughout the City which helps reduce greenhouse emission.

VII. EOC PRESENTATION
Mercedes Albana – City of Milpitas Emergency Preparedness Commissioner – The Emergency Preparedness Commission’s (EPC) goal is to reach the public before an emergency occurs to educate the public on what to do before, during and after an emergency. The EPC would like to ask the Bicycle Pedestrian Advisory Commission to invite the EPC to any public events.
event to use that opportunity to share information with Milpitas citizens. Commissioner Albana discussed other avenues available to the public regarding disaster preparedness: the Milpitas website, Alert SCC, “SAFE” Strategic Access for Emergencies classes, Gas shutoff valve program and basic training for live-search-rescue.

VIII. ANNOUNCEMENTS

1. Chair Announcements
   Chair Stanojevic had no announcements

2. Commission Announcements
   The Commission had no announcements

3. Staff Announcements
   • SJ Bike Grant – The city was approved a grant in the amount of $6,072.26 to help reimburse law enforcement agencies to help coordinate with other local agencies for assisting and patrolling SJ bike events.

   • BART Construction Update – BART is making progress along the Montague Corridor and provided a westbound and eastbound bicycle / pedestrian detour map for use during the construction period.

IX. OLD BUSINESS

1. Climate Action Plan – Staff will be conducting a workshop on the Climate Action Plan (CAP) with the Planning Commission at the March 20, 2013 Planning Commission Meeting. Then at the April 10, 2013 Planning Commission Meeting there will be a final review of the CAP. The public is able to provide comments regarding the CAP by going to the City’s website.

2. Bike to Work Day – BTWD is scheduled for Monday, May 9, 2013. Setup begins at 6:00 am and runs through 9:00 am. Staff asked the BPAC commissioners for feedback and assistance on:

   Energizer station locations – Three sites were established: City Hall, Public Works, and Shell Station on Main Street @ Montague

   Station volunteers – City Hall station – Chair Stanojevic; Public Works Corp Yard station – Chris Lee; Main Street @ Montague station – Pablo Antonio and Rene Briones. Staff will followup with an email to confirm station assignments.

   Outreach to local businesses for event donations – Suggestions were made for staff and commissioners to contact SUN Bikes on Main Street for patch kits; Safeway, Jamba Juice, Starbucks, Noah’s Bagels and Hobbee’s.

   Collect messenger bags and T-shirts – Chris Lee will assist staff in collecting the messenger bags and T-shirts. Commissioner Lee will coordinate with staff on the pickup date and location.
X. ROUNDTABLE / OPEN FORUM

Roundtable/Open Forum –

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

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

**Commissioner Lee** - Suggested developing some type of bicycle donation / bike swap or bike sharing project where bikes can be serviced or recycled. Sometimes there are people who do not need their bikes any more or the Police Department may have storage of unclaimed bikes.

**Commissioner Pablo** – Suggested bike lane striping where the new housing development is being constructed along Sinclair Frontage Rd. from Ames to S Milpitas Blvd.

**Cindy Hom** will check with the City’s Traffic Engineer on any proposed plans for bike lanes in this location and report back to the Commission.

**Ms. Hom** will continue to work on updating the BPAC webpage and addressing the various public awareness suggestions. Also, the BPAC by-laws were amended so that the meeting is not a set day. The Commission can establish subsequent meeting dates during each commission meeting - as long as the commission meets six times a year.

The Commission agreed to change the meeting location from the Milpitas Sports Center to City Hall Committee Meeting Room. Tentatively, the meetings will be held the first Thursday, bi-monthly, unless changed during a regular meeting.

XI. ADJOURNMENT

Chair Nawal Stanojevic adjourned the meeting at 8:00 pm
Next Meeting: Thursday, May 3, 2013 @ City Hall Committee Meeting Room