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, Christine Sanchez,

Staff members: Cindy Hom

Absent: Jose Deleon, Kristal Caidoy, Cris Lee, Antonio Pablo, City Councilmember Armando Gomez

Quorum was established.

Chair Nawal Stanojevic conducted the meeting.

IV. APPROVAL OF THE AGENDA

Approval of the May 2, 2013 Agenda

M/S: Briones / Sanchez

All Ayes

V. APPROVAL OF THE MINUTES

Approval of March 14, 2013 Minutes.

M/S: Sanchez / Briones

All Ayes

VI. PUBLIC FORUM

None

VII. ANNOUNCEMENTS

1. Chair Announcements

Chair Stanojevic is looking forward to participate in Bike to Work Day
2. **Commission Announcements**
   Commissioner Sanchez will contact Sun Bikes for donations for Bike to Work Day

3. **Staff Announcements**
   Staff passed out flyers for Milpitas Affordable Housing Tour to be held May 18, 2013 between 8am to 1:30pm

**VIII. OLD BUSINESS**

1. **Update on Bike to Work Day Preparations**

   Public Works staff will assist staff with the table setup. $300.00 was donated from the Air Resources Board towards refreshments. Parks and Recreation department provided some giveaway items. There are four city staff that have volunteered to help out this year.

   There will be three energizer stations in front of: the Shell Station @ Montague and Main, City Hall and the Public Works/Police building. Commissioner Briones and Cindy Hom will support the Shell Station on Montague and Main. Chair Stanojevic and Commissioner Sanchez will support the City Hall station. Commissioner DeLeon will support the Public Works/Police station.

**IX. 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.

**Vice-Chair Briones** inquired if it has been decided where the next public elementary school will be constructed. Staff indicated that the location for the future school and park site has been identified along McCandless. Conceptual designs are in progress and bike lanes may be included.

**Vice-Chair Briones** asked if the new pedestrian overpass that will be constructed near Montague will be bicycle friendly. Staff believes that this was a condition of approval and will confirm this.

**Commissioner Sanchez** mentioned that in April she had participated in the Cinderella bike ride (67 miles – 5 ½ hrs) which was a lot of fun.
Cindy Hom plans to contact Fremont Free-Wheelers Bike Club to get information on their organization and how they organize their rides. This BPAC wanted to plan fun rides.

Ms. Hom will be working on updating the BPAC webpage and plans to report back at either the June or August meeting.

Cindy Hom mentioned that at the March BPAC meeting Commissioner Pablo suggested bike lane striping where the new housing development is being constructed along Sinclair Frontage Rd. from Ames to S Milpitas Blvd. After checking with the City Engineer, he stated that this was not part of the project approvals for Belcourt or Sun Drop because this was not in the City’s Bike Master Plan. Staff will check with the Planning Director on the procedure to update the Bike Master Plan and allow for bike lanes as new projects are proposed.

Cindy Hom mentioned that at the March BPAC meeting Commissioner Lee suggested a bike swap / bike sharing program. According to the City Traffic Engineer, there was some thought of setting up a bike sharing facility next to the Milpitas Library. Staff will provide additional information to the next BPAC meeting.

X. ADJOURNMENT

Chair Nawal Stanojevic adjourned the meeting at 7:35 pm

Next Meeting: Thursday, July 11, 2013 @ City Hall Committee Meeting Room