MEETING AGENDA

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Approval of the Agenda

5) Approval of January 2nd, 2014 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) Announcements
   a) Chair Announcements
   b) Commission Announcements
   c) Staff Announcements
      Santa Clara County Roads and Airports is preparing the Expressway Plan 2040 and request to meet with BPAC to discuss Expressway Plan and the Complete Streets Element.

8) Election of BPAC officers
   2014 BPAC Workplan

9) 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
   d) Future meeting items
10) Adjournment

Next meeting: May 1st, 2014

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

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

A free copy of the Open Government Ordinance is available from the City Clerk’s Office or by visiting the City’s website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features
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: Vice-Chair Rene Briones, Kristal Caidoy, Christine Sanchez, Antonio Pablo, Jose Leon

Staff member: Steve Chan

Absent: Chair Nawal Stanojevic, City Councilmember Armando Gomez

Quorum was established.

Vice-Chair Rene Briones conducted the meeting.

IV. APPROVAL OF THE AGENDA
Approval of the January 2nd, 2013 Agenda

M/S: Briones / Sanchez

All Ayes

V. APPROVAL OF THE MINUTES
Approval of November 14, 2013 Minutes.

M/S: Briones / Sanchez

All Ayes

VI. PUBLIC FORUM
Rob Means presented a PRT project proposal for Montague Expressway at the Penitencia Creek crossing.

VII. ANNOUNCEMENTS
Staff announced Community Advisory Commission Tree Planting Event on February 15th, 2014.
VIII. PRESENTATION

Commission decided to carry the discussion of BPAC work plan to the March meeting.

IX. OLD BUSINESS

X. ROUNDTABLE / OPEN FORUM

Roundtable/Open Forum –

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

Discussion of a family bike ride event.

Discussion of green bike lane.

Discuss a potential update of the city bicycle master plan.

VTA BPAC meeting updates.

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

X. ADJOURNMENT

Vice Chair Briones adjourned the meeting at 8 pm
Next Meeting: Thursday, March 7th, 2014 @ City Hall Committee Meeting Room