



**Bicycle Pedestrian Advisory Commission
City of Milpitas
Committee Conference Room
455 East Calaveras Blvd.
Milpitas, CA 95035**



****Thursday**
November 14, 2013
7:00 pm**

MEETING AGENDA

- 1) Call to Order**
- 2) Roll Call**
- 3) Pledge of Allegiance**
- 4) Approval of the Agenda**
- 5) Approval of September 5, 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) Announcements**
 - a) Chair Announcements**
 - b) Commission Announcements**
 - i) VTA BPAC Report**
 - c) Staff Announcements**
- 8) Presentation**
 - a) Citywide Strategic Planning**
- 9) Roundtable/Open Forum - *The Roundtable/Open Forum allows Commissioners to address any improvements or requests in the following topics. City staff can agendaize 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: January 2, 2013

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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

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Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
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UNAPPROVED MINUTES
CITY OF MILPITAS

Minutes: Bicycle Pedestrian Advisory Commission (BPAC)
Date of Meeting: Thursday, September 5th, 2013
Time of Meeting: 7:00 P.M.
Place of Meeting: City Hall Committee Meeting Room

- 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, Kristal Caidoy, Christine Sanchez

Staff members: Cindy Hom, and Steve Chan

Absent: Antonio Pablo, City Councilmember Armando Gomez

Quorum was established.

Chair Nawal Stanojevic conducted the meeting.
- IV. APPROVAL OF THE AGENDA** Approval of the September 5, 2013 Agenda

M/S: Briones / Sanchez

All Ayes
- V. APPROVAL OF THE MINUTES** Approval of July 11, 2013 Minutes.

M/S: Sanchez / Briones

All Ayes
- VI. PUBLIC FORUM** Rob Means, Milpitas resident, made a Personal Rapid Transit presentation to BPAC and requested BPAC to make a donation to support PRT implementation in Milpitas. Commissioners requested Staff to bring recommendation in a future meeting.
- VII. ANNOUNCEMENTS** **Staff Announcements**

Cindy Hom will be stepping down from the BPAC staff liaison position. The new BPAC staff liaison will be Steve Chan, Traffic Engineer

VIII. OLD BUSINESS

None

**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.

Commissioner Caidoy mentioned she would like to see more bike lanes in Milpitas. City of San Jose installed some of their bike lanes through grants.

Commissioner Lee announced Make a Difference Day event at Seasons Market in October 2013

Vice-Chair Briones requested BPAC webpage reflect BPAC meeting date on second Thursday of the month instead first Thursday.

Steve Chan provided information on the BART rail line crossing configurations relative to existing city streets (Dixon Landing Road, Montague Expressway, and Capitol Avenue).

X. ADJOURNMENT

Chair Nawal Stanojevic adjourned the meeting at 7:35 pm
Next Meeting: **Thursday, November 7, 2013 @ City Hall Committee Meeting Room**