

Bicycle & Pedestrian Advisory Committee

Wednesday, January 15, 2020

MINUTES

CALL TO ORDER

The Regular Meeting of the Bicycle and Pedestrian Advisory Committee (BPAC) was called to order at 6:40 p.m. by Chairperson Stallman in Conference Room B-106, Santa Clara Valley Transportation Authority (VTA), 3331 North First Street, San José, California.

1. ROLL CALL

Attendee Name	Title	Representing	Status
Brandon Alvarado	Member	City of San José	Present
Neil Berman	Member	City of Morgan Hill	Present
Kristal Caidoy	Member	City of Milpitas	Present
Barry Chaffin	Member	City of Monte Sereno	Absent
Susan Cretekos	Member	Town of Los Altos Hills	Present
Peter Hertan	Member	Town of Los Gatos	Present
Erik Lindskog	Member	City of Cupertino	Absent
Robert Neff	Vice Chairperson	City of Palo Alto	Present
Rafael Rius	Member	City of Santa Clara	Absent
Carolyn Schimandle	Member	City of Gilroy	Present
David Simons	Member	City of Sunnyvale	Present
Jim Stallman	Chairperson	City of Saratoga	Present
Paul Tuttle	Member	City of Campbell	Present
Greg Unangst	Member	City of Mountain View	Present
Herman Wadler	Member	County of Santa Clara	Present
Vacant	Member	City of Los Altos	N/A
John Cordes	Ex-Officio	SV Bicycle Coalition	Present
Shiloh Ballard	Alt. Ex-Officio	SV Bicycle Coalition	N/A

A quorum was present.

2. ORDERS OF THE DAY

There were no Orders of the Day.

3. PUBLIC COMMENT

There were no Public Comments.

4. Committee Staff Report

Lauren Ledbetter, Senior Transportation Planner and Staff Liaison, provided an overview of the written staff report, highlighting the following: 1) noted VTA Board of Directors

(Board) Chairperson Cindy Chavez's four areas of focus for 2020; 2) Board Governance Assessment Report; 3) New Transit Service Plan Rollout; 4) 2016 Measure B update; 5) Association of Pedestrian and Bicycle Professionals Webinars; and 6) Countywide Bicycle Map Update.

Members of the Committee expressed concern about the recommendation in the Board Governance Assessment report regarding consolidating Advisory Committees.

On order of Chairperson Stallman, and there being no objection, the Committee received the Committee Staff Report.

5. Santa Clara County Staff Report

Ben Aghegnehu, Santa Clara County Associate Transportation Planner, provided a status update on 2016 Measure B projects.

On order of Chairperson Stallman, and there being no objection, the Committee received the Santa Clara County Staff Report.

6. Chairperson's Report

Chairperson Stallman commented on the following: 1) electric bikes; 2) VTA has been developing projects for 2016 Measure B submission in March, 2020; 3) the New Transit Service Plan has buses in areas previously not served; and 4) Santa Clara County announced that it has joined San José in Vision Zero Task Force.

CONSENT AGENDA

Public Comment

Robert Roemer, Interested Citizen, referenced **Agenda Item #9**, FY 2019 Transportation Systems Monitoring Program Report, noting inconsistencies between the number of fatal collisions throughout the report and San José report.

7. Regular Meeting Minutes of November 13, 2019

M/S/C (Hertan/Simons) to approve the Regular Meeting Minutes of November 13, 2019.

8. Workshop Meeting Summary Minutes of December 11, 2019

M/S/C (Hertan/Simons) to receive and file the Workshop Meeting Summary Minutes of December 11, 2019.

9. FY 2019 Transportation Systems Monitoring Program Report

M/S/C (Hertan/Simons) to receive the Annual FY 2019 Transportation Systems Monitoring Program (TSMP) Report. Further the Committee requested staff incorporate changes to the data, as needed.

NOTE: M/S/C MEANS MOTION SECONDED AND CARRIED AND, UNLESS OTHERWISE INDICATED, THE MOTION PASSED UNANIMOUSLY.

10. 2019 TFCA Project Status Report

M/S/C (Hertan/Simons) to receive the status of ongoing Santa Clara County Transportation Fund for Clean Air County Program Manager (TFCA CPM) projects.

RESULT:	ADOPTED – Agenda Items #7-8, 10
MOVER:	Peter Hertan, Member
SECONDER:	David Simons, Member
AYES:	Alvarado, Berman, Caidoy, Cretekos, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSENT:	Chaffin, Lindskog, Rius

RESULT:	AMENDED – Agenda Item #9
MOVER:	Peter Hertan, Member
SECONDER:	David Simons, Member
AYES:	Alvarado, Berman, Caidoy, Cretekos, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSENT:	Chaffin, Lindskog, Rius

REGULAR AGENDA

11. Election Process for 2020 Bicycle & Pedestrian Advisory Committee Leadership: Nomination Subcommittee Report

Michelle Oblena, Associate Management Analyst and Advisory Committee Coordinator, provided the Nomination Subcommittee report for the calendar year 2020, noting the following: 1) Member Alvarado and Chairperson Stallman were nominated for Chairperson; and 2) Member Schimandle was nominated as Vice Chairperson.

On order of Chairperson Stallman, and there being no objection, the Committee received the Nomination Subcommittee Report.

12. Conduct Voting to Determine the Bicycle and Pedestrian Advisory Committee (BPAC) Chairperson and Vice Chairperson for 2020

Vice Chairperson Neff provided a brief overview of the Nomination Subcommittee’s recommendations, reiterating that Member Alvarado and Chairperson Stallman were nominated as Chairperson and Member Schimandle as Vice Chair for 2020.

M/S (Wadler/Alvarado) to close nominations for Chairperson and to approve the Slate of Nominees for Chairperson for calendar year 2020.

The slate of candidates spoke briefly.

NOTE: M/S MEANS MOTION SECONDED.

M/F on a vote of 7 ayes for Member Alvarado and 5 ayes for Chairperson Stallman to elect a BPAC Chairperson for calendar year 2020.

RESULT: **FAILED – Elect a Chairperson**
ALVARADO: Alvarado, Caidoy, Cretekos, Neff, Stallman, Tuttle, Unangst
STALLMAN: Berman, Hertan, Schimandle, Simons, Wadler
ABSENT: Chaffin, Lindskog, Rius

M/F on a vote of 7 ayes for Member Alvarado and 5 ayes for Chairperson Stallman to elect a BPAC Chairperson for calendar year 2020.

RESULT: **FAILED – Elect a Chairperson**
ALVARADO: Alvarado, Caidoy, Cretekos, Neff, Stallman, Tuttle, Unangst
STALLMAN: Berman, Hertan, Schimandle, Simons, Wadler
ABSENT: Chaffin, Lindskog, Rius

Member Alvarado and Chairperson Stallman spoke.

Members of the Committee expressed support for Chairperson Stallman.

M/F to on a vote of 7 ayes for Member Alvarado and 5 ayes for Chairperson Stallman elect a BPAC Chairperson for calendar year 2020.

RESULT: **FAILED – Elect a Chairperson**
ALVARADO: Alvarado, Caidoy, Cretekos, Neff, Stallman, Tuttle, Unangst
STALLMAN: Berman, Hertan, Schimandle, Simons, Wadler
ABSENT: Chaffin, Lindskog, Rius

M/S/C (**Wadler/Simons**) to close the nominations and elect Member Schimandle as the 2020 BPAC Vice Chairperson.

RESULT: **APPROVED – Elect Member Schimandle as Vice Chairperson**
MOVER: Herman Wadler, Member
SECONDER: David Simons, Member
AYES: Alvarado, Berman, Caidoy, Cretekos, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES: None
ABSENT: Chaffin, Lindskog, Rius

NOTE: M/F MEANS MOTION AND FAILED.

13. 2020 Bicycle & Pedestrian Advisory Committee Meeting Schedule

Ms. Ledbetter provided an overview of the 2020 BPAC meeting schedule, noting the June, July, and December meetings are to hear urgent items only.

M/S/C (Neff/Caidoy) to approve the 2020 Bicycle & Pedestrian Advisory Committee Meeting Schedule.

RESULT:	ADOPTED – Agenda Item #13
MOVER:	Robert Neff, Member
SECONDER:	Kristal Caidoy, Member
AYES:	Alvarado, Berman, Caidoy, Cretekos, Hertan, Neff, Schimandle, Simons, Stallman, Tuttle, Unangst, Wadler
NOES:	None
ABSENT:	Chaffin, Lindskog, Rius

14. Countywide Education/Encouragement Activities 2020-2021

Ms. Ledbetter and Alisa Campbell, Santa Clara County Public Health Department, provided a presentation, entitled “Countywide Education and Encouragement Program.”

Public Comment

Stacy Banerjee, Interested Citizen, made the following comments: 1) safe routes to school needs a full-time person; 2) think about school districts since they may cross city limits; and 3) inquired about who the survey respondents were.

The Committee discussed the following: 1) adult classes; 2) safe routes to school includes risky behavior by those in vehicles; and 3) expressed support for the safe route to school program.

On order of Chairperson Stallman, and there being no objection, the Committee received a report from VTA and County Public Health Staff on the countywide education and encouragement activities planned for 2020 and 2021.

OTHER

15. Reports from BPAC Subcommittees

There were no BPAC Subcommittee reports.

16. BPAC Work Plan

Ms. Ledbetter provided an overview of the work plan and provided a list of items in the queue.

On order of Chairperson Stallman, and there being no objection, the Committee reviewed the BPAC Work Plan.

17. **ANNOUNCEMENTS**

Member Wadler announced that the Bike Academy will be starting February 2020.

Member Alvarado announced that the City of San José is updating their two-year Vision Zero Action Plan.

Member Neff informed the Committee that in Palo Alto Caltrans has installed hawk systems but they have not been activated.

Chairperson Stallman noted that on January 18, 2020, Santa Clara is hosting library to library ride.

18. **ADJOURNMENT**

On order of Chairperson Stallman and there being no objection, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Thalia Young, Board Assistant
VTA Office of the Board Secretary