



BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

Wednesday, April 12, 2017

6:30 PM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

AGENDA

COMMITTEE MISSION STATEMENT:

The VTA BPAC provides expertise and guidance to the Board of Directors on promoting and enhancing non-motorized transportation opportunities throughout Santa Clara County and serves as liaison between VTA and the Member Agency bicycle and pedestrian advisory committees.

CALL TO ORDER

- 1. ROLL CALL**
- 2. ORDERS OF THE DAY**
- 3. PUBLIC PRESENTATIONS:**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

CONSENT AGENDA

- 4. ACTION ITEM -Approve the Regular Meeting Minutes of March 8, 2017.**
- 5. INFORMATION ITEM -Receive information on the status of three Complete Streets Corridor Studies.**


REGULAR AGENDA

- 6. ACTION ITEM -Recommend that the VTA Board of Directors adopt the Final VTA Transit Service Plan.**

7. INFORMATION ITEM -Receive a report on the proposed 2016 Measure B Complete Streets reporting requirements.
8. INFORMATION ITEM -Receive a report on the County Roads and Airports' 2017 Pavement Management Program (County Item).

OTHER

9. Receive Committee Staff Report. (Verbal Report) (Ledbetter)
10. Receive Santa Clara County Staff Report. (Verbal Report) (Cameron)
11. Receive Chairperson's Report. (Verbal Report) (Hertan)
12. Receive Reports from BPAC subcommittees. (Verbal Report)
13. Receive Citizens Advisory Committee (CAC) and 2000 Measure A Citizens Watchdog Committee (CWC) Report. (Verbal Report) (Wadler)
14. Review BPAC Work Plan. (Ledbetter/Cameron)
15. **ANNOUNCEMENTS**
16. **ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎(408) 321-5680 or ✉e-mail: board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is on the web at: www.vta.org or visit us on  Facebook at: www.facebook.com/scvta. ☎(408) 321-2300: 中文 / Español / 日本語 / ភ្នំស្រី / tiếng Việt / Tagalog.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org/> and also at the meeting.