



BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

Wednesday, January 15, 2020

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 COMMENT:**

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.

- 4. Receive Committee Staff Report. (Verbal Report) (Ledbetter)**
 - Receive status report on update of Countywide Bike Map.
- 5. Receive Santa Clara County Staff Report. (Verbal Report) (Talbo)**
- 6. Receive Chairperson's Report. (Verbal Report) (Stallman)**

CONSENT AGENDA

- 7. ACTION ITEM -Approve the Regular Meeting Minutes of November 13, 2019.**

8. ACTION ITEM -Receive and file the Workshop Meeting Summary Minutes of December 11, 2019.
9. INFORMATION ITEM -Receive the Annual FY 2019 Transportation Systems Monitoring Program (TSMP) Report.
10. INFORMATION ITEM -Review the status of ongoing Santa Clara County Transportation Fund for Clean Air County Program Manager (TFCA CPM) projects.

REGULAR AGENDA

11. INFORMATION ITEM -Receive the BPAC Nomination Subcommittee's report on members expressing interest in serving as either chairperson or vice chairperson for 2020.
12. ACTION ITEM -Conduct voting to determine the Bicycle and Pedestrian Advisory Committee (BPAC) chairperson and vice chairperson for 2020.
13. ACTION ITEM -Approve the 2020 Bicycle & Pedestrian Advisory Committee Meeting Schedule.
14. INFORMATION ITEM -Receive a report from VTA and County Public Health staff on the countywide education and encouragement activities planned for 2020 and 2021.

OTHER

15. Receive Reports from BPAC subcommittees. (Verbal Report)
 - Across Barrier Connections
16. Review BPAC Work Plan. (Ledbetter/Talbo)
17. ANNOUNCEMENTS
18. 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.