

Chair Manidakos announced an El Camino Real bike lane survey. Chair Manidakos announced a City Council study session will take place April 23 at 6:00 P.M. on Mary Avenue bike lanes. Chair Manidakos stated that Saudi Arabian women are allowed to bike with conditions.

Commissioner Jackson announced upcoming Safe Routes to School projects including a bike rodeo at Lakewood School, Walk and Roll at Nimitz, school bike rack decoration contest from May 6–17, and the Fit and Fun Fair at Fair Oaks Park on May 4.

CONSENT CALENDAR

- 1.A) Approval of Draft Minutes of March 21, 2013 Meeting
- 1.C) 2013 BPAC Calendar

Item 1.A was pulled.

Item 1.B was approved by consensus.

Commissioner Jackson stated that on page 2 asked questions regarding the Mary Avenue TDA application. He noted that on Item 3, present or past BPAC membership is “desirable,” not “required.”

Item 1A was approved as amended by consensus.

PUBLIC HEARINGS/GENERAL BUSINESS

1. DISCUSSION - Study Issue Brainstorming

Chair Manidakos provided a summary.

Commissioner Jackson suggested a car share program. He suggested surveying existing programs to find out how they would work and be promoted in Sunnyvale. He stated that stored cars take up bike space and are unused 90% of the time. He suggested encouraging alternate transportation use and less car ownership. Commissioner Jackson also suggested a SMART parking study and adoption of policy for use of specific language for bikes vs. cars in City documents.

Commissioner Kolber suggested a study of bike lane connectivity.

Chair Manidakos suggested a study of a Bike Share program.

Commissioner Welch suggested a Smart phone application for bike troubleshooting.

Commissioner Jones suggested a pedestrian-related promotion effort with a safety focus.

2. DISCUSSION - Bike to Work Day Planning

Chair Manidakos volunteered to assist at Plaza del Sol.
Commissioner Welch volunteered to assist at Wolfe and El Camino.

Other commissioners stated that they would volunteer at other sites.

NON-AGENDA ITEMS AND COMMENTS

- COMMISSIONERS ORAL COMMENTS

Commissioner Jackson stated that he thinks BPAC members' requests for agenda items should always be honored. He stated that he is concerned that corrections to minutes be made available as soon as possible.

Commissioners have a discussion regarding submitting items for agenda. Concerns were expressed regarding requests and putting staff in inappropriate positions if requests are not honored or formal responses are expected. Chair Manidakos stated that requests for specific points of view by Commissioners to Staff to be included in staff reports are not appropriate, and that Commission business should be handled at the Commission meetings.

INFORMATION ONLY ITEMS

1. Park Dedication Fund Project List

Staff summarized the twenty year capital plan for the Park Dedication Fund, noting that there are three categories of proposed improvements. Of the two plans, one has 40% set aside for property acquisition, to \$20 million.

Questions were asked about the basis for the \$20 million figure and about different funding levels for the Community Center, and Las Palmas Park. Commissioner Welch inquired about funding including operating maintenance.

Commissioner Jackson reported that on Fairwood Drive the bike path sign is wrong. He requested the installation of guide signs along the John W. Christian Greenbelt. He also noted that the Calabazas Trail pavement is in poor condition, north of the Fairwood Park bridge.

Questions were asked regarding the Fremont pool and Pocket Parks.

2. BPAC Active Items List

Commissioner Jackson asked for clarification of the Safe Routes to School entry.

ADJOURNMENT

Meeting adjourned at 8:14 p.m.

Respectfully submitted by:

Jack Witthaus
Transportation and Traffic Manager

Bicycle and Pedestrian Advisory Commission Master Work Plan/Calendar

Calendar Year: 2013

List all regularly scheduled board/commission meetings, annual review of the Code of Ethics and Conduct for Elected and Appointed Officials, specific issues identified in the Tentative Council Meeting Agenda Calendar, and routine assignments specific to each board or commission.

Meeting Date	Agenda Item/Issue
January 17	Meeting Canceled
February 21	<ul style="list-style-type: none"> -2013 BPAC Calendar - Annual Review of the Code of Ethics and Conduct for Elected and Appointed Officials - Wildwood Avenue Street Space Allocation Study - Mathilda Avenue Street Space Allocation Study - Bike Boulevard Pilot Project Candidate Streets - Mary Avenue Street Space Study Community Meeting (Information Item) -Stevens Creek Trail Community Meeting (Information Item) - Council Ranking of Study Issues (Information item) - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)

Meeting Date	Agenda Item/Issue
March 21	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Transportation Development Act (TDA) Funding Recommendation - 2013/14 Pavement Rehabilitation List(Information item) - Utility Bill Insert Concepts - VTA BPAC Appointment Criteria - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)
April 18	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Utility Bill Insert Concepts - Study Issue Brainstorming - Bike to Work Day Planning - Review of Park Dedication Fund Project List - VTA BPAC Appointment - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)
May 16	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Review of the Detailed Two-Year Budget - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)
June 20	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Duane Avenue Street Space Allocation Study - Mary Avenue Street Space Allocation Study - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)
July 18	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Utility Bill Stuffer Update - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item) - Election of Officers

Meeting Date	Agenda Item/Issue
August 15	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Consideration of Candidate Study Issues - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List Update (Information item)
September 19	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Study and Budget Issues Finalization - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List
October 17	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Annual reporting on collisions involving pedestrians and cyclists - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List (Information item)
November 21	<ul style="list-style-type: none"> - Updated 2013 BPAC Calendar - Ranking of Study Issues - VTA BPAC Appointment - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List (Information item)
December 19	<ul style="list-style-type: none"> -Updated 2013 BPAC Calendar - Stevens Creek Trail Draft Feasibility Study - BPAC E-mail Messages and/or Letters (Information item) - BPAC Active Items List (Information item)