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SUNNYVALE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
Special Meeting Minutes – December 17, 2012

The Sunnyvale Bicycle and Pedestrian Advisory Commission met at 1:45 p.m. on December 17, 2012 with Commission Chair James Manitakos presiding. The meeting was held in the Transportation and Traffic Conference Room, City Hall, 456 West Olive Avenue, Sunnyvale with teleconference access for Commissioners and other interested parties.

ROLL CALL/CONSIDERATION OF ABSENCES

Members Present: None

Members Teleconferencing: James Manitakos
Angela Rausch
Kevin Jackson
Richard Kolber
David Jones
Cathy Switzer
Kyle Welch

Members Absent: None

Council Liaison Present: None

Staff Present: Jack Witthaus, Transportation and Traffic Division Manager, Department of Public Works

Visitors: None

PUBLIC ANNOUNCEMENTS
(Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments)

None.

PUBLIC COMMENTS
This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the board or commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by board or commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the board or commission.

None.

PUBLIC HEARINGS/GENERAL BUSINESS

1. ACTION – Breaking of Study Issue Tie Rankings

Chair Manitakos announced that the BPAC needed to break two ties that occurred during the ranking of study issues at the BPAC's November 15, 2012 meeting. Chair Manitakos directed that the first tie to be broken would be between a bike boulevard demonstration study issue and a study of expanded vision triangle regulations. Motion by Manitakos, second Kolber to rank the bike boulevard issue above the vision triangle issue on the basis that a bike boulevard demonstration could be implemented quicker and be of more benefit to more people in the near term. Commissioner Jackson stated that he believed that the vision triangle issue would provide more benefit, and a bike boulevard concept was not sufficiently defined.

By roll call vote, motion passes 4-3, Switzer, Jackson and Jones dissenting.

Chair Manitakos directed that the tie between a bikes allowed use of full lane issue and a pedestrian anti-harassment ordinance issue be broken. Motion by Jackson, second Kolber, to rank the bikes allowed use of full lane issue above the pedestrian anti-harassment issue on the basis that conflicts between pedestrians and motor vehicles were usually unintentional as opposed to harassment of bicyclists. Commissioner Jones noted that the City Council originated the pedestrian anti-harassment issue.

By roll call vote, motion passes, 7-0.

NON-AGENDA ITEMS AND COMMENTS

- COMMISSIONERS ORAL COMMENTS

None.

- STAFF ORAL COMMENTS

None.

ADJOURNMENT

Meeting adjourned at 2:15 p.m.

Respectfully submitted by:

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Jack Witthaus
Transportation and Traffic Manager