



## **AGENDA**

### **SUNNYVALE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION June 19, 2008**

**6:30 P.M.  
West Conference Room**

#### **CALL TO ORDER**

#### **ROLL CALL/CONSIDERATION OF ABSENCES**

#### **SCHEDULED PRESENTATION**

Lieutenant Donald Discher, Traffic Unit, Department of Public Safety.

#### **PUBLIC ANNOUNCEMENTS**

*(Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)*

#### **CONSENT CALENDAR**

- 1.A) Approval of Draft Minutes of the May 15, 2008 Meeting
- 1.B) Approval of this Agenda
- 1.C) Approval of the 2008 BPAC Calendar Update

#### **STAFF RESPONSE TO PRIOR PUBLIC COMMENTS**

*Staff may provide further information or clarification for the community's benefit in response to public comments made at previous BPAC meetings. Staff will not necessarily respond to all public comments.*

#### **PUBLIC COMMENTS**

*This category is limited to 15 minutes, with a maximum of three minutes per speaker. 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.*

## **PUBLIC HEARINGS/GENERAL BUSINESS**

2. MOTION: Appointment to the VTA Bicycle and Pedestrian Advisory Committee (BPAC)
3. DISCUSSION: Policy Supporting Connections to Regional Bicycle Facilities – Study Issue
4. DISCUSSION: Preparation of BPAC Meeting Minutes – Means of preparation and level of details

## **NON-AGENDA ITEMS AND COMMENTS**

- BPAC ORAL COMMENTS
- STAFF ORAL COMMENTS

## **INFORMATION ONLY ITEMS**

5. FY 2008-09 Budget, Response to questions raised during the May 15<sup>th</sup> BPAC meeting
6. BPAC E-mail Messages
7. Active Items List

## **ADJOURNMENT**

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### **Notice to the Public:**

*Agenda information is available by calling Heba El-Guendy at (408) 730-2713. Agendas and associated reports are also available on the City's website at <http://www.sunnyvale.ca.gov/>, [biking.inSunnyvale.com](http://biking.inSunnyvale.com) or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting. Please contact the Department of Public Works Transportation and Traffic Division office at (408) 730-7415 for specific questions regarding the agenda.*

*Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Heba El-Guendy at (408) 730-2713. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II)*

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## **GUIDELINES FOR ADDRESSING THE BOARD OR COMMISSION**

### **Public Announcements – Beginning of Meeting**

- 3 minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of Board/Commission interest that occur in the City annually. (Only announce one time for the year).

### **Public Hearings – Order of Hearing as Follows:**

- Opening remarks by the applicant (if applicable).
- Speakers are requested to give their name (address is optional).
- Anyone interested in addressing the Committee (may only speak one time).
- Closing remarks by the applicant (if applicable).
- Time limit of 3 minutes per person (to be extended at discretion of Chair). Please make comments brief and be prepared to provide new input.

### **Citizens to be Heard**

- Any item relevant to the Board and/or Commission
- Speakers are requested to give their name (address is optional).
- Items not on the agenda.
- Items that do not fall within the scope of the Public Announcement section.
- Time limit of 3 minutes, 15 minutes total for this category (to be extended or continued to end of Board/Commission business, at the discretion of the Chair). Limit to one appearance during this section.

<p>If you wish to provide the Board/Commission with copies of any handout materials you are presenting, please provide sufficient copies for each Board/Commission member, the Recording Secretary and other staff present.</p>
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