Consent Calendar 1.A)

FINAL

SUNNYVALE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
Meeting Minutes – August 18, 2011

The Sunnyvale Bicycle and Pedestrian Advisory Commission met at 6:30 p.m. on August 18, 2011 with Commission Chair Ralph Durham presiding. The meeting was held in the West Conference Room, City Hall, 456 West Olive Avenue, Sunnyvale.

ROLL CALL/CONSIDERATION OF ABSENCES

Members Present: Andrea Stawitcke
Angela Rausch
Cathy Switzer
David Gandrud
James Manitakos
Ralph Durham
Patrick Walz

Members Absent: None

Staff Present: Heba El-Guendy, BPAC staff liaison/Senior Transportation Planner, Department of Public Works

Visitors: Garth Williams
Camie Hackson
Kevin Jackson

PUBLIC ANNOUNCEMENTS

Garth Williams announced an upcoming benefit running race to benefit the Friends of the Stevens Creek Trail.

Kevin Jackson provided an update on the Horizon 2035 Committee work on developing draft transportation policies. He provided information on a Santa Clara Valley Transportation Authority effort to improve motorist awareness of bicyclists. He informed the Committee of the distribution of $76 million in grants for local communities. He updated the Committee on a situation at the library bike locker.

CONSENT CALENDAR

1.A) Approval of Draft Minutes of the July 21, 2011 Meeting
1.B) Approval of the 2011 BPAC Work Plan Update

Motion for approval (Manitakos), second by Switzer to approve as submitted. Motion approved, 6-0, Commissioner Stawitcke arriving late.

PUBLIC COMMENTS

Camie Hackson expressed concerns about public input for a pending Stevens Creek Trail Alternatives Feasibility Study.

Kevin Jackson commented on the Stevens Creek Trail study funding.

PUBLIC HEARINGS/GENERAL BUSINESS

2. DISCUSSION: Study and Budget Issues Development

The Commissioners presented ideas for study and budget issues, including signs for Morse Avenue, providing a budget for Bike to Work Day, modifying Homestead Road bike lane restrictions, reverse angle parking, colored bike lanes, new bike lanes near schools, bicycle licensing program modification, bike/ped violation classes, and a bike bridge over 101 near San Tomas Creek.

The public hearing was opened. Kevin Jackson expressed support for Homestead Road bike lane modifications, consideration of an bicyclist anti-harassment ordinance, and providing alternative transportation facilities if a new community college campus is built at the Onizuka Air Force base site.

The public hearing was closed. Commissioner Gandrud offered a potential study issue of e-mailing the BPAC agenda packet.

NON-AGENDA ITEMS AND COMMENTS

- BOARD MEMBERS OR COMMISSIONERS ORAL COMMENTS

Commissioner Switzer provided information on a Carmel to San Simeon benefit bike ride for disabled children.

Chair Durham discussed providing bike lights to the Department of Public Safety.

- STAFF ORAL COMMENTS

None.

INFORMATION ONLY ITEMS

3. Update of the City of Sunnyvale Local Appointment List for Boards and Commissions

4. BPAC E-mail messages and/or letters since circulation of the agenda packet of the July 21st meeting.

5. BPAC Active Items List.

Accepted as submitted.

ADJOURNMENT

Meeting adjourned at 8:08 P.M.

Respectfully submitted by:

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Jack Witthaus
Transportation and Traffic Manager