



BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Minutes of Meeting

7:00 p.m., Wednesday March 17, 2010
Hillview Community Center-Room 18
97 Hillview Avenue, Los Altos, California 94022

Roll Call: Carl Hagenmeier (Chair), Bill Crook, Jim Fenton, Chris Hlavka, and Henry Pastorelli;
Kathy Small (Staff liaison); Michael Gallagher (Traffic Commission representative).
Absent: Randy Rhody

Public Comments: none

Discussion:

1. Minutes for February 17, 2010: approved 6 – 0 with corrections to item #3 (Ways to present the BPAC website).
2. 2009 BPAC Accomplishments: Approved 6 – 0 with consideration of several minor wordsmith suggestions from Chris Hlavka.
3. Election of Chairperson and Secretary:
 - Recommended from Chair that committee officers be chairperson and vice chair person for consistency with other city committees. Approved 6 – 0.
 - Bill Crook nominated chair. Approved 6 – 0.
 - Suzanne Ambiel nominated vice chair. Approved 6 – 0
4. Continue BPAC website discussion
 - Motion made to remove reference to flickr.com (pictures of bike to work day from 2009). Approved 6 – 0.
 - Motion made to remove reference to bikexort.com (bicycling street smarts). Approved 6–0.
 - Motion made to change “Suggested Routes to School” link title to “Suggested Routes to School Maps.” Approved 6 – 0.
 - Motion made to change “Stevens Creek Trail” link title to “Stevens Creek Trail Feasibility Study.” Approved 6 – 0.
 - The BPAC webmaster Randy Rhody is asked to implement the above changes.
 - The remaining external links are all to public agencies / municipalities. Kathy Small will review these links with city staff for consistency with new city polity.
 - The 2002 approved Bicycle Transportation Plan has been scanned into one (very large) .pdf file. Kathy Small will consult the BPAC webmaster on the feasibility of adding the scanned document to the BPAC website.

5. Diagonal Curb Cuts at Intersections. Chris Hlavka led the discussion. Lacking a consensus, Chris was asked to come back with a specific recommendation. Item continued to April meeting.
6. APWA Bike Route System. Due to the vagueness of the APWA proposal, a motion was made not to further pursue the APWA request to work on a US Bike Route System. Passed 6 – 0.
7. Bike to Work Day:
 - Motion was made to find an alternate location for the energizer station located on the north side of Foothill Expressway @ Main Street. First choice: Rancho Center. Second choice: Bicycle Outfitter. Passed 6 – 0. Bill Crook and Suzanne Ambiel volunteered to take the lead in securing permission for the new location. The location of the station on Foothill at Burke (@ Lincoln Park) remains unchanged.
 - Confirmation of the BPAC Feb. 17 decision not to pursue purchasing bags for give-a-ways (no budget).
 - Further event planning will take place at the April 21 BPAC meeting.
8. VTA Bike Route Map Update – continued to April.
9. Traffic Commission Update.
 - A joint TC/BPAC meeting is planned for Wed. March 24 to review 35% design complete plans for San Antonio Road Streetscape Design project.
 - To enhance communication between the TC and BPAC:
 - TC chair Mike Gallagher and TC vice chair Preston Tollinger will alternate attending BPAC meetings. They will function as liaisons and have no voting privilege on BPAC items.
 - BPAC Members will start attending TC Meetings in April. BPAC members will be asked to provide a brief (2 minute) summary actions taken at the last BPAC meeting. The schedule for this assignment for the remainder of 2010:

Name	Date	Date
Jim Fenton	April 28, 2010	October 27, 2010
Carl Hagenmaier	May 26, 2010	
Chris Hlavka	June 23, 2010	
Henry Pastorelli	July 28, 2010	December 1, 2010
Suzanne Ambiel	August 25, 2010	
Randy Rhody	September 22, 2010	

10. VTA BPAC Update – no new information to report.
11. CIP Update – Kathy Small provided status update on the following CIPs: State SR2S Project No. 09-06; current ADA project (countdown ped heads, PPBs, etc.); BTP Update; El Monte @ Summerhill signal box (& pole hazard elimination) project.

April agenda will include: #1, #4, #5, #7, #8, and #s 9 – 11.

Adjourned 9:00 P.M.

Kathy Small
Liaison to the Bicycle/Pedestrian Advisory Committee