



City of Sunnyvale

Meeting Minutes - Draft Bicycle and Pedestrian Advisory Commission

Thursday, June 16, 2016

6:30 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Jones called the meeting to order at 6:35 p.m. in the West Conference Room.

ROLL CALL

Present 7 - Chair David Jones
Vice Chair John Cordes
Commissioner Kevin Jackson
Commissioner Richard Kolber
Commissioner Margaret Okuzumi
Commissioner Angela Rausch
Commissioner Kyle Welch

Council Liaison attendance: Mayor Hendrick (present)
Vice Mayor Larsson (present)

PRESENTATION

[16-0633](#) PRESENTATION - Recognition of Service

Mayor Hendricks gave Recognition of Service to Commissioners Richard Kolber and Kevin Jackson for service from 2012 to 2016.

ORAL COMMUNICATIONS

Tim Oey introduced himself as new BPAC Commissioner coming on board.

Commissioner Jackson mentioned the Wolfe Road Project going to Council on June 21st and possibly assisting with bike parking at the Sunnyvale State of the City on July 9th. He also discussed working on a Safe Routes to School map for Ponderosa school and that he would be getting all files from the consultant that worked on the school traffic study and provide them to the City.

Commissioner Rausch stated that the Stevens Creek Trail Project going to Cupertino City Council on June 21st.

CONSENT CALENDAR

1.A [16-0625](#) Draft Minutes of the Bicycle and Pedestrian Advisory
Commission Meeting of May 19, 2016

Commissioner Cordes moved and Commissioner Kolber seconded the motion to approve the consent calendar with modifications. The motion carried by the following vote:

Yes 7 - Chair Jones
 Vice Chair Cordes
 Commissioner Jackson
 Commissioner Kolber
 Commissioner Okuzumi
 Commissioner Rausch
 Commissioner Welch

No 0

PUBLIC HEARINGS/GENERAL BUSINESS

2 [16-0640](#) Appoint a Member to the Valley Transportation Authority
(VTA) Bicycle and Pedestrian Advisory Commission (BPAC)

Carol Shariat, Principal Transportation Engineer/Planner, stated that Sunnyvale's seat on the VTA BPAC expires on June 30th. BPAC would need to elect a representative to be appointed to VTA BPAC for a two-year term that starts July 1st.

Commissioner Welch moved and Commissioner Kolber seconded the motion to recommend Planning Commissioner, Dave Simons, as Sunnyvale VTA BPAC representative. The motion carried by the following vote:

Yes 7 - Chair Jones
 Vice Chair Cordes
 Commissioner Jackson
 Commissioner Kolber
 Commissioner Okuzumi
 Commissioner Rausch
 Commissioner Welch

No 0

-Staff Comments

Ms. Shariat mentioned that the Transportation and Traffic Division submitted two Active Transportation Program (ATP) Grants for two projects along Maude Avenue. Both projects would have pedestrian and bicycle safety improvements and would be working with schools in the area to do non-infrastructure improvements.

INFORMATION ONLY REPORTS/ITEMS

[16-0630](#) Safe Routes to School

[16-0635](#) Active Items List

[16-0637](#) 2016 Work Plan

ADJOURNMENT

Chair Jones adjourned the meeting at 7:42 p.m.