

Yes 5 - Chair Cordes
Vice Chair Oey
Commissioner Bremond
Commissioner Swail
Commissioner Welch

No 0

Absent 1 - Commissioner Barry

Abstain 1 - Commissioner Rausch

PUBLIC HEARINGS/GENERAL BUSINESS

18-0160 Utility Bill Concepts

Mr. Garcia informed the Commissioners that the utility bill inserts are scheduled for July/August. If anyone has any ideas, Mr. Garcia will give them to the graphic designer and bring samples to the next meeting. Vice Chair Oey would like to see something representing public health promoting walking instead of driving. Chair Cordes requested Mr. Garcia to send examples of past inserts for the last 5 years to consider re-using for this year's utility bill insert.

18-0161 TDA Funding

Mr. Garcia confirmed that everyone received the list he sent of suggested projects for the Transportation Development Act (TDA) funding, which included:

- Green Bicycle Pavement Markings
- Curb Ramp Installations
- Java Drive Road Diet
- Bicycle Master Plan

and asked if there were any questions or suggestions.

Vice Chair Oey asked if the Java Drive Road Diet needs matching funds and if so, can those funds come from the TDA funding. Mr. Garcia responded, yes it does need matching funds and it can come from the TDA funding. Vice Chair Oey also asked how much funding we have to work with this year. Mr. Garcia said the amount for this year has not been announced yet, but he stated last year it was around 120k.

Commissioner Bremond asked how the suggested projects were selected. Mr. Garcia stated the document from the Metropolitan Transportation Commission (MTC) explains the guidelines for how TDA funds can be used and the ones listed

all fall under those guidelines.

Vice Chair Oey asked when a decision needs to be made. Mr. Garcia stated there needs to be a discussion this meeting and a vote taken at the March meeting.

The Commissioners discussed the recommended projects.

Chair Cordes asked if a consultant for the Bicycle Master Plan has been chosen yet. Mr. Garcia responded by saying the Request for Proposal (RFP) will be sent out later this month. Chair Cordes would like the Commission to be sent a copy of the RFP. Mr. Garcia will look into it.

Vice Chair Oey motioned to select the Green Bicycle Pavement Markings project as a recommendation for TDA Funding. Commissioner Welch seconded the motion. The motion carried by the following vote:

Yes 5 - Vice Chair Oey
Commissioner Bremond
Commissioner Rausch
Commissioner Swail
Commissioner Welch

No 0

Absent 1 - Commissioner Barry

Abstain 1 - Chair Cordes

[18-0162](#) Living Green Fair - Host Booth or Bicycle Parking

Mr. Garcia stated an email was sent requesting participation for the Living Green Fair event at the Sunnyvale Public Library on April 22. A few of the Commissioners expressed interest in helping out independently at the repair cafe during the event.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[18-0163](#) Adopt Bicycle Parking Standards

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Vice Chair Oey suggested adding to the agenda, a section under Information Only to include comments from the VTA BPAC. Mr. Garcia will look into it. Council