

Commissioner Okuzumi requested one change to the September Meeting Minutes. In the new study she proposed, it should also include "education" as a factor to be considered in the reports.

Commissioner Oey moved and Commissioner Cordes seconded the motion to approve the September 15, 2016 minutes as amended. The motion carried by the following vote:

Yes 4 - Chair Jackson
Commissioner Cordes
Commissioner Oey
Commissioner Okuzumi

No 0

Absent 1 - Vice Chair Jones

Abstain 2 - Commissioner Rausch
Commissioner Welch

1.B [16-1003](#) Approve the Bicycle and Pedestrian Commission Meeting Minutes of August 18, 2016

Commissioner Cordes moved and Commissioner Okuzumi seconded the motion to approve the Bicycle and Pedestrian Advisory Commission minutes of August 18, 2016. The motion carried by the following vote:

Yes 6 - Chair Jackson
Commissioner Cordes
Commissioner Oey
Commissioner Okuzumi
Commissioner Rausch
Commissioner Welch

No 0

Absent 1 - Vice Chair Jones

PUBLIC HEARINGS/GENERAL BUSINESS

2 [16-0973](#) Forward recommendation to the City Council related to the Horizon 2035 Land Use and Transportation Element

Director of Community Development, Trudi Ryan, Staff Planner, Dana Hoffman and Director of Public Works, Manuel Pineda presented an update on the LUTE. They answered Commissioners questions and stated that updates on the LUTE can be

found on the Horizon 2035 website and the policy that governs the Transportation Strategic Program is referenced in RTC-13-232 and in Policy 24.

A member of the public, Brendan Robbins, a Sunnyvale resident and a representative of the Sunnyvale Sustainable and Affordable Living Correlation and the Greenbelt Alliance, recommended the Council adopt Alternative 2 of the EIR Ms. Ryan stated that the final EIR with response and comments will be published in December. It will go to the Planning Commission in January and to the City Council in February.

Commissioner Cordes asked if additional housing could be accommodated. Ms. Ryan responded by saying an environmental analysis would have to be done.

Commissioner Cordes motioned to submit Alternative 2 to adopt the Horizons 2035 LUTE with modifications. Modification #1 would increase the housing target to 25k units. Modification #2 would lower the housing to job ratio target to 1.2. Commissioner Cordes moved and Commissioner Rausch seconded the motion.

Commissioners pointed out mistakes in the Comparison of Lute Draft 1 and Draft 2 attachment. Ms. Ryan apologized for the mix up and asked the board to disregard the handout. She will submit a corrected version.

Chair Jackson requested an amendment to have the missing policies re-instated and any policies that were weakened from the Street Scape Allocations Policies re-stored. Chair Jackson moved and Commissioner Rausch seconded the motion.

Commissioner Okuzumi stated her concern with Goal A, Policy 1, Action 3. She recommends striking Action 3. Commissioner Cordes disagreed with striking Action 3. No formal motion was taken.

Commissioner Oey asked if the City has sidewalk requirements. Ms. Ryan responded saying they are in the Zoning Codes and Mr. Pineda added that they are also on the Public Works Website.

Commissioner Oey would like to know the locations of the Bike Boxes. Mr. Pineda will get Ralph Garcia, Traffic/Transportation Engineer, the information and he will distribute it to the BPAC.

Commissioner Okuzumi questioned Goal C, Policy 19, Action 1.

Recommendation to staff: Strike “off street loading” and change it to “or a dedicated transit lane exists.”

Chair Jackson moved and Commissioner Cordes seconded the motion. The motion carried by the following vote:

Yes 5 - Chair Jackson
Commissioner Cordes
Commissioner Okuzumi
Commissioner Rausch
Commissioner Welch

No 0

Absent 1 - Vice Chair Jones

Abstain 1 - Commissioner Oey

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Consideration of Potential Study Issues:

Chair Jackson did not see the ones from last meeting listed, Ralph Garcia will check into it.

Chair Jackson noted that the following Study Issues need ranking and asked Staff to let him know if their list differs.

DPW 13-10C - Pilot Bicycle Boulevard Project on East-West and North-South Routes

DPW 16-03 - On-Line Project Data Base (this was deferred from last year)

DPW 17-01 - Develop Implementation Standard for Cycle Tracks/Separated Bikeways

DPW 17-02 - Develop Implementation Standards for “Bicycles May Use Full Lane” Regulatory Sign

DPW 17-03 - Update Mathilda Avenue Plan Line North of Washington Avenue

DPW 17-04 - Update Bicycle Master Plan Every Five Years

DPW 17-06 - Alternative Parking Strategies

DPW 17-07 - Develop Mobile Version of Sunnyvale Bicycle Map

DPW 17-08 - Develop and Adopt Design Standards for Bike Way-finding and Road Signs

DPW 17-09 - Increase Bike Mode Share to 5% for Commuters by 2020

DPW 17-10 - Street Maintenance Roadway Re-Allocation

DPS 17-02 - Bicycle and Pedestrian Collision Analysis