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

CONSENT CALENDAR

1.A <u>16-0625</u> 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 <u>16-0640</u> Appoint a Member to the Valley Transportation Authority (VTA) Bicycle and Pedestrian Advisory Commission (BPAC)

Carol Shariat, Principal Transporation 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