

Commissioner Oey stated that he would like to discuss projects for future funding at the August meeting.

Commissioner Cordes requested a review of the Climate Action Plan prior to Council approving it. Ms. Shariat will follow up.

Commissioner Cordes suggested approving the Work Plan in October or November instead of December, as well as, extending it out to January or February of the following year.

Commissioner Oey moved and Commissioner Cordes seconded the motion to approve the Master Work Plan. The motion carried by the following vote:

Yes 6 - Chair Jackson
Vice Chair Jones
Commissioner Cordes
Commissioner Oey
Commissioner Okuzumi
Commissioner Rausch

No 0

Absent 1 - Commissioner Welch

3. [17-0313](#) TDA Funding Recommendations

Ms. Shariat announced that she met with Shahid Abbas, Transportation Traffic Manager, regarding the Transportation Development Act (TDA) funds. He recommended using the \$131,140.00 for the Bike Plan. His follow up is to bank the money and use it for One Bay Area Grant Program (OBAG) projects as the local match. Sunnyvale received funding for seven OBAG competitive projects.

Chair Jackson would like to see a list of the seven OBAG projects.

Commissioner Okuzumi expressed the amount of money awarded was very small. She would like to see a breakdown that shows how the money from the ½ cent sales tax is being distributed.

Chair Jackson suggested asking the VTA Board for an explanation.

The Commissioners discussed what types of improvements they would like to see the TDA money used for and selected the following:

Type of improvements recommended at off-street paths:

1. Remove barriers such as Bollards and Chicanes.
2. Install curb ramps.
3. Paint no parking zones (red curbs) 10 feet on each side of the entrance to the off-street paths.

Location of improvements:

1. The Dalles Avenue bridge that goes over Hwy 85.
2. East end of Evelyn Avenue that crosses over Reed Avenue to Cassia Way.
3. South end of Bernardo Avenue between gas station and SR 85 down to Homestead Road.
4. Bicycle and pedestrian bridge east of Fair Oaks Avenue that crosses over Hwy 101.

Amanda Sun, a Homestead High School student, attended the meeting and addressed questions to the commissioners. She is currently working on a bike research project for school.

Commissioner Okuzumi moved and Commissioner Oey seconded the motion to use the TDA funding for off-street path improvements. The motion carried by the following vote:

Yes 6 - Chair Jackson
Vice Chair Jones
Commissioner Cordes
Commissioner Oey
Commissioner Okuzumi
Commissioner Rausch

No 0

Absent 1 - Commissioner Welch

4. [17-0321](#) Utility Bill Concepts

Commissioner Okuzumi brought a mockup of the flyer she created and the Commissioners discussed ideas and made edits.

Ms. Shariat will share the ideas with the graphic designer. Once she receives a draft copy, she will send it to the Commissioners for their review and approval.

Chair Jackson stated that the Utility Bill stuffer is scheduled for review in June, but suggested that it be done sooner so it can be approved by June.