



City of Sunnyvale

Meeting Minutes - Draft Bicycle and Pedestrian Advisory Commission

Thursday, November 15, 2018

6:30 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Cordes called the meeting to order at 6:30 p.m.

SALUTE TO THE FLAG

Chair Cordes led the salute to the flag.

ROLL CALL

Present 7 - Chair John Cordes
Vice Chair Susan Bremond
Commissioner Richard Mehlinger
Commissioner Leia Mehlman
Commissioner Timothy Oey
Commissioner Scott Swail
Commissioner Kyle Welch

Commissioner Mehlman (late arrival at 6:37 p.m.)
Council Liaison Member Jim Griffith (absent)

ORAL COMMUNICATIONS

CONSENT CALENDAR

1.A [18-0986](#) Approve Bicycle and Pedestrian Advisory Commission Meeting
Minutes of October 18, 2018.

Approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of
October 18, 2018 as submitted.

Commissioner Oey moved and Commissioner Swail seconded the motion to
approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of
October 18, 2018. The motion carried by the following vote:

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

No 0

Absent 1 - Commissioner Mehlman

Abstain 1 - Commissioner Mehlinger

PUBLIC HEARINGS/GENERAL BUSINESS

2. [18-1001](#) VTA BPAC Updates

Dave Simons, VTA BPAC Representative, announced that the County will be conducting a meeting to discuss the Homestead Corridor Improvement Plan on November 26, 2018 from 6:00-8:00 p.m. at the Homestead High School Library. Mr. Simons also stated that at the VTA BPAC meeting, they discussed land use issues.

3. [18-1000](#) BPAC 2019 Draft Annual Work Plan

Ralph Garcia, Senior Transportation Engineer, presented the revised draft of the 2019 Annual Work Plan and informed the Commissioners a vote is now required.

Chair Cordes requested an East Whisman Specific Plan presentation at an upcoming BPAC meeting.

Commissioner Oey and Commissioner Bremond would like to schedule a study session for the Bicycle Master Plan update. Mr. Garcia stated that once a Consultant is selected, a format for the BPAC meeting will be decided.

Commissioner Mehlinger would like to add two items to the Bicycle Master Plan:

- Caltrain grade separation at Sunnyvale Avenue and Evelyn Avenue.
- City of Santa Clara Bicycle Master Plan update impact on Lawrence Station area.

Mr. Garcia stated the Caltrain Grade Separation Plan presentation will include the grade separation at Sunnyvale Avenue and Evelyn Avenue.

Commissioner Oey moved and Commissioner Welch seconded the motion to approve the 2019 Annual Work Plan. The motion carried by the following vote:

Yes 7 - Chair Cordes
Vice Chair Bremond
Commissioner Mehlinger
Commissioner Mehلمان
Commissioner Oey
Commissioner Swail
Commissioner Welch

No 0

4. [18-1002](#) Code of Ethics

Mr. Garcia stated that the Commissioners are responsible for reading and agreeing to abide by the Code of Ethics.

Commissioner Mehlinger moved and Commissioner Mehلمان seconded the motion declaring they have read and will abide by the rules of the Code of Ethics. The motioned carried by the following vote:

Yes 7 - Chair Cordes
Vice Chair Bremond
Commissioner Mehlinger
Commissioner Mehلمان
Commissioner Oey
Commissioner Swail
Commissioner Welch

No 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

5. [18-1003](#) 2019 Proposed Study Issues

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Cordes announced that he attended the Chair and Vice Chair Boards and Commissions meeting and hopes improvements will be made to meetings.

-Staff Comments

Mr. Garcia reminded Commissioners of the Homestead Road Corridor Safe Routes to School meeting to be held at the Homestead High School Library at 6:00 p.m. on

Monday, November 26, 2018.

Mr. Garcia asked if the Commissioners would prefer to cancel the December meeting since there was nothing on the schedule. The commissioners all agreed and Chair Cordes stated for the record that the December 20, 2018 meeting will be cancelled.

INFORMATION ONLY REPORTS/ITEMS

[18-1004](#) Active Items List-November 2018

[18-1005](#) BPAC 2018 Annual Work Plan

ADJOURNMENT

Chair Cordes adjourned the meeting at 7:02 p.m.