

Meeting Minutes - Draft Bicycle and Pedestrian Advisory Commission

Thursday, January 17, 2019	6:30 PM	Council Chambers, City Hall, 456 W. Olive
		Ave., Sunnvvale, CA 94086

CALL TO ORDER

Chair Cordes called the meeting to order at 6:33 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 Bremond (late arrival at 6:45 p.m.) Council Liaison Member Jim Griffith (absent)

ORAL COMMUNICATIONS

CONSENT CALENDAR

1.A<u>19-0131</u>Approve the Bicycle and Pedestrian Advisory Commission
Meeting Minutes of November 15, 2018.

Approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of November 15, 2018 as submitted.

Commissioner Oey moved and Commissioner Mehlman seconded the motion to approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of November 15, 2018. The motion carried by the following vote:

- Yes 6 Chair Cordes Commissioner Mehlinger Commissioner Mehlman Commissioner Oey Commissioner Swail Commissioner Welch
- **No** 0
- Absent 1 Vice Chair Bremond

PUBLIC HEARINGS/GENERAL BUSINESS

2. <u>19-0133</u> VTA BPAC Updates

No updates to report. VTA BPAC meeting was cancelled.

3. <u>19-0134</u> Sunnyvale Annual Children's Art Festival

Mr. Ralph Garcia, Senior Transportation Engineer, reported that a representative from Community Services will attend the February BPAC meeting to discuss the event and that they would like volunteers from the BPAC to assist at the event.

4. <u>19-0135</u> Ranking of Study Issues

Lillian Tsang, Principal Transportation Engineer, discussed each Study Issue and provided Staff's recommendations. The Commissioners then discussed each Study Issue.

1. CDD 19-07 - Develop Citywide Guidelines or Criteria for Allowing Reduced Parking for Development Projects and for Future Conversions of Parking to other Uses

- Staff recommendation: Defer
- 2. CDD 19-10 Adopt Personal Transportation Vehicle (PTV) Parking Standards• Staff recommendation: Defer

3. DPW 19-03 - Personal Transportation Vehicles (PTV) Usage on City Streets, Sidewalks and Bike Lanes

Staff recommendation: Defer

4.DPW 19-04 - Separated Bicycle Facilities for New Developments

Staff recommendation: Drop

- 5.DPW 19-05 Bicycle and Pedestrian Wayfinding Signs
- Staff recommendation: Drop

6. DPW 19-06 - Develop Bicycle and Pedestrian Metrics to Support Decision-making on City Projects and Studies

Staff recommendation: Drop

7. DPW 19-08 - Determine Neighborhood Interest in Installing Sidewalks in Raynor Park Neighborhood and as Appropriate Investigate fuding Sources.

Staff recommendation: Drop

8. DPW 19-09 - Develop a Citywide Mobility Strategy Plan to Reduce Sunnyvale Greenhouse Gas Emissions

• Staff recommendation: Drop

Commissioner Mehlinger moved and Commissioner Mehlman seconded the motion to drop DPW 19-04. The motion carried by the following vote:

- Yes 5 Commissioner Mehlinger Commissioner Mehlman Commissioner Oey Commissioner Swail Commissioner Welch
- No 2 Chair Cordes Vice Chair Bremond

Commissioner Mehlinger moved and Commissioner Oey seconded the motion to drop DPW 19-08. The motion carried by the following vote:

- Yes 7 Chair Cordes Vice Chair Bremond Commissioner Mehlinger Commissioner Mehlman Commissioner Oey Commissioner Swail Commissioner Welch
- **No** 0

Commissioner Oey moved and Commissioner Mehlinger seconded the motion to drop DPW 19-09. The motion carried by the following vote:

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

No 0

Commissioner Mehlinger moved and Commissioner Oey seconded the motion to defer DPW 19-03. The motion carried by the following vote:

- Yes 6 Chair Cordes Commissioner Mehlinger Commissioner Mehlman Commissioner Oey Commissioner Swail Commissioner Welch
- No 1 Vice Chair Bremond

Commissioner Swail motioned to defer DPW-19-05. The motion failed for lack of second.

Commissioners ranked the Study Issues as follows:

1. DPW 19-05: Bicycle and Pedestrian Wayfinding Signs

2. DPW 19-06: Develop Bicycle and Pedestrian Metrics to Support Decision Making on City Projects and Studies

3. CDD 19-10: Adopt Personal Transportation Vehicle (PTV) Parking Standards

4. CDD 19-07: Develop Citywide Guidelines or Criteria for Allowing Reduced

Parking for Development Projects and for Future Conversions of Parking to other Uses

Commissioner Oey moved and Commissioner Mehlinger seconded the motion to accept the overall Study Issue Rankings. The motion carried by the following vote:

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

No 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioner Mehlinger moved and Commissioner Mehlman seconded the motion to include a new Potential Study Issue for consideration.

-Improve Bicycle and Pedestrian access near Caltrain.

Commissioner Mehlinger moved and Commissioner Bremond seconded the motion to include a new Potential Study Issue for consideration.

-Convert existing painted bicycle lanes into protected bicycle lanes.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Oey stated that at the Safe Routes to Schools (SRTS) meeting on Wednesday, January 16, they decided to no longer apply to be a 501(c) organization, they have decided to be an association.

Chair Cordes gave updates on the following:

- Chair Cordes is a Santa Clara County Coalition for Bikes representative.

-The Santa Clara Valley Water District stated that the "Freedom Bridge" in Santa Clara needs to be taken down due to permit and liability concerns.

 BPAC commissioners are encouraged to prepare a commissioner led presentation for Santa Clara's El Camino Real and Bike Plan project for an upcoming meeting.
Google has finished Phase 1 and Phase 2 of the Bay Trail and is currently working on Phase 3.

-VTA is working on a Complete Streets Study for the Tasman Corridor.

-The City of San Jose provides free bike racks for special events. Chair Cordes would like to see Sunnyvale do the same.

- A meeting to discuss the Homestead Road corridor Safe Route to School Study, will be held on February 25, from 6:00 p.m. to 8:00 p.m. at Homestead High School.

Commissioner Bremond inquired about the progress of bike friendly signs within the City. Mr. Garcia stated they are currently looking into options for new signs.

Commissioner Bremond also inquired on the status of adding Vision Zero to the Work Plan. Mr. Garcia stated the consultant is working on the draft. Once that is done, there will be a presentation.

Chair Cordes inquired about the re-design of Maude Avenue. Mr. Garcia replied that once the project plans are complete, he will share them with the Commissioners.

-Staff Comments

Mr. Garcia asked the Commissioners to start thinking about the up coming Utility Bill Stuffer as well as projects for the TDA Funding.

INFORMATION ONLY REPORTS/ITEMS

<u>19-0139</u>	Active Items List-January 2019
<u>19-0140</u>	BPAC 2019 Annual Work Plan

ADJOURNMENT

Chair Cordes adjourned the meeting at 8:12 p.m.