

- 1.A** [19-0353](#) Approve the Bicycle and Pedestrian Advisory Commission Meeting Minutes of February 21, 2019

Commissioner Mehlinger moved and Vice Chair Bremond seconded the motion to approve the Bicycle and Pedestrian Commission minutes of February 21, 2019 as amended. The motion carried by the following vote:

Yes 6 - Chair Cordes
 Vice Chair Bremond
 Commissioner Mehlinger
 Commissioner Mehلمان
 Commissioner Swail
 Commissioner Welch

No 0

Absent 1 - Commissioner Oey

PUBLIC HEARINGS/GENERAL BUSINESS

- 2.** [19-0372](#) Report and Discussion of Recent VTA BPAC Meeting

Dave Simons, VTA BPAC Representative gave the meeting summary report regarding the following topics:

- The Moffett Park Specific Plan.
- VTA checklist for Complete Streets Project requirements.
- Chair Cordes new VTA ex officio member.
- Presentation from City of San Jose regarding their Bicycle Plan.

- 3.** [19-0365](#) Recommend to City Council a Project To Be Used in the Application of Transportation Development Act (TDA) Article 3 Funding for Fiscal Year 2019/20

Staff Report: Ralph Garcia, Senior Transportation Engineer, provided a staff report on the agenda item.

Projects:

1. Upgrade Off-Street Pathway
2. Americans with Disability Act (ADA) Compliant Curb Ramp Installations
3. Installation of pedestrian crossing on California Avenue at Pajaro Avenue
4. Java Drive "Road Diet" (Lane Removal) - Matching Grant Funds

5. Active Transportation Plan (ATP) Project Contingencies
6. Green Bicycle Pavement Markings
7. Safety Improvements at the intersection of Fremont Avenue and Manet Drive/Bobwhite Avenue

Commissioner Mellinger ask for more details on the breakdown of costs for project #1.

There was a discussion regarding the alternatives for project #3.

Chair Cordes asked questions of Staff regarding ADA compliance.

Chair Cordes opened the public hearing.

Mr. Jackson expressed his support for project #1.

Mr. Simons expressed his support for project #1.

Chair Cordes closed the public hearing.

Commissioner Mehlman made a motion to recommend Alternative #1. If that is not accepted by the City Council, move to Alternative #3.

Commissioner Mehlinger seconded the motion with the distinction of project #1 and project #3, not alternatives which are listed differently.

Chair Cordes made a motion to recommend project #1 and project #7 as a second choice. Commissioner Mehlman accepted the friendly amendment, however, Commissioner Mehlinger did not accept the friendly amendment.

Vice Chair Bremond moved and Commissioner Welch seconded the motion the recommendation project #1, if feasible, as a project to the City Council . If that project is not accepted by City Council, then project #7 is the Commissions second choice. The motion carried by the following vote:

Yes 6 - Chair Cordes
Vice Chair Bremond
Commissioner Mehlinger
Commissioner Mehلمان
Commissioner Swail
Commissioner Welch

No 0

Absent 1 - Commissioner Oey

4. [19-0377](#) Discussion on Design Concepts for Future Utility Bill Inserts

Mr. Garcia provided information on the agenda item.

A discussion about the bill insert concepts and options followed.

Commissioner Mehlinger moved and Commissioner Welch seconded the motion to create a utility bill insert with the following: One side of the flyer should read, "Enjoy Sunnyvale, Walk and Ride." The other side should read "Avoid a Right Turn into the Bike Lane " illustrated with a new graphic. The motion carried by the following vote:

Yes 6 - Chair Cordes
Vice Chair Bremond
Commissioner Mehlinger
Commissioner Mehلمان
Commissioner Swail
Commissioner Welch

No 0

Absent 1 - Commissioner Oey

5. [19-0379](#) Appoint a member of the Bicycle and Pedestrian Advisory Commission to the City of Sunnyvale Systemic Safety Analysis Report Program (SSARP) Technical Advisory Group

Alternative 1: Appoint a member of the Bicycle and Pedestrian Advisory Commission to represent the BPAC in the Systemic Safety Analysis Report Program Technical Advisory Group.

Staff Report: Mr. Garcia explained the purpose of the Technical Advisory Group and the length of the assignment.