looked at where left turns were permitted for bikes and suggested to have bike boxes installed at those intersections wherever possible so that bikes could be in front of and visible to cars.

Vice Chair Cordes had the following questions:

- What criteria were used to select these locations? Mr. Garcia stated these locations were determined from a 5-year collision data report.

- Are they ranked? Mr. Garcia stated these locations will be ranked.

- How does this list compare with the Vision Zero list? Mr. Garcia stated there is an overlap with the two lists and there are some locations not included in the list because they are already included in other projects.

- If any of these locations get updated, will they be included on the Complete Streets list? Mr. Garcia addressed the question.

Commissioner Mehlman stated that any additional comments should be addressed to Mr. Garcia.

Commissioner Oey inquired about bike boxes.

4. <u>19-1031</u> Report and Discussion of Recent VTA BPAC Meeting

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

- Workshop on Vision Zero by City of San Jose

- Workshop presentation from Caltrans District 4 discussing the Pedestrian plan the district is working on

Commissioner Mehlman asked if motorized scooters are included in the data collision report and if it could be part of the agenda in one of the future VTA meetings. Mr. Simons stated it is in the discussions at the meetings.

Chair Mehlinger called for a recess at 8:44 p.m. Chair Mehlinger and Commissioner Mehlman left the meeting. Vice Chair Cordes reconvened the meeting at 8:45 p.m.

5. <u>19-1039</u> Review and Abide by the Code of Ethics and Conduct for Elected and Appointed Officials

Lillian Tsang, Principal Transportation Engineer/Planner, stated that the 2020 Code of Ethics and Conduct for Elected and Appointed Officials is attached in the agenda packet for the commission to review and motion to agree to abide to it.

Commissioner Oey motions and Commissioner Vice Chair Cordes seconded the motion to agree to abide to the 2020 Code of Ethics and Conduct for Elected and Appointed Officials. The motion carried the following vote:

Yes 7 - Chair Mehlinger Vice Chair Cordes Commissioner Davé Commissioner Hafeman Commissioner Mehlman Commissioner Oey Commissioner Swail

No 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

All of the Commissioners introduced themselves to new Commissioner Davé. Commissioner Davé introduced herself and talked about her background in regards to BPAC.

Vice Chair Cordes stated he would like the online input map for ATP to be re-open. Ms. Tsang stated that the map was open to the public for comments but has been closed after the public input period.

-Staff Comments

Lillian Tsang, Principal Transportation Engineer/Planner, made the following comments:

- The Bordeaux Drive Bike and Pedestrian Project should be completed by the end of January.

- Caltrans is tentatively scheduled to activate the HAWK Beacon on El Camino Real at Helen Avenue around the 3rd week in January.

- Measure B Bike and Pedestrian Competitive grant application is due in March 2020. Staff is currently reviewing the list of tentative projects.

INFORMATION ONLY REPORTS/ITEMS

<u>19-1033</u> Bicycle and Pedestrian Advisory Committee 2019 Annual Work Plan