

FRIENDLY AMENDMENT: Commissioner Cordes proposed a friendly amendment remove item number 6 and add "Add information only item to inform BPAC about which streets on the slurry seal list are going to have upgraded striping or other changes to implement the bike plan". Chair Mehlinger and Vice Chair Mehman accept the friendly amendment.

FRIENDLY AMENDMENT: Commissioner Cordes proposed a friendly amendment to add "Safe Routes to School Plan Update as an information item, date to be determined. Chair Mehlinger and Vice Chair Mehman accept the friendly amendment.

Commissioner Hafeman commented on the following:

- Should we add the Bernardo Undercrossing

Chair Mehlinger stated that the Bernardo Undercrossing is stated as "yet to be scheduled" on the 2021 Work Plan.

Chair Mehlinger asked if the BPAC would like to submit a letter to City Council on any issue that is not currently on the Work Plan, could that be agendized at a future meeting without having to go to Council to modify the workplan.

Mr. Garcia stated the item would need to be on the Work Plan.

The amendment carried the following vote:

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

**No 0**

[20-0976](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Ralph Garcia, Senior Transportation Engineer, commented on the Annual Review of Code of Ethics and Conduct for elected and appointed officials. Mr. Garcia stated

every year each Commission gets a copy.

Commissioner Oey asked if there were any changes.

Mr. Garcia stated he does not know of any changes.

Chair Mehlinger opened for Public Comment.

No speakers.

Chair Mehlinger closed for Public Comment.

MOTION: Chair Mehlinger moved and Commissioner Cordes seconded to have the BPAC read the Code of Ethics by the next meeting and pledge to abide by it.

The motion carried the following vote:

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

**No 0**

#### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

Chair Mehlinger stated that Study Issues proposed in the month of November and continuing will be considered as part of the 2022 Study Issue review. In order to have a Study Issues considered for 2021, you would need to talk with a Council member or Council member elect.

#### **NON-AGENDA ITEMS & COMMENTS**

##### **-Commissioner Comments**

Commissioner Cordes commented on the following:

- There are two public workshops to review the City's budget in February in March and two all day workshops in April and May
- Central Bikeway Study
- Concerned the City won't pay for protective bikeways at intersections where street