

City of Santa Clara Bicycle Advisory Committee
MEETING MINUTES

MEETING LOCATION and DATE:

Inspection Division Conference Room, **Wednesday, January 29, 2014 - 4:00 p.m.**

ATTENDANCE:

Members Present

Teresa O'Neill- Chair
 Admas Zewdie
 Dale Schouten
 Ed Maurer
 Craig Larsen

Members Present

James Lucas
 Pete MacKay
 Megan Olson
 Thomas Granvold

City Staff Present

Rajeev Batra (PWD/CE)
 Dennis Ng (PW)
 Marshall Johnson (PW)

Dawn Cameron, County
Adam Dankberg, Kimley-Horn

Interested Public

Ken Kratz
Roger Brown
Diane Harrison
Steve Bevan
Sudhanshu Jain
Barbara Shaw

I. Call to Order. Welcome & Introductions.

II. Approval of Minutes of October 24, 2013. Minutes were approved.

III. Public Presentation

- A. Ms. Harrison brought up maintenance issues for bicycle lanes and portions of San Tomas Aquino Creek Trail.
- B. Mr. Kratz reiterated his disapproval of left side bicycle lanes on Calabazas and requested that the BAC apply for Gold level status as a Bicycle Friendly Community.
- C. Mr. Jain noted that the lighting for the Spur Trail is directed up-word instead of down towards the trail and requested notifications for Trail Closures.
- D. Mr. Schouten requested flashers for crosswalks across Monroe Street at Wilcox High School.

IV. Reports for Committee Information

- A. **Follow up items from previous meeting** – Member Maurer provided information for follow-up discussion on the use of Sharrows.
- B. **VTA BPAC Update** – Member Schouten noted that there were no pertinent items to share with the BAC.
- C. **Silicon Valley Bicycle Coalition Update** – None
- D. **Lawrence Expressway Grade Separation Study** – Ms. Cameron from Santa Clara Roads and Airports Dept. and Mr. Dankberg from Kimley-Horn Assoc. gave presentation on study for proposed project. Members expressed concern about this shifting problem to another location and just increase demand in the future. Members discussed advantages and disadvantages of alternative approaches.

V. Reports for Committee Action

- A. **BAC to BPAC** – Mr. Ng outlined the proposed changes to the BAC Policy Guidelines to reflect the conversion of the current BAC to a Bicycle and Pedestrian Advisory Committee (BPAC). Chair O'Neill noted that it would be a gradual process getting pedestrian representation on the committee in regards to membership. Members voted unanimously to make the change from a BAC to BPAC along with requested edits.
- B. **BAC Meeting Day Changes** – Members voted unanimously to change the meeting dates from the 4th Wednesday to the 3rd Wednesday of January, March, June, August, and October.

VI. Added Agenda Items for Future Meetings

- A. Sharrows - Maurer
- B. BFC Silver Status - MacKay
- C. Anti-Harassment Ordinance - Granvold

VII. Announcements

- A. Providing bicycles for homeless and low-income individuals.

VIII. Adjournment to Next Meeting Date (March 19, 2014)