

City of Santa Clara Bicycle Advisory Committee
MEETING MINUTES

MEETING LOCATION and DATE:

Inspection Division Conference Room, **Thursday, October 24, 2013 - 4:00 p.m.**

ATTENDANCE:

Members Present

Teresa O'Neill– Chair
 Admas Zewdie
 Dale Schouten
 Ed Maurer
 Evan Von Kugelgen

Members Present

James Lucas
 James Redfield
 Megan Olson
 Thomas Granvold

City Staff Present

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

Interested Public

Ken Kratz
Pete MacKay
Diane Harrison
Craig Larsen
Sudhanshu Jain
Ian Champeny

I. Call to Order. Welcome & Introductions.

II. Approval of Minutes of August 22, 2013. Minutes were approved.

III. Public Presentation

- A. Ms. Harrison requested additional sweeping for “On-Street” portion of STACT, noted that the bicycle detection at ECR crossings on Calabazas are not working yet, and that water covers southbound bicycle lane at Merced Ct. Also, debris on STACT Mission College underpass.
- B. Mr. Kratz had comments on selection process for BAC members and agenda process.

IV. Reports for Committee Information

- A. **Follow up items from previous meeting** – None
- B. **VTA BPAC Update** – Member Schouten noted that the extension of the tunnel under the railroad tracks at the Santa Clara Station is still not fully funded.
- C. **STACT On-Street Project Update** – Mr. Johnson presented a slide show update of the nearly completed project. Member requested to have earlier access to design plans for future projects.

V. Reports for Committee Action

- A. **Membership** – Members were introduced to candidates and voted to recommend to City Council Pete MacKay and Craig Larsen as new members and for Admas Zewdie to serve another term.

VI. Added Agenda Items for Future Meetings

- A. BAC Meeting Day Change
- B.

VII. Announcements

- A. Chair O'Neill announced a “Hike and Bike” event scheduled for November 9th.
- B. Chair O'Neill informed members of the “E-notify” tool available on the City Web Site for updating the public about upcoming events or meetings.
- C. Chair O'Neill asked if members would be interested in providing feedback on the Irvine Company's Monticello Village project located at Monroe Street & Lawrence Expressway.
- D. Chari O'Neill also informed the BAC that she was appointed to the Countywide Expressway Taskforce and that she would welcome members input on items related to County Expressways.
- E. Mr. Ng announced the November 6th public meetings concerning the potential grade separation plans for Lawrence Expressway at Monroe Street.

VIII. Adjournment to Next Meeting Date (January 29, 2014)