

City of Santa Clara Bicycle Advisory Committee
MEETING MINUTES

MEETING LOCATION and DATE:

Inspection Division Conference Room, **Wednesday, March 19, 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)
Rod Diridon (City Clerk)
Alexander Abbe (Attorney)
Dawn Cameron (County)

Interested Public

Ken Kratz
Bill Bailey
Diane Harrison
Douglas Nolin
Sudhanshu Jain
Barbara Shaw

I. Call to Order. Welcome & Introductions.

II. Approval of Minutes of January 29, 2014. Minutes were approved.

III. Public Presentation

- A. Ms. Harrison noted problems with bicycle detection at several locations that were identified in her email.
- B. Member Schouten noted that a student was hit by vehicle while crossing Monroe Street adjacent to Wilcox High School.
- C. Mr. Kratz recommended that the committee revisit the use of “Black Sand Slurry”. He also would like to see the committee oversee a bicycle repair/training program for schools.

IV. Reports for Committee Information

- A. **Follow up items from previous meeting** – Mr. Johnson informed the committee that the Spur Trail lighting issue has been corrected, that the approval for the BAC-BPAC is scheduled for the March 25th Council meeting, and volunteers are needed for May 8th Bike To Work Day energizer station.
- B. **VTA BPAC Update** – Member Schouten noted concerns about maintaining bicycle access on the along the expressway adjacent to the Spur Trail from El Camino Real to Homestead Road.
- C. **Silicon Valley Bicycle Coalition Update** – None
- D. **Ethics & Brown Act** – Mr. Diridon (City Clerk) gave an overview of the City Code of Ethics and how they would apply to members of the BAC. This was followed by a presentation by Mr. Abbe explaining the Brown Act and how it would apply to the BAC.
- E. **County Expressway Plan** – Ms. Cameron (County Roads & Airport) gave presentation covering the County Expressway Plan 2040 including the “Complete Streets” portion of the Plan.
- F. **Bicycle Access to Trail/Stadium** – Mr. Ng/Chair O'Neill updated the committee about the outcome of the subcommittee meeting with representatives of the 49ers and STADCO concerning access to the San Tomas Aquino Creek Trail during Stadium events. The committee members preferred the use of the current San Tomas Aquino Creek Trail construction detour over the Lafayette detour for Stadium Event detour under the constraints due to Home Land Security safety concerns.

V. Reports for Committee Action

- A. **TDA Funds** – BAC voted to bank this year's allotment of TDA guaranteed funds as recommended by City staff.

VI. Added Agenda Items for Future Meetings

- A. None

VII. Announcements

- A. None

VIII. Adjournment to Next Meeting Date (June 18, 2014)