

**City of Santa Clara Bicycle and Pedestrian Advisory Committee**  
**MEETING MINUTES**

**MEETING LOCATION and DATE:**

**Community Development Dept. Conference Room, Wednesday, October 19, 2016 - 4:00 p.m.**

**ATTENDANCE:**

**Members Present**

Teresa O'Neill– Chair  
 Abigail Shull  
 Admas Zewdie  
 Craig Larsen  
 Sarah Peters

**Members Present**

James Lucas  
 Pete MacKay  
 Thomas Granvold  
 Lola Torney

**City Staff Present**

Dennis Ng (PW)  
 Marshall Johnson (PW)  
 Officer Machado (SCPD)

**Interested Public**

Ed Maurer  
Robert Herrick  
Robert Hesse

**Interested Public**

Les Hsu  
Diane Harrison  
Ken Kratz  
Andreas Kadavanich  
Bruce Donoghue  
Rafael Rius

**I. Call to Order. Welcome & Introductions.**

**II. Approval of Minutes of August 17, 2016.** Member Thomas motioned with 2<sup>nd</sup> by member Larsen to approve minutes.

**III. Public Presentation**

- A. Mr. Kratz provided presentation to BPAC on 12 actions he recommends the committee take.
- B. Mr. Donoghue commented on Santa Clara Unified School District Crosswalk Project.
- C. Mr. Kadavanich, who was hit by bus at the intersection of Stars & Stripes at Centennial, would like to see bike facility improved at this location.
- D. Mr. Maurer advocated for road diet treatment for Pruneridge Avenue to provide bike lanes between Pomeroy Avenue and Winchester Boulevard. He would like the BPAC to help move forward this and other road diet projects in Santa Clara.

**IV. Reports for Committee Information**

- A. **Follow up items from previous meeting** – Mr. Johnson would look into why E-Notify did not work properly. Both Ms. Harrison and member Granvold indicated it still had problems.
- B. **VTA BPAC Update** – Member Peters gave an update on priority screening for VTA Countywide Bike Plan.
- C. **Silicon Valley Bicycle Coalition Update** – Member Lucas had no update.
- D. **SCPD Update** – Officer Machado was not present.
- E. **BPAC Subcommittee - Operations** – Chair O'Neill had no update.
- F. **BPAC Subcommittee - Bronze to Silver** – Members Torney and Mr. Kratz to work together to evaluate the City's previous application to see what could be improved upon prior to the next renewal.
- G. **BPAC Work Plan 2017** – Mr. Johnson led discussion on work plan. Prioritized items included Vision Zero, Bike Plan, Complete Street Ordinance, and VTA BPAC Work Plan.
- H. **Intel Bridge Follow-up** – Chair O'Neill noted that she has had discussion with the Santa Clara Valley Water District (SCVWD), Intel, and Greystar developer of property on the west side of the San Tomas Aquino Creek Trail (STACT) concerning the bridge. The SCVWD has agreed to a 6 month extension. She hopes to push it out to possibly 1 year. Liability issues are still unresolved. The City does not have a vested interest in a bridge that does not connect to a public facility but is willing to facilitate discussions between interested parties to maintain it as a private party bridge. Member Peters suggested that the BPAC make recommendation for the developer regarding the bridge. There is still time to explore options since the developer has not yet formally submitted plans for the Greystar project.

## **V. Reports for Committee Action**

- A. Membership Voting** – Members voted to recommend to the City Council that Ken Kratz serve the remaining 1 year of member Shull's term and member Larsen, Ms. Harrison, and Mr. Rius serve for a 3 year term.
  
- B. 2017 Slurry Seal Project** – Mr. Johnson informed the BPAC of the list of streets that will be included in next year's Slurry Seal Project. Members were asked to prioritize streets that are in the City's Bike Plan to have bike facilities installed as part of this project. Members prioritized the following:
  - 1) Bowers Avenue (Cabrillo Avenue – El Camino Real)
  - 2) Pruneridge Avenue (San Tomas Expressway – Winchester Boulevard)
  - 3) Lick Mill Boulevard (Tasman Drive – Montague Expressway)
  - 4) Agate Drive ( French Street – Bowers Avenue pedestrian bridge)
  
- C. TFCA Projects** – Mr. Johnson asked members to prioritize potential streets listed in the City's Bike Plan for staff to submit as a TFCA grant application. Members prioritized the following:
  - 1) Mission College Boulevard (Great America Parkway – Western City limits)
  - 2) Mauricia Avenue (Cronin Drive – San Tomas Expressway)
  - 3) Benton Street (Monroe Street – El Camino Real)
  - 4) Lafayette Street (Laurelwood Road – Central Expressway)

## **VI. Added Agenda Items for Future Meetings**

- A.** Utility Boxes/Planter Boxes - Kratz
- B.** Bike Parking on Private Property - Peters

## **VII. Announcements**

- A.** San Tomas Expressway project to include the STACT Spur Trail on west side and a sidewalk on east side.
- B.** Crosswalk improvements for Santa Clara and Wilcox high schools project in the design phase.
- C.** Alternate Trail Detour Routes around Stadium going before City Council October 25<sup>th</sup>.

## **VIII. Adjournment at 7:00 pm to Next Meeting Date (January 18, 2017)**