



**MEETING MINUTES  
September 20, 2017**

**Committee Members**

**Present:**

Teresa O'Neill– Chair  
Diane Harrison  
Ken Kratz  
Rafael Rius  
Thomas Granvold

**Not Present:**

Craig Larsen

**Staff:**

Dennis Ng (PW)  
Carol Shariat (PW)  
Marshall Johnson (PW)  
Blossom Dulos (PW)  
Falguni Amin (PW)

**Guests:**

Cherise Omange  
Karen Campbell  
Jerod Collins  
Steven Sanders  
Suds Jain  
Jim Parissenti  
Jana Sokale (Jana Sokale Environmental Planning)  
Clysta Seney  
Pat Hines (Safe Moves)  
Deborah Bress  
Scott Lane

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**Matters for Council Action: None**

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**1. Call to Order/Roll Call**

The meeting was called to order by Chair O'Neill at 4:06 p.m.

**2. Public Presentations**

Mr. Jain suggested a tour of the existing bicycle parking facilities in Santa Clara.  
Ms. Bress noted that there still are no bike lockers at Levi's Stadium.

**3. Approval of August Minutes**

Member Kratz motioned with 2<sup>nd</sup> by member Harrison to approve minutes with recommended changes. Members unanimously approved motion.

**4. Reports for Committee Information**

A. Safe Moves Presentation – Pat Hines from consultant Safe Moves gave presentation on the current “Safe Routes to School” program for Santa Clara. She discussed the elements of the program and the activities to date. She also identified the schools involved in the program and touched on ways her firm would support Santa Clara schools not currently involved in the program.

B. Santa Clara Creek Trail Network Expansion Master Plan – Jana Sokale from Jana Sokale Environmental Planning gave a presentation on the Master Plan her firm will be working on and she also solicited initial input from the Bicycle and Pedestrian Advisory Committee (BPAC) members and the attending public regarding the project.

C. Sustainable Communities Transportation Planning Grant – Carol Shariat gave presentation on the aspects covered by the grant and the purpose behind applying for the grant. In addition, she stated that the City will apply for the grant for a Pedestrian Master Plan project. She also obtained initial feedback from BPAC members and attending public on walking deficiencies they know of within the City.

**5. Reports for Committee Action**

None

**6. Added Agenda Items for Future Meetings**

Modify Driveway Cut Standard - Kratz

**7. Announcements**

Member Granvold noted that the “Measure B” funds are held in escrow due to ongoing lawsuit.

Mr. Johnson announced that Staff recommends Alta Planning & Design be selected for the development of the next City Bike Plan update.

Chair O’Neill gave update on Bus Rapid Transit

**8. Adjournment**

The meeting was adjourned at 6:57 p.m. to the next meeting date of October 18, 2017.