



AGENDA

Friday, December 21, 2018, 4:00 p.m.

1. Call to Order and Roll Call
2. Public Presentations (10 min)
This portion of the meeting is reserved for persons to address the Bicycle and Pedestrian Advisory Committee on any matter not on the agenda. The law does not permit Bicycle and Pedestrian Advisory Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Committee members or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes per person.
3. Reports for Committee Information
 - A. None
4. Reports for Committee Action
 - A. Reconsideration of BPAC Membership Voting (O'Neill – 25 min)
5. Agenda Items for Future Meetings (5 min)
6. Announcements (2 min)
7. Adjournment
Next meeting: January 28, 2019, 4:00 p.m.
(In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations for this meeting should notify the City Clerk at (408) 615-2220 at least 24 hours prior to the meeting.)



Date: December 21, 2018

To: Bicycle and Pedestrian Advisory Committee (BPAC) members, City of Santa Clara

From: Marshall Johnson, Associate Engineer (Civil), Public Works

Subject: Reconsideration of Bicycle and Pedestrian Advisory Committee Membership Voting

The Bicycle and Pedestrian Advisory Committee (BPAC) membership is for a three year term and members can elect to serve additional terms if approved by current members of the Bicycle and Pedestrian Advisory Committee and the City Council. At the October 22, 2018 BPAC, since no new applications were received and the three current members that were terming out wanted to continue serving, the BPAC took action on this (Item 5A from the October 22, 2018 meeting) and recommended this to City Council. Subsequently, during the preparation of the report to City Council for this item staff discovered that although the positions were advertised through the Silicon Valley Bicycle Coalition (SVBC), they were not advertised through the City website or Channel 15 as stated in the memorandum to BPAC at the October 22 meeting. Staff, after consulting with Committee Chair O'Neill, decided to re-advertise for the open BPAC memberships on the City website, City channel 15, and on SVBC website and call a Special BPAC meeting so that any interested person who either works in or is a resident of Santa Clara may apply and be considered for the openings.

The membership terms for members Thomas Granvold, James Parissenti, and Don Sterk expire on December 31, 2018. Members will vote to fill the three open memberships.