

# City of Santa Clara

## **Meeting Minutes**

## **Bicycle & Pedestrian Advisory Committee**

09/21/2020

4:00 PM

Virtual Zoom Meeting & City Hall Council Chambers 1500 Warburton Avenue Santa Clara, CA 95051

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

Via Zoom:

https://santaclaraca.zoom.us/j/95582744643

Meeting ID: 955 8274 4643 or

Phone: 1 (669) 900-6833

### 1 CALL TO ORDER AND ROLL CALL

**Chair Hardy** called the meeting to order at 4:05 PM.

Present 9 - Chair Karen Hardy, Member Diane Harrison, Member Ken Kratz, Member Thanh Do, Member Bruce Donoghue, Member Thomas Granvold, Member Don Sterk, Member Betsy Megas, and Member Yury Perzov

#### **2 PUBLIC PRESENTATIONS**

Ms. Hinton shared highlights of San Jose's Better Bike Plan 2025.

Mr. Cordes made several announcements of upcoming events of possible interest to Committee members.

Mr. Howden shared his interest in making Santa Clara a more bicycle and pedestrian friendly city and would like more information regarding bicycle projects and their required studies. Video [5:50]

#### **3 CONSENT CALENDAR**

A. <u>20-820</u> Bicycle and Pedestrian Advisory Committee Meeting Minutes of January

27, 2020 (Hardy)

Attachments: BPAC Meeting Minutes 01-27-2020

Video [19:20]

A motion was made by Member Harrison, seconded by Member Sterk, that this item be Approved as amended. The motion carried by the following vote:

Aye: 9 - Chair Hardy, Member Harrison, Member Kratz, Member Do, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and

Member Perzov

### **4 REPORTS FOR COMMITTEE INFORMATION**

A. Santa Clara P. D. Update (Cusimano)

**Officer Cusimano** provided update for the first six month of 2020 regarding collisions involving bicyclists. This report will be attached to these minutes.

Officer Cusimano introduced Officer Martin who oversees public safety at Levi's Stadium. Officer Martin will be available in the future to respond to stadium related safety concerns that the Committee may have. Video [26:30]

B. VTA BPAC Update (Megas)

**Member Megas** provided relevant information discussed at recent VTA BPAC meetings. Her notes will be attached to these minutes. Video [47:05]

C. 20-810 Grant Activity (Shariat)

Attachments: Grant Activity

**Mr. Liw** updated the Committee on current grant activities.

Video [54:00]

**D.** 20-843 June 22, 2020 Informational Report (Liw)

Attachments: June 22, 2020 Informational Report to BPAC

July 1, 2020 Comments from BPAC Member Donoghue

Mr. Liw reviewed the June 22, 2020 Informational Report and took

additional comments from the Committee.

Video [1:06:45]

E. 20-812 BPAC Development Review Threshold (Shariat)

**Mr. Liw** led discussion regarding the type and size of development projects that are presented to the Committee for their review and

comments. Video [2:07:00]

F. 20-813 Sidewalk Standard at Bus Stops (Shariat)

Attachments: VTA Bus Stop and Passenger Facilities Standards

Mr. Liw led discussion about standards for sidewalks at bus stops in

Santa Clara. Video [2:15:00]

**G.** 20-814 Revisit Recommendations from Bike Plan (Shariat)

Mr. Liw led discussion on annual update for the implementation of the Bike

Plan Update 2019. Video [2:33:40]

#### 5 REPORTS FOR COMMITTEE ACTION

**A.** 20-815 2020 Work Plan Update (Liw)

Attachments: Draft Updated 2020 Annual Work Plan

**Mr. Liw** walked the Committee through changes to the 2020 Work Plan.

Video [2:53:40]

A motion was made by Member Megas, seconded by Member Granvold, to approve staff recommendation. The motion carried by the following vote:

the fellowing votes

**Aye:** 8 - Chair Hardy, Member Kratz, Member Do, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and Member

Perzov

Nay: 1 - Member Harrison

B. 2021 Annual Street Maintenance & Rehabilitation Project Complete

Streets Review (Shariat)

Attachments: Project 65% Plans

**Project Street List** 

**Mr. Liw** led discussion regarding staff recommended list of streets for inclusion of bicycle facilities as part of the 2020 Annual Street Maintenance and Rehabilitation Projects. Comments were also received as part of Complete Streets Review of this project.

Video [3:10:30]

A motion was made by Member Granvold, seconded by Member Harrison, to approve the staff recommended list of streets to incorporate bicycle facilities and when money and staff time is available a study be done to implement the bike plan recommendations for those streets. The motion carried by the following vote:

**Aye:** 6 - Chair Hardy, Member Harrison, Member Granvold, Member Sterk, Member Megas, and Member Perzov

Nay: 2 - Member Kratz, and Member Donoghue

Abstained: 1 - Member Do

#### **6 AGENDA ITEMS FOR FUTURE MEETINGS**

None

#### 7 ANNOUNCEMENTS

**Mr. Liw** announced that the Governance Committee reviewed all the City's commissions and committees. The results of this review will be discussed at the next Committee meeting.

**Member Granvold** would like the City to consider implementing "Bike Through Bulb-Outs".

**Member Megas** commented on the recent maintenance work on the San Tomas Aquino Creek Trail.

Video [4:35:00]

### **8 ADJOURNMENT**

Meeting was adjourned at 8:47 PM

A motion was made by Member Sterk, seconded by Member Megas, to Adjourne. The motion carried by the following vote:

**Aye:** 6 - Chair Hardy, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and Member Perzov

Abstained: 3 - Member Harrison, Member Kratz, and Member Do