



# City of Santa Clara

## Meeting Minutes

### Bicycle & Pedestrian Advisory Committee

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10/25/2021

4:00 PM

Virtual Meeting

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Pursuant to the provisions of AB 361, signed by the Governor on September 16, 2021, 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 4:03 pm and confirmed quorum. Member Sterk arrived at 4:04 pm.**

**Present** 7 - Chair Karen Hardy, Member Lloyd Cha, Member Diane Harrison, Member Bruce Donoghue, Member Thomas Granvold, Member Don Sterk, and Member Yury Perzov

**Excused** 1 - Member Atisha Varshney

**Absent** 1 - Member Betsy Megas

#### 2. PUBLIC PRESENTATIONS

**Video: [00:01:55]**

1. **Ken Kratz** commented on the Committee's role in advising City Council on bicycle/pedestrian related legislation, Committee membership eligibility standards, and the expansion of the number of Committee members.

2. **Gabby Landaveri** provided comments regarding pedestrian safety around schools in Santa Clara.

#### 3. CONSENT CALENDAR

- 3A. [21-1349](#) Bicycle and Pedestrian Advisory Committee Meeting Minutes of August 23, 2021 (Chair Hardy)

**Attachments:** [BPAC Meeting Minutes, August 23, 2021](#)

Video [00:06:55]

**A motion was made by member Cha, seconded by member Sterk, to approve the August 23, 2021 meeting minutes as amended. The motion carried by the following vote:**

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

**Nay:** 1 - Member Harrison

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

#### **4. REPORTS FOR COMMITTEE ACTION**

- 4A. [21-1365](#) BPAC Membership Voting (Hardy)

**Attachments:** [Applications received](#)  
[Email from Member Perzov dated October 8, 2021](#)  
[Bicycle and Pedestrian Advisory Committee Policy Guidelines, adopted March 25, 2014](#)

Video [00:12:10]

**Chair Hardy** facilitated the voting process for four open Committee seats.

**A motion was made by Member Granvold, seconded by Member Harrison, to vote on candidates using "Rank Choice Voting". The motion carried by the following vote:**

**Aye:** 7 - Chair Hardy, Member Cha, Member Harrison, Member Donoghue, Member Granvold, Member Sterk, and Member Perzov

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

**A motion was made by Member Sterk, seconded by Member Donoghue, that Member Harrison does not participate in the Committee Membership voting. The motion did not carry by the following vote:**

**Aye:** 4 - Chair Hardy, Member Donoghue, Member Granvold, and Member Sterk

**Nay:** 3 - Member Cha, Member Harrison, and Member Perzov

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

**A motion was made by Member Sterk, seconded by Member Cha, to recommend to City Council the following four candidates for consideration to fill the four open seats: Cecily Cox (partial term), Jane Casamajor, Sukrit Ganesh, and Bruce Donoghue. The motion carried by the following vote:**

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

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

**Abstained:** 1 - Member Donoghue

**4B.** [21-1362](#) 2022 Annual Paving Project Complete Streets Review (Yee)

**Attachments:** [Table of streets within 2022 annual maintenance and rehabilitation project](#)  
[2022 annual maintenance and rehabilitation project plans, 65% submittal](#)

**Video: [02:43:30]**

**Mr. Yee** presented the 2022 Annual Paving Project with 65% design plans for the Committee's "Complete Streets Review".

**Members provided comments as part of the "Complete Streets Review".**

**4C.** [21-1355](#) 2022 Annual Work Plan (Yee)

**Attachments:** [BPAC Rank Choice Voting of 2022 Work Plan Topics](#)  
[Recommended BPAC 2022 Annual Work Plan](#)

**Video: [03:17:35]**

**Mr. Yee** provided information on developing the annual work plan and presented the proposed 2022 Annual Work Plan for the Committee's feedback and approval.

**A motion was made by Member Sterk, seconded by Member Cha, to adopt the 2022 Work Plan. The motion carried by the following vote:**

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

**Nay:** 1 - Member Harrison

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

**4D.** [21-1475](#) Update on Shared Mobility Device (Bicycle/Scooter) Regulations (Garcia)

**Attachments:** [2019 Draft Shared Mobility Regulations](#)

[File #20-1168 Note and File Informational Report on a Proposed Shared Mobility Permit Program and Updates to State Law Mobility Share Program - Notable Modifications](#)

**Video: [03:37:10]**

**Mr. Garcia** provided an update to the City's Shared Mobility Regulations.

**A motion was made by Member Granvold, seconded by Member Perzov, to approve the draft regulations with the corrected reference to attachment 3 and the inclusion of data privacy restrictions. The motion carried by the following vote:**

**Aye:** 7 - Chair Hardy, Member Cha, Member Harrison, Member Donoghue, Member Granvold, Member Sterk, and Member Perzov

**Excused:** 1 - Member Varshney

**Absent:** 1 - Member Megas

## **5. REPORTS FOR COMMITTEE INFORMATION**

**5A.** [21-1350](#) Public Works Update (Liw)

**Attachments:** [Photographs of San Tomas Aquino Creek Trail Signage at Cabrillo Avenue, El Camino Real, and Benton Street](#)

**Video: [04:37:10]**

Public Works staff provided updates on the following items:

1. Council's formalization of BPAC
2. Council's study session on Vision Zero and Quiet Zone
3. Bicycle and Scooter Share Program
4. Update on San Tomas Aquino Creek Trail Signage.

**5B.** [21-1352](#) Police Report Update (Selberg)

**Attachments:** [Presentation of traffic collisions](#)

**Video: [04:42:55]**

Officer Selberg was not present during the meeting to discuss the update. Members had a brief discussion regarding a recent pedestrian fatality on Agnew Road at Garrity Way.

5C. [21-1353](#) VTA BPAC Update (Megas)

**Attachments:** [VTA BPAC Update, Email from Member Megas dated October 14, 2021](#)

**Video: [04:47:50]**

Member Megas was not present during the meeting to discuss the VTA BPAC update.

5D. [21-1364](#) BART Santa Clara Station (VTA)

**Attachments:** [Santa Clara Station Site Map](#)  
[Pedestrian Circulation](#)  
[Passenger Loading](#)  
[Bicycle Circulation](#)  
[Proposed Bicycle and Micromobility Parking Locations](#)

**Video: [04:48:00]**

VTA representatives provided a presentation on the status of the Santa Clara BART Station.

5E. [21-1354](#) Grant Activity (Shariat)

**Attachments:** [Grant Activity](#)

**Ms. Shariat** provided an update on recent grant related activity.

5F. [21-1366](#) Bicycle Plan Status of Projects & Programs (Shariat)

**Attachments:** [2018 Bicycle Plan Update - Priority Projects Status Report](#)  
[2018 Bicycle Plan Update - Programs Status Report](#)

**Ms. Shariat** provided an update on the current status of the Bicycle Plan's projects and programs.

5G. [21-1367](#) Pedestrian Master Plan Status of Projects, Objectives, and Policies (Shariat)

**Attachments:** [Pedestrian Master Plan - High Priority Projects Status Report](#)  
[Pedestrian Master Plan - Objectives and Policies Status Report](#)

**Ms. Shariat** provided an update on the current status of the Pedestrian Master Plan's projects, objectives, and policies.

## **6. SUBCOMMITTEE REPORTS**

- 6A.**     [21-1356](#)     Subcommittee on Bicycle Story Maps (Cha, Megas, Perzov, and Varshney)  
No update
- 6B.**     [21-1357](#)     Subcommittee on Police Collision History (Donoghue, Perzov, Sterk, and Cha)  
**Attachments:**   [Pedestrian Collision Field Observations by Cluster](#)  
                          [Comments on Collisions Cluster 1 & 2](#)  
                          [Comments on Collisions Cluster 3, 4, & 5](#)  
Subcommittee members provided brief update.
- 6C.**     [21-1358](#)     Subcommittee on Bike to Shop Day (Harrison, Kratz, and Megas)  
No update
- 6D.**     [21-1359](#)     Subcommittee on Roundabouts (Harrison, Kratz, and Megas)  
No update

**7. AGENDA ITEMS FOR FUTURE MEETINGS**

**8. ANNOUNCEMENTS**

1. **Mr. Yee** noted the passage of AB43 which would allow local agencies to lower speed limits to improve street safety.

**9. ADJOURNMENT**

**At 11:14 pm a motion was made by Member Harrison, seconded by Member Perzov, to Adjourn the meeting. The motion carried by the following vote:**

**Aye:** 6 - Chair Hardy, Member Cha, Member Harrison, Member Donoghue, Member Sterk, and Member Perzov

**Excused:** 1 - Member Varshney

**Absent:** 2 - Member Granvold, and Member Megas

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If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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