



City of Santa Clara

Meeting Minutes

Bicycle & Pedestrian Advisory Committee

01/24/2022

4:00 PM

Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 21-9038, the Bicycle and Pedestrian Advisory Committee meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have 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.

Present 8 - Chair Karen Hardy, Member Lloyd Cha, Member Betsy Megas, Member Diane Harrison, Member Cecily Cox, Member Bruce Donoghue, Member Jane Casamajor, and Member Sukrit Ganesh

Excused 1 - Vice Chair Sudhanshu Jain

Absent 1 - Member Atisha Varshney

A motion was made by Member Megas, seconded by Member Cha, to excuse member Varshney. The motion carried by a unanimous vote.

Aye: 8 - Chair Hardy, Member Cha, Member Megas, Member Harrison, Member Cox, Member Donoghue, Member Casamajor, and Member Ganesh

Excused: 1 - Vice Chair Jain

Absent: 1 - Member Varshney

2 PUBLIC PRESENTATIONS

Video: [00:02:00]

- 1 - **Ken Kratz** requested the City to hire a full-time BPAC coordinator. He also suggested the Committee add the following agenda items for future meetings:
 - A. BPAC committee members represent each Council District
 - B. Encourage citizens to work from home
 - C. Wayfinding
- 2 - **Tom Granvold** noted that pedestrians are shown the "Walk" symbol in advance of vehicles shown a green light at the El Camino Real and Lawrence Expressway intersection. He would like to see the same measures implemented at Santa Clara intersections.

3 CONSENT CALENDAR

- A. [21-1639](#) Bicycle and Pedestrian Advisory Committee Meeting Minutes of October 25, 2021 (Chair Hardy)

Attachments: [BPAC Meeting Minutes, October 25, 2021](#)

Video: [00:12:10]

A motion was made by Member Cha, seconded by Chair Hardy, that the October 25, 2021 meeting minutes be Approved as amended.

The motion carried by the following vote:

Aye: 5 - Chair Hardy, Member Cha, Member Megas, Member Harrison, and Member Donoghue

Excused: 1 - Vice Chair Jain

Absent: 1 - Member Varshney

Abstained: 3 - Member Cox, Member Casamajor, and Member Ganesh

4 REPORTS FOR COMMITTEE INFORMATION

- A. [22-1640](#) Public Works Verbal Update (Yee)

Video: [00:19:25]

Public Works staff provided updates on the following items:

- 1 - Diagonal striping added to the buffered bike lanes on Agnew.
- 2 - A community meeting was held in December 2021 regarding the Bassett Street/Laurelwood Ave Bicycle Lane Project.

- B.** [22-1641](#) Police Verbal Update (Selberg)
- Video: [00:26:20]**
 No update. Officer Selberg was not present.
- C.** [22-1642](#) VTA BPAC Verbal Update (Megas)
- Attachments:** [Email from Member Megas, dated December 30, 2021](#)
- Video: [00:28:20]**
 Member Megas provided update on VTA BPAC meetings.
- D.** [22-1643](#) Grant Activity Verbal Update (Shariat)
- Attachments:** [Grant Activity Table](#)
- Video: [00:37:45]**
 Ms. Shariat provided an update on recent grant related activity.
- E.** [22-1644](#) Pruneridge Avenue Complete Streets Plan Update (Shariat)
- Attachments:** [Location Map](#)
 [Revised Pruneridge Avenue Design Concepts](#)
 [Post Meeting Material.pdf](#)
- Video: [01:03:00]**
 Ms. Shariat and Alta Planning & Design consultants provided an update on the Pruneridge Avenue Complete Streets Plan project. Revised concepts and traffic analysis results were presented to the BPAC and members ranked alternatives via an online ranking tool.
- F.** [22-1654](#) Central Bikeway Study Project (VTA)
- Attachments:** [Three Alternatives Map](#)
 [Post Meeting Material.pdf](#)
- Video: [02:40:10]**
 Mr. Pearce (Valley Transportation Authority) provided an update on the Central Bikeway Study project with a follow-up question and comment period.

- G. [22-1652](#) New Members and Brown Act Overview (Shariat/Arellano)
- Attachments:** [2014 BPAC Policy Guidelines](#)
- Video: [03:17:40]**
- Ms. Shariat** provided background information on the history of the Committee. **Deputy Attorney Haro** provided a presentation followed by a discussion period concerning the Brown Act and how it applies to the Committee members.
- H. [22-1029](#) Complete Streets Review of the Freedom Circle Focus Area Plan (Davidson)
- Attachments:** [Freedom Circle Focus Area Land Use Plan](#)
[Greystar Site Plan](#)
[Freedom Circle Focus Area Document](#)
[Post Meeting Material.pdf](#)
- Video: [03:46:20]**
- Mr. Davidson** (Community Development Department) provided project information regarding the Freedom Circle Focus Area Plan followed by a discussion and comment session.
- L. [22-1653](#) Vision Zero (Garcia)
- Attachments:** [Annual Work Plan Topic Request Form \(Megas\)](#)
[City Council Study Session presentation on Vision Zero](#)
- Video [04:30:30]**
- Mr. Garcia** provided background on Vision Zero initiatives followed by a discussion session centered around the strategies that incorporate the seven "E"s and the next steps towards developing a Vision Zero Plan.
- I. [22-1703](#) Complete Streets Review of the City of San Jose Stevens Creek Blvd and Winchester Blvd Paving Project (Yee)
- Attachments:** [Resolution No. 18-8593 Complete Streets Policy](#)
[Bicycle Plan Update 2018 Figure 17, Recommendations](#)
[Stevens Creek Boulevard Conceptual Cross-Section](#)
[Winchester Boulevard Conceptual Design](#)
- Video: [05:09:15]**
- Mr. Yee** provided an update on the San Jose Stevens Creek and Winchester Boulevard Paving Project followed by a discussion and comment session.

- J. [22-43](#) Complete Streets Review of the School Access Improvement Project (Yee)

Attachments: [Project Plans](#)

Video: [05:46:30]

Mr. Yee provided an overview of the elements included in the federally funded School Access Improvement project followed by a discussion and comment session. Several members commented that bulbouts should not force bicyclists into the travel lanes.

- K. [22-1650](#) Update on Governance Item/Revise BPAC Bylaws (Yee)

Attachments: [December 14, 2021 City Council File # 21-1734 Staff Report](#)

[Draft City Code Amendment](#)

[Draft BPAC Policy Guidelines Revision \(clean\)](#)

[Draft BPAC Policy Guidelines Revision \(with redlines\)](#)

Video: [06:07:20]

Mr. Yee provided a brief history and update on the current status of the Governance Committee recommendations regarding the BPAC and the recent City Council approved recommendations governing the future structure and bylaws of the BPAC .

5 REPORTS FOR COMMITTEE ACTION

- A. [22-1649](#) Transportation Development Act Funding Recommendations (Yee)

Attachments: [2016 VTA Measure B Bicycle & Pedestrian Capital Projects Ten-year](#)

[Fiscally Constrained Priority List](#)

[January 2021 BPAC Meeting, Item 21-1337, TDA Funding](#)

[Recommendations](#)

Video: [06:22:00]

Mr. Yee provided the Committee with staff's recommendation to use the funds to construct curb ramps at priority locations listed in the Pedestrian Master Plan along with alternative options regarding the City's grant application for Transportation Development Act FY 2022/23 funds.

A motion was made by Member Megas, seconded by Member Cha, to Approve Staff's Recommendation. The motion carried by the following vote:

Aye: 7 - Chair Hardy, Member Cha, Member Megas, Member Harrison, Member Cox, Member Donoghue, and Member Ganesh

Excused: 1 - Vice Chair Jain

Absent: 2 - Member Varshney, and Member Casamajor

6 REPORTS OF SPECIAL COMMITTEES

- A. [22-1645](#) Subcommittee on Bicycle Story Maps (Cha, Megas, and Varshney)
Video: [06:34:10]
No update
- B. [22-1646](#) Subcommittee on Police Collision History (Cha, Donoghue and Varshney)
Video: [06:35:10]
No update. **Member Cox** volunteered to serve on this subcommittee.
- C. [22-1647](#) Subcommittee on Bike to Shop Day (Harrison, Kratz, and Megas)
Attachments: [Bike to Shop Donation Request Letter](#)
Video: [06:42:40]
Member Harrsion set May 28, 2022 as tentative date for this event.
- D. [22-1648](#) Subcommittee on Roundabouts (Harrison, Kratz, and Megas)
Attachments: [Subcommittee presentation](#)
Video: [06:48:25]
Member Harrison and **Mr. Kratz** provided a presentation on the subcommittee's selection of potential locations for future consideration for installing roundabouts.
Member Cha and **Member Ganesh** volunteered to serve on this subcommittee.

7 AGENDA ITEMS FOR FUTURE MEETINGS

8 ANNOUNCEMENTS

Video: [07:29:50]
Ms Shariat announced the upcoming virtual public meetings for the Pruneridge Avenue Complete Streets Plan to be held on February 9th and 12th, 2022.

9 ADJOURNMENT

At 11:47 pm motion was made by Member Cha, seconded by Member Megas, that the meeting be Adjourned. The motion carried by the following vote:

Aye: 7 - Chair Hardy, Member Cha, Member Megas, Member Harrison, Member Cox, Member Donoghue, and Member Ganesh

Excused: 1 - Vice Chair Jain

Absent: 2 - Member Varshney, and Member Casamajor

The next regular scheduled meeting will be on Monday, March 28, 2022 at 4:00PM.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

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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