

**MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY 15, 2012, AT 7:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

**ROLL CALL & PLEDGE**

PRESENT: Suzanne Ambiel (Chair), Wes Brinsfield, Bill Crook, Karl Danz (Vice-Chair), Chris Hlavka, Bill Sheppard and Kathy Small (City Staff Liaison)

ABSENT: Jim Fenton

Members of the public: Michael McTighe

**PUBLIC COMMENTS**

Michael McTighe stated that we need safer solutions for school access. He also informed the BPAC about several meetings and events, including:

- The WoW! Bike/Walk group meets every 2<sup>nd</sup> Friday from 12:00-1:00 at 369 State Street
- Bike Rodeos to be held at Oak School, Santa Rita School and at the Easter Egg Hunt

**CONSENT CALENDAR**

On a motion by Committee Member Bill Crook, seconded by Committee Member Wes Brinsfield, the following items were approved:

1. Committee Minutes  
Approval of minutes – regular meeting of January 18, 2012 – Passed 6-0

**DISCUSSION ITEMS**

2. BPAC 2012 Goals/Work Plan and Accomplishments for 2011
  - Committee members discussed the approach to building the 2012 work plan, and enumerated many potential elements of the plan. Chair Suzanne Ambiel to consolidate the list in preparation for taking it to the Traffic Commission. Motion by Wes Brinsfield, seconded by Chris Hlavka and passed 6-0.
  - Accept the draft list of 2011 accomplishments prepared and distributed by Committee member Bill Crook (with typos fixed). Motion by Bill Crook, seconded by Chair Suzanne Ambiel and passed 6-0.
3. Comprehensive Project List
  - Continued to next regular BPAC meeting.
4. Options of Updating the BPAC website
  - Continued to next regular BPAC meeting

5. Task Force for the Four City Stevens Creek Trail Study
  - BPAC members acting as liaisons to neighboring BPACs each reported that this had not been discussed in the corresponding BPAC meetings
  - Staff Liaison Kathy Small to check with Larry Lind to determine if this activity needs to carry forward
6. 2012 Traffic Commission Liaison Assignments
  - Chair Suzanne Ambiel to send assignment list
7. Homestead Public Meeting Update
  - Committee Members Karl Danz and Chris Hlavka briefed the other BPAC members on the public meeting held January 31, 2012 to discuss the Homestead Road project
  - It was noted that in a Joint Study Session held on February 14<sup>th</sup> the City Council voted 5-0 to move forward with the project
8. Almond Avenue and Gordon Way Crosswalk Improvement
  - BPAC members reviewed the proposals under consideration, and discussed a range of possible modifications and options
9. Traffic Commission (TC) update
  - Bill Crook provided an update from the January 25, 2012 Traffic Commission meeting, which included a review of 2011 accomplishments and discussion regarding the BPAC's comments on the Library Parking proposal
10. Valley Transportation Authority, Bicycle and Pedestrian Advisory Committee update
  - Committee Member Wes Brinsfield provided a comprehensive update from the February VTA BPAC meeting
11. Capital Improvement Projects update
  - Staff Liaison Kathy Small provided an update regarding CIPs in progress

### **COMMITTEE REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

Chair Suzanne Ambiel noted that the Silicon Valley Bicycle Coalition has requested support from the BPAC for this year's Bike To Work Day activities. BTWD will be on Thursday, May 10.

Chair Suzanne Ambiel noted that several residents have expressed concerns regarding bicycle access along the recently-completed section of First Street.

Suzanne Ambiel called for the next meeting to be held Wednesday, March 21, 2012 at 7:00 p.m.

#### **Next Agenda:**

1. Consent Calendar
2. Update on Civic Center development activity, by Mayor Valorie Cook Carpenter
3. Comprehensive Project List

4. Options for updating the BPAC website
5. Bike to Work Day planning
6. West Portola corridor ingress/egress issues
7. Continue items 9, 10 and 11

### **ADJOURNMENT**

Chair Ambiel adjourned the meeting at 9:13 p.m.