

MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, AUGUST 17, 2011, 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, Jim Fenton, Chris Hlavka, Bill Sheppard (New member), Richard Baer of Traffic Commission and Kathy Small, City Staff Liaison

Member of the public: Brooke Ray Smith

PUBLIC COMMENTS

Brooke Ray Smith with Passerelle Investment Company talked about the topic of "Parklet" and provided handout for detail information.

CONSENT CALENDAR

On a motion by Committee Member Bill Crook, seconded by Committee Member Wes Brinsfield, and passed 6-0, with 1 abstention:

1. Committee Minutes
Approval of minutes – regular meeting of July 20, 2011, contingent upon several minor corrections being made prior to publication – Passed 6-0, 1 abstention (Bill Sheppard abstaining, as he was not present at July meeting).

DISCUSSION ITEMS

BPAC welcome Bill Sheppard as the new BPAC member.

2. Elect a VTA Representative and a New Vice Chair
 - Karl Danz is nominated as Vice Chair, Motion by Committee Member Bill Crook, second by Committee Member Wes Brinsfield. Vote is Motion by Committee Member Chris Hlavka, second by Committee Member Bill Sheppard and passed 7-0.
 - Electing of VTA Representative is to be moved to September meeting, Motion by Chair Suzanne Ambiel, second by Committee Member Bill Crook and passed 7-0.
3. Evaluate the League of American Bicyclists Feedback
 - Bill Crook presented his thoughts and put together an approach which a sub-committee can consider.
 - BPAC Members agreed that it needs more time to study the recommendations and therefore will move forward to form a sub-committee to examine recommendations and come back to regular meeting with thoughts and proposals. Sub-committee will consist of Chair Suzanne

Ambiel, Committee Members Wes Brinsfield and Bill Sheppard. Motion by Bill Crook, seconded by Jim Fenton and passed 7-0.

4. Prioritize the Priority Projects Proposed in the bicycle Transportation Plan (BTP)
 - Bill Crook and Wes Brinsfield rode the proposed priority bikeways and came up with some recommendations and a proposal for the process of ranking and prioritization the proposed list (Table 5-1 of BTP)
 - Discussion to continue in September meeting, starting with Chris Hlavka presenting her thoughts and proposal, Motion by Chair Suzanne Ambiel, second by Wes Brinsfield and passed 7-0.
5. Traffic Commission update
 - Bill Crook provided an update regarding recent Traffic Commission activity
6. Valley Transportation Authority, Bicycle and Pedestrian Advisory Committee update
 - No update since no representative is elected to attend, which is to replace Carl Hagenmaier.
7. Capital Improvement Projects update
 - Staff liaison Kathy Small provided an update regarding CIPs in progress

COMMITTEE REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Suzanne Ambiel called for the next meeting to be held Wednesday, September 21, 2011 at 7:00 p.m.

Next Agenda:

1. Continue items 2, 4, 5, 6, and 7
2. Have Brooke Ray Smith present more information on “Parklet” (have it at the beginning of the meeting).
3. Sub-Committee Update

Future Agenda:

1. Bikeways in the City of Los Altos (discuss the standards for the various types of bikeways)
2. BPAC Website Review/Update

ADJOURNMENT

Chair Ambiel adjourned the meeting at 8:57 p.m.