

**MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MARCH 16, 2011, AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 18, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Bill Crook (Chair), Carl Hagenmaier, Suzanne Ambiel (Vice-Chair), Jim Fenton, Chris Hlavka; Karl Danz; Kathy Small - City Staff Liaison, and Adam Porter – City Staff

ABSENT: none

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

On a motion by Committee Member Fenton, seconded by Committee Member Hlavka and passed unanimously, the following items were approved:

1. Committee Minutes  
Approval of minutes – regular meeting of February 16, 2011 Passed 5-0.

**DISCUSSION ITEMS**

2. Goals for 2011  
Committee members accepted 2 goals: Motion to approve by Carl Hagenmaier; seconded by Committee Member Jim Fenton. Approved 6-0.
  - Support development and creation of the Pedestrian Master Plan
  - Ensure BTP is approved/adopted by City Council and City staff endorse and implements the documented strategies and policies as appropriate
3. Electing of Chair & Vice-chair  
Suzanne Ambiel as Chair (Motion by Jim Fenton & second by Carl Hagemaiier: Approved 5-0)  
Carl Hagemaiier as Vice-chair (Motion by Suzanne Ambiel & second by Jim Fenton: Approved 5-0)
4. Bike to Work Day  
Karen Janowski (KJ) from Green Town Los Altos suggested offering an event for return trip home. Committee members were assigned to specific duties and continue discussion next meeting.
5. BPAC website implementation  
Jim Fenton volunteer to update and maintain BPAC website.
6. Collector Traffic Calming Master Plan  
No discussion or comments (status is to be updated at item #11).

7. BPAC Support for Green Town Los Altos bike events  
Karen Janowski (KJ) from Green Town Los Altos talked about the events and asked for BPAC support. BPAC will not provide a blanket support for all the events host by Green Town Los Altos. Chris Hlavka and Karl Danz will host a table at the March 29 event to answer questions from community (Bike and Bike Safety Expo).
8. Sub-committee of BPAC udate  
Suzanne Ambiel & Jim Fenton update members the discussion of the sub-committee to determine the future process of operating between BPAC & Traffic Commission (TC) to better align the TC/BPAC team.
9. Traffic Commission Update  
Update on Traffic Commission meeting.
10. VTA Update  
Updating/summarize the VTA/BPAC public session on 3/9 for popular routes in Santa Clara County
11. CIP Updates  
Updating on El Monte & Summerhill Improvement, Homestead project, Annual street striping, Annual ADA (Rancho), Portola Sidewalk, Grant Pathway, SR2S Improvements, Collector Traffic Calming Master Plan, and BTP.

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

Suzanne Ambiel called for the next meeting to be held Wednesday, April 20, 2011 at 7:00 p.m.

### **Agenda**

1. Continue items 1, 4, 9, 10 and 11
2. BTP Update Review/Comment
3. SR2S Candidates List
4. 65% Review of Homestead Improvement

## **ADJOURNMENT**

Chair Crook adjourned the meeting at 8:589 p.m.

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Kathy Small, STAFF LIAISON