

MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, FEBRUARY 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; Preston Tollinger – Traffic Commissioner; Kathy Small - City Staff Liaison

GUESTS: Preston Tollinger – Traffic Commission
Michael Gallagher – Traffic Commission
Adam Porter – City Staff

ABSENT: none

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

1. Committee Minutes
Approval of minutes – regular meeting of January 19, 2011 Passed 5-0.

DISCUSSION ITEMS

2. Review & Comment on Draft Bicycle Transportation Plan
Public Comment:
Forrest Linebarger – GTLA
Ann Stedler – Economic Development Manager / City Staff
Jeff Seltzer – Owner, Bicycle Outfitter
Karl Danz - Citizen

Alta Planning (consultants) presented draft version of the complete Bicycle Transportation Plan (presentation & document). Public comment received with subsequent discussion by Committee Members. Kathy Small recorded feedback session and collected written comments to submit to Alta for inclusion in final document. BPAC requested to review the final revised plan prior to submission to Traffic Commission.

3. Goals for 2011
Committee members discussed possible goals for 2011; suggested items include:
 - Support development and creation of the Pedestrian Master Plan
 - Improve alignment and communication with Traffic Commission

- Ensure BTP is approved/adopted by City Council and City staff endorse and implements the documented strategies and policies as appropriate
 - Ensure the Complete Streets law is properly implemented
 - Increase Los Altos participation in and visibility of the Grand Boulevard Initiative
- Discussion continued to March meeting. No action taken.

4. Traffic Commission Update

Update on Traffic Commission meeting. Subcommittee members appointed to TC/BPAC Alignment team: Mike Gallagher & Preston Tollinger.

5. VTA Update

VTA BPAC convening public session on 3/9 to gather input for County Road bicycle improvements.

6. CIP Updates

Summerhill/El Monte: still awaiting cabinet.

COMMITTEE REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Chair Crook called for the next meeting to be held Wednesday, March 16, 2011 at 7:00 p.m.

Agenda

1. Continue items 3, 4, 5, and 6
2. Elect Chair/Vice Chair for 2011
3. Bike to Work Day Planning
4. GreenTown Los Altos request for BPAC participation
5. Update on BPAC/TC Subcommittee
6. Website maintenance
7. Collector Traffic Calming Master Plan

ADJOURNMENT

Chair Crook adjourned the meeting at 9:30 p.m.

Kathy Small, STAFF LIAISON