

MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JANUARY 19, 2011, AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 18, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Bill Crook (Chair), Suzanne Ambiel (Vice-Chair), Randy Rhody; Chris Hlavka; Jim Fenton, Carl Hagenmaier, Michael Gallagher – Traffic Commissioner Kathy Small - City Staff Liaison

ABSENT: None

PUBLIC COMMENTS

Karl Danz, resident of Los Altos, introduce himself and express interest in the vacant BPAC position and here to observe the meeting.

CONSENT CALENDAR

On a motion by Committee Member Hagenmaier, seconded by Committee Member Rhody, and passed 5-1, the following items were approved:

1. Committee Minutes
Approval of minutes – special meeting of December 8, 2010.

DISCUSSION ITEMS

2. Membership & the Benefits to The City
Committee Members discussed the recruitment of new BPAC member. Committee Members discussed the list of accomplishments of the BPAC based on list compiled by Chairperson Crook. Revised list to be circulated at next BAPC meeting. On a motion by Carl Hagenmaier, seconded by Randy Rhody, appointed Committee Member Jim Fenton and Vice Chair Suzanne Ambiel to joint BPAC/Traffic Commission subcommittee to continue discussions on BPAC organization, structure, charter and goals. Motion approved 6-0.
3. Accomplishments in 2010
Committee Members review status of 2010 Goals and accomplishments. Motion to approve by Carl Hagenmaier; seconded by Committee Member Jim Fenton. Approved 6-0.
4. Goals for 2011
Committee Members discussed proposed 2011 Goals. Discussion continued to February meeting.
5. Interactions with the Traffic Commission and City Council
6. Egan Study Recap
7. Traffic Commission Update
No report; Traffic Commission meeting is 1/26

8. VTA BPAC Update (CHagenmaier)

Two items of note:

- a) Pedestrian Access on County Expressways: Call for projects due within 60 days. County will notify City to submit requests. BPAC recommends a project to provide pedestrian facilities on Foothill from Border Road to Magdalena.
- b) Bicycle Improvements on County Roads: County will be establishing a small budget allocation to address bicycle accommodation projects on County roads; public meeting TBD; City should identify recommended roads/improvements for the County BPAC.

9. CIP Report/updates

Kathy Small provided status report on various CIP projects underway. Of special note:

- a) Collector Traffic Calming Report to be presented at Traffic Commission 1/26. This is a follow-up report from the September presentation. Public comment welcome.
- b) Bicycle Transportation Plan: awaiting final revisions from Alta Design (consultant); will have ready for BPAC review in February.

COMMITTEE REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Chair Crook called for the next meeting to be held Wednesday, February 16, 2011 at 7:00 p.m. at Hillview Community Center, Room 18.

Proposed Agenda items:

- a) Bicycle Transportation Plan report review
- b) 2011 BPAC Goals
- c) Traffic Commission Update
- d) VTA Update
- e) CIP Update

ADJOURNMENT

Chair Crook adjourned the meeting at 8:58 p.m.

Kathy Small, STAFF LIAISON