



# CITY OF CUPERTINO

## AGENDA

### BICYCLE PEDESTRIAN COMMISSION

10300 Torre Avenue, City Hall Conference Room C

Friday, August 9, 2019

6:30 PM

#### Special Meeting

#### NOTICE AND CALL FOR A SPECIAL MEETING OF THE BICYCLE PEDESTRIAN COMMISSION

NOTICE IS HEREBY GIVEN that a special meeting of the Cupertino Bicycle Pedestrian Commission is hereby called for Friday, August 9, 2019, commencing at 6:30 p.m. in City Hall Conference Room C, 10300 Torre Avenue, Cupertino, California 95014. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading, "Special Meeting."

#### SPECIAL MEETING

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### APPROVAL OF MINUTES

1. Subject: June 19, 2019 Special Meeting minutes  
Recommended Action: Approve June 19, 2019 Special Meeting minutes  
[A - Draft Minutes June 19, 2019 Special meeting](#)
2. Subject: June 19, 2019 Regular Meeting minutes  
Recommended Action: Approve June 19, 2019 Regular Meeting minutes  
[A - Draft Minutes June 19, 2019 Regular meeting](#)

#### POSTPONEMENTS

#### ORAL COMMUNICATIONS

*This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda*

#### WRITTEN COMMUNICATIONS

**OLD BUSINESS****NEW BUSINESS**

3. Subject: Consideration of how 2016 Bicycle Transportation Plan and/or 2018 Pedestrian Transportation Plan projects have been brought to Council for consideration; recommendation of procedural processes for staff to follow when projects recommended for action are prioritized differently than listed in the 2016 Bicycle Transportation Plan and 2018 Pedestrian Transportation Plan; and how currently funded projects are prioritized for completion (Stillman)  
Recommended Action: Consideration of how 2016 Bicycle Transportation Plan and/or 2018 Pedestrian Transportation Plan projects have been brought to Council for consideration; recommendation of procedural processes for staff to follow when projects recommended for action are prioritized differently than listed in the 2016 Bicycle Transportation Plan and 2018 Pedestrian Transportation Plan; and how currently funded projects are prioritized for completion (Stillman)
4. Subject: Teleconferencing for commissioners (Stillman)  
Recommended Action: Discuss rules and policies governing teleconferencing into commission meetings for commissioners. Make recommendation for City Council (Stillman)

**STAFF AND COMMISSION REPORTS**

5. Subject: Staff Report (Stillman)  
Recommended Action: Receive Staff Report (Stillman)
6. Subject: VTA BPAC Report (Lindskog)  
Recommended Action: Receive VTA BPAC Report (Lindskog)
7. Subject: Public Relations Subcommittee Report (Heller)  
Recommended Action: Receive Public Relations Subcommittee Report (Heller)
8. Subject: Report on Committee assignments and general comments  
Recommended Action: Report on Committee assignments and general comments

**ADJOURNMENT**

*In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings*

*distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.*

*Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue during normal business hours.*

*IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agenda item. These written communications are accessible to the public through the City's website and kept in packet archives. You are hereby admonished not to include any personal or private information in written communications to the City that you do not wish to make public; doing so shall constitute a waiver of any privacy rights you may have on the information provided to the City.*

*Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.*