



DRAFT MINUTES
MINUTES OF THE REGULAR MEETING OF THE
BICYCLE PEDESTRIAN COMMISSION

August 19, 2020

Draft Minutes

The meeting was called to order at 7:01 p.m.

ROLL CALL:

Present: Gerhard Eschelbeck, Muni Madhdhipatla, Erik Lindskog, Ilango Ganga

Absent: None

Staff: David Stillman, Staff Liaison

Others Present: Marlon Aumentado, Associate Engineer, Kitty Moore, Jennifer Griffin

APPROVAL OF MINUTES

None

POSTPONEMENTS

No postponements

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

1. Bollinger Road Safety Study

Associate Engineer Marlon Aumentado gave a presentation summarizing the highlights of the draft Bollinger Road Safety Study scope of work that staff will be advertising soon with an RFP.

Kitty Moore spoke, relaying concerns that her neighbors have regarding safety along Bollinger Road, along with suggested measures to implement and not to implement. Staff responded that this type of discussion is generally not included in a scope of work but would be appropriate to highlight during public meetings that will be held once the consultant is hired and the project is underway.

Jennifer Griffin spoke regarding concerns related to development along the corridor within San Jose and concerns about San Jose exercising too much control over the consultant. Staff responded that Cupertino will be managing the consultant and San Jose staff will be a partner for the project.

Commissioner Madhhipatla expressed support for engaging residents early in the process

Chair Eschelbeck inquired as to whether staff from City of San Jose was involved, and the timeframe for the project. Staff responded that San Jose staff will be involved once the project is underway, as it will be important to ensure their support for any proposed improvements. Staff also responded that the project will be completed before the end of the 20/21 fiscal year, and perhaps sooner. Chair Eschelbeck expressed support for engaging residents early in the process.

Commissioner Ganga suggested that San Jose staff be engaged early in the process so that they will feel ownership and so they may be encouraged to help fund improvements. Commissioner Ganga also suggested including the use of technology for improvements, especially for continuous monitoring and feedback with respect to traffic signals. He asked that residents be engaged early, that notices be sent to San Jose residents in addition to Cupertino residents, and that input be solicited from residents, not just provide information to them.

Commissioner Lindskog stated that more crosswalks are needed and requested that staff coordinate with San Jose.

Commissioner Ganga inquired whether the BPC would be involved in the consultant selection process. Staff explained that the selection process would be handled by staff, but that staff would inform the BPC of the selection along with the reasons the consultant was selected. Staff also informed the BPC that the scope of work would not be brought back to the BPC for further consideration prior to issuing the RFP, but that commissioner's comments would be addressed within the scope as appropriate.

No action was taken.

NEW BUSINESS

2. Goals and Objectives of TICC Subcommittee

Commissioner Ganga presented a document outlining the goals and objectives of the TICC Traffic & Video + BPC Tech Use for Traffic Safety subcommittees.

Commissioner Madhhipatla inquired about existing cameras not being used to their full potential. Commissioner Ganga described how bikes and cars could be distinguished and identified, and data collected in real time. He also described how adaptive signalization could be implemented.

Staff described some of the costs, limitations, and benefits of adaptive signalization.

Kitty Moore inquired about how all of the data that is collected and will be evaluated. Commissioner Ganga responded that there are cloud-based modules available from a variety of sources that perform data analytics. Staff described how the existing traffic signal management systems also can perform data analytics and display information in a dashboard.

Chair Eschelbeck made a motion to approve the Goals and Objectives of the TICC Traffic & Video + BPC Tech Use for Traffic Safety subcommittees. Commissioner Madhhipatla seconded the motion. The motion passed 4-0-0.

STAFF AND COMMISSION REPORTS

3. Staff Report (Stillman)

David Stillman reported that at the August 18, 2020 City Council meeting, the council conducted the second reading of the ordinance to prohibit parking along McClellan Road and Pacifica Drive between Stelling Rd and Torre Ave. Construction for the Phase 2 of the McClellan Separated Bike Lane project is scheduled to begin imminently.

At the Council meeting, council also approved execution of the construction contract for Phase 1 of the Stevens Creek Blvd Class IV bikeway project, between Wolfe Rd and Tantau Ave.

Mr. Stillman also updated the commission on the Regnart Creek Trail project, and the neighborhood meeting that was held on August 3 with residents abutting the creek to address question and concerns related to their privacy fencing options.

Kitty Moore asked for clarification on the City's offer to provide privacy fencing. Staff described briefly the requirements and offered to email Kitty more detailed information.

4: VTA BPAC Report (Lindskog)

Commissioner Lindskog gave a presentation summarizing the most recent VTA BPAC meeting.

5: Report on Subcommittee Assignments and General Comments

No report on subcommittee assignments.

Kitty Moore reported that she has suggested to City Council to rename the Junipero Serra Trail. Staff reported that the Commission could consider this item if directed by Council.

Kitty Moore inquired about the East Channel Trail shown on VTA's Bike Superhighway Map. Staff responded that it appears to be aligned with Blaney Ave but is checking with VTA for further information.

FUTURE AGENDA SETTING

ADJOURNMENT

Meeting adjourned at 8:44 p.m.

SUBMITTED BY:

David Stillman, Staff Liaison