



MINUTES
MINUTES OF THE REGULAR MEETING OF THE
BICYCLE PEDESTRIAN COMMISSION

July 9, 2019

Minutes

The meeting was called to order at 7:00 p.m.

ROLL CALL:

Present: Commissioners Jennifer Shearin, Erik Lindskog, Muni Madhhipatla Gerhard Eschelbeck

Absent: Commissioner Pete Heller

Staff Present: David Stillman, City Transportation Manager

APPROVAL OF MINUTES

No meeting minutes to approve.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

No written communications.

NEW BUSINESS

1. Presentation of FY 2019-20 Bicycle and Pedestrian Capital Improvement Program Projects (Stillman)
 - a. David Stillman walked us through a presentation on "Bike Ped Projects & Capital Improvement Programs" that will be posted for the public and shared with city council next week.
 - b. David sought input from the Commissioners on this presentation before taking it before the City Council.
 - c. Overall, the priority list the general order to consider but not necessarily executed in that order. Projects may be adjusted for flexibility.
 - d. All references to Regnart Creek Trail will be removed from this presentation for the City Council meeting.
 - e. Commissioner Muni Madhhipatla requested the data on the number of children biking to Monta Vista High School, Kennedy Middle School and Lincoln Elementary School to establish a baseline and watch it grow as

bike improvements are made. David said this information is available and could be shared.

- f. The total additional funding request for FY 20 is \$242,941 + \$65,000 + \$1,275,438 + \$595,500.
- g. Commissioner Jennifer Shearin made the motion to accept the presentation for incremental ask with the following changes:
 - i. Modify Slide 12 content from McClellan Road bike corridor to be identified as Class IV bike lane.
 - ii. Linda Vista Trail to be designated as bike and pedestrian shared use trail.
 - iii. Eliminate Bicycle Boulevard item from funding table.
 - iv. In updated presentation to Council, state Bicycle Boulevard 5 project temporary bollard phase project in 2019 and final in 2020.
- h. Commissioner Erik Lindskog seconded the motion
- i. All 4 Commissioners voted YES with Commissioner Pete Heller absent.

STAFF AND COMMISSION REPORTS

2. Staff Report (Stillman)

No staff report provided.

3. VTA BPAC Report (Lindskog)

The VTA BPAC meeting is scheduled for tomorrow, July 10, 2019

4. Public Relations Subcommittee Report (Heller)

No report provided.

5. Report on Committee Assignments and General Comments

- a. The August Mayor Meeting will be attended by Commissioner Erik Lindskog
- b. Commission Chair Gerhard Eschelbeck proposed the following model for FY 19-20 Bicycle Pedestrian Commission meetings under his leadership:
 - i. The Bicycle and Pedestrian Commission will recognize the valuable input and feedback from the community and encourages community members to provide input during discussions. This does not change any of the meeting structure, and the Commission will continue to ask community members to fill out the blue speaker cards for Oral Communications on topics that are not on the agenda. For discussion directly related to an agenda item, we

welcome active participation, clarification questions and other input from the community, after also filling out blue speaker cards during their first comment. The Commission Chair reserves the option to hold a question/comment if it is not related to the agenda item.

- c. Bikefest participation was discussed for family ride only versus adult ride and/or both.

ADJOURNMENT

Commission Chair Gerhard Eschelbeck adjourned the meeting at 8:38 p.m.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read 'Muni Madhhipatla', written over a horizontal line.

Muni Madhhipatla, Commissioner

