



MINUTES
MINUTES OF THE REGULAR MEETING OF THE
BICYCLE PEDESTRIAN COMMISSION
February 17, 2021

The meeting was called to order at 7:05 p.m.

ROLL CALL:

Present: Gerhard Eschelbeck, Erik Lindskog, Ilango Ganga, Jack Carter, Maanya Condamoor

Absent: None

Staff: David Stillman, Staff Liaison

Others Present: Roger Lee, Director of Public Works. Dianne Thompson, Assistant City Manager. Kirsten Squarcia, City Clerk

1. Oath of Office for Newly-Appointed Commission Members; Training on Commissioner Handbook Approved by City Council on January 19, 2021 (Squarcia)

Kirsten Squarcia, City Clerk administered the Oath of Office to Commissioners Ganga, Carter and Condamoor. She continued with her presentation, summarizing the highlights of the Commissioner Handbook approved by the City Council on January 19, 2021. The presentation is included in these minutes.

David Stillman, Transportation Manager provided a summary of protocols relating to commissioner communication and interactions with staff and members of other commissions.

Muni Madhhipatla spoke to congratulate new commissioners on their appointment and to express appreciation for the remaining commissioners, including staff.

APPROVAL OF MINUTES

2. Approval of January 20, 2021 Minutes

Commissioner Ganga motioned to approve, Commissioner Lindskog seconded the motion. Motion passed 5-0.

POSTPONEMENTS

No postponements

ORAL COMMUNICATIONS

Byron Rovegno requested a future agenda item be considered regarding public places for bike racks.

WRITTEN COMMUNICATIONS

Two written communications were received and included in these minutes.

OLD BUSINESS

3. Future Agenda Items (Eschelbeck)

Carmen Road Bridge

Stevens Creek Boulevard Class IV

McClellan Separated Bikeway Phase 3

Public places for bike racks

Crash data analysis follow-up

Commission review and recommendations on Capital Improvement Projects

Review of projects within Pedestrian Transportation Plan

E-bikes

NEW BUSINESS

4. Election of Bicycle Pedestrian Commission Chair and Vice Chair for 2021 (Eschelbeck)

Commissioner Lindskog nominated himself as Chair. Commissioner Condamoor seconded the motion. Commissioner Ganga presented a substitute motion to nominate Chair Eschelbeck as Chair. Commissioner Carter seconded the substitute motion. Substitute motion passed 4-1, with Commissioner Lindskog voting against.

Commissioner Lindskog motioned to nominate himself as Vice-Chair. Commissioner Condamoor seconded the motion. Chair Eschelbeck presented substitute motion to nominate Commissioner Ganga as Vice-Chair. Commissioner Carter seconded the substitute motion. Substitute motion passed 3-2, with Commissioners Lindskog and Condamoor voting against.

5. Safe Routes to School Working Group Coordination (Eschelbeck)

Commissioner Lindskog voted to have a rotating attendance of Bicycle Pedestrian Commissioners at the monthly Safe Routes to School Working Group meetings. Chair Eschelbeck amended the motion, adding that the rotation schedule will mimic the Mayor's meeting rotation schedule. Commissioner Lindskog seconded the amended motion. Motion as amended passed 5-0.

STAFF AND COMMISSION REPORTS

6. Staff Report (Stillman)

David Stillman, Transportation Manager reported that discussions were underway to begin the design phase for Phase 2 of the Stevens Creek Boulevard Class IV Bikeway Project, which will extend from Wolfe Road to Highway 85. Project Scope is currently being defined, which will be immediately followed by a consultant selection.

Mr. Stillman reported that Redwood Construction has been issued the Notice to Proceed for the Regnart Creek Trail project. Initial biological surveys have been completed. Staff continues to reach out to fencing contractors to solicit quotes for privacy fencing work.

Mr. Stillman reported that the design contract for Phase 3 of the McClellan Separated Bikeway Project at the intersection of De Anza/McClellan is being negotiated with Kimley-Horn.

Mr. Stillman reported that the Tier 1 work orders for the School Walk Audit Project have been issued, and City crews are in the process of completing that work. Staff is in the process of coordinating Tier 2 items. Staff expects construction on Tier 2 items to begin within the month. Tier 3 coordination will begin once Tier 2 coordination is complete. Staff expects to complete all Walk Audit work by the end of 2022, assuming the COVID-19 pandemic restrictions have lifted enough to allow for traffic studies, which are required for some of the projects.

Mr. Stillman reported that the webpage and survey for the Bollinger Road Corridor Safety Study Project is now live. The survey closes February 26, 2021. Website is www.cupertino.org/bollingerstudy.

Commissioner Lindskog inquired about the Work Plan recommendations. Mr. Stillman responded that all commissioners will be informed about which projects are being recommended to City Council once the decision has been made by Public Works.

7. VTA BPAC Report (Lindskog)

Commissioner Lindskog gave a presentation summarizing the most recent Valley Transportation Authority (VTA) Bicycle Pedestrian Advisory Committee (BPAC) meeting. The presentation is included in these minutes.

8. Report on Subcommittee Assignments and General Comments

Vice-Chair Ganga provided an update from the February 2021 Mayor's meeting. Notes are included in these minutes.

ADJOURNMENT

Meeting adjourned at 8:52 p.m.

SUBMITTED BY:

David Stillman

David Stillman, Staff Liaison