

City of Santa Clara

Meeting Minutes

Bicycle & Pedestrian Advisory Committee

08/26/2024 4:00 PM

Hybrid Meeting City Hall Council Chambers 1500 Warburton Avenue Santa Clara, CA 95051

The City of Santa Clara is conducting the Bicycle and Pedestrian Committee meetings in a hybrid manner (in-person and continues to have methods for the public to participate remotely).

Via Zoom:

https://santaclaraca.zoom.us/j/95582744643

Meeting ID: 955 8274 4643 or

Phone: 1 (669) 900-6833

1 CALL TO ORDER AND ROLL CALL

Chair Hardy called the meeting to order at 4:00 PM.

Member Penvenne attended the meeting remotely pursuant to AB2449 "Just cause" due to illness.

Member Ganesh joined the meeting at 4:07 PM.

- Present 7 Chair Karen Hardy, Member Perry Penvenne, Member Betsy Megas, Member Sukrit Ganesh, Member Ken Kratz, Member Guillermo Jenaro, and Member Hung Duong
- **Absent** 3 Vice Chair Sudhanshu Jain, Member Bruce Donoghue, and Member Ashish Joshi

A motion was made by Member Kratz and seconded by Member Penvenne to Approve to Excuse Member Donoghue.

Aye: 6 - Chair Hardy, Member Penvenne, Member Megas, Member Kratz, Member Jenaro, and Member Duong

Excused: 1 - Member Donoghue

Absent: 3 - Vice Chair Jain, Member Ganesh, and Member Joshi

2 PUBLIC PRESENTATIONS

Video: [00:06:30]

Akos Szoboszlay submitted a letter to the BPAC and commented on the City's resolution regarding pedestrian prohibition on County expressways.

3 CONSENT CALENDAR

A. 24-712 Bicycle and Pedestrian Advisory Committee Meeting Minutes of June 17,

2024 (Chair Hardy)

Recommendation: Approve the Bicycle and Pedestrian Advisory Committee Meeting Minutes

of June 17, 2024.

Video: [00:11:25]

Public Speaker: Diane Harrison

A motion was made by Member Megas and seconded by Member Ganesh to Approve the consent calendar. The motion carried by the

following vote:

Aye: 6 - Chair Hardy, Member Penvenne, Member Megas, Member Ganesh,

Member Kratz, and Member Jenaro

Excused: 1 - Member Donoghue

Absent: 2 - Vice Chair Jain, and Member Joshi

Abstained: 1 - Member Duong

4 REPORTS FOR COMMITTEE INFORMATION

A. 24-713 Police Verbal Update (Wilson)

Video: [00:16:20]

Officer Wilson provided an update on one recent bicycle-involved collision

at Harrison Street and Scott Boulevard.

Committee comments and questions followed.

Officer Wilson addressed Committee questions.

5 REPORTS OF SPECIAL COMMITTEES

A. 24-714 Subcommittee on Police Collision History (Donoghue, Kratz)

Video: [00:26:00]

Member Kratz provided an update about collision statistics. **Member Megas** requested police department staff to support City's Vision Zero effort.

Committee questions followed.

Officer Wilson addressed Committee questions.

6 REPORTS FOR COMMITTEE INFORMATION (CONTINUED)

A. 24-456 BART Silicon Valley Phase II Extension Project's Santa Clara Station (VTA)

Video: [00:38:40]

Ms. Erica Roecks from VTA provided an update on the BART Silicon Valley Phase II Extension Project's Santa Clara Station.

Committee comments and questions followed regarding bicycle connection, speed table, bicycle parking, forecast of future ridership.

Ms. Roecks addressed Committee questions.

7 REPORTS FOR COMMITTEE ACTION

A. 24-743 Santa Clara Vision Zero Working Group Representative (He)

Recommendation: The BPAC to select a representative to be placed on the Santa Clara

Vision Zero Working Group.

Video: [01:14:07]

Associate Engineer He and Mr. Robert Paderna from Kimley-Horn Associates provided an overview of Santa Clara Vision Zero project and the role of Vision Zero Working Group.

Committee comments and questions followed regarding survey promotion and working group meetings.

Associate Engineer He and **Mr. Paderna** addressed **Committee** questions.

A motion was made by Member Megas and seconded by Member Jenaro to select Member Kratz as the representative to serve on the Santa Clara Vision Zero Working Group.

Aye: 7 - Chair Hardy, Member Penvenne, Member Megas, Member Ganesh, Member Kratz, Member Jenaro, and Member Duong

Excused: 1 - Member Donoghue

Absent: 2 - Vice Chair Jain, and Member Joshi

B. 24-727 2025 Annual Work Plan (Liw)

Recommendation: Approve staff recommendation regarding the 2025 BPAC Work Plan.

Video: [02:02:00]

Public Works Assistant Director Liw provided an overview of the 2025 BPAC Work Plan and process.

Committee comments and questions followed. **Committee** suggested adding 11 past work plan topics back into the work plan.

Public Works Assistant Director Liw addressed Committee questions.

Public Speaker: Diane Harrison

A motion was made by Member Megas and seconded by Member Ganesh to Approve staff recommendation with an amendment that adds 11 past work plan topics from 2022 and earlier (excluding the BPAC/Council Dinner topic) into the 2025 BPAC Work Plan such that there are 59 work plan topics in total. The motion carried by the following vote:

Aye: 7 - Chair Hardy, Member Penvenne, Member Megas, Member Ganesh, Member Kratz, Member Jenaro, and Member Duong

Excused: 1 - Member Donoghue

Absent: 2 - Vice Chair Jain, and Member Joshi

8. REPORTS FOR COMMITTEE INFORMATION (CONTINUED)

A. 24-715 Public Works Verbal Update (Chan/Liw)

Video: [03:00:00]

Public Works Assistant Director Liw provided an update on recent activities in the Public Works Department.

Committee questions followed.

Public Works Assistant Director Liw addressed Committee questions.

B. 24-716 Valley Transportation Authority Bicycle and Pedestrian Advisory Committee Meetings Update (Megas)

Video: [03:28:00]

Member Megas provided an update on recent VTA BPAC meetings.

Committee comments and questions followed.

Member Megas addressed **Committee** questions.

C. <u>24-717</u> Stevens Creek Boulevard Vision Study Community Advisory Group Update (Penvenne)

Video: [03:34:00]

Member Penvenne provided an update on the Stevens Creek Boulevard Vision Study.

Committee comments and questions followed.

Member Penvenne and **Public Works Assistant Director Liw** addressed **Committee** questions.

Public Speaker: Diane Harrison

D. 24-718 Santa Clara Station Area Task Force Update (Ganesh)

Video: [03:43:40]

Member Ganesh provided an update on the Santa Clara Station Area Task Force.

Committee comments and questions followed.

Member Ganesh addressed Committee questions.

Public Speaker: Diane Harrison

E. 24-719 Grant Activity Verbal Update (Shariat)

Video: [04:05:40]

Principal Transportation Planner Shariat provided an update on recent grant activities.

Committee comments and questions followed.

Principal Transportation Planner Shariat and Public Works Assistant Director Liw addressed Committee questions.

Public Speaker: Diane Harrison

F. De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bicycle Improvements Project (Garcia)

Video: [04:28:40]

Senior Civil Engineer Garcia presented draft bikeway design concepts for the De La Cruz Boulevard, Lick Mill Boulevard, and Scott Boulevard Bicycle Improvements project.

Committee comments and questions followed regarding bike lane design, pavement improvement, and on-street parking.

Senior Civil Engineer Garcia addressed Committee questions.

Public Speakers: Diane Harrison, Gavin Achtemeier

Chair Hardy moved Item 8H before Item 8G.

G. 24-728 Stadium Event and Super Bowl Impacts (Chan)

Video: [05:35:30]

Senior Civil Engineer Garcia provided an update on stadium event and Super Bowl impacts.

Committees comments followed.

Public Speaker: Diane Harrison

H. 24-729 Counting Bicycle and Walking/Using Telraam Device for Bicycle Counts (He)

Video: [05:00:00]

Associate Engineer He provided an overview of bicycle and pedestrian data collection methods and using Telraam devices for bicycle counts.

Committees comments and questions followed.

Associate Engineer He addressed Committee questions.

Public Speaker: Diane Harrison

9 REPORTS OF SPECIAL COMMITTEES (CONTINUED)

A. 24-720 Subcommittee on Bicycle Story Maps (Megas and Penvenne)

The subcommittee has no update.

B. 24-721 Subcommittee on Bike to Shop Day (Megas, Kratz, and Harrison)

The subcommittee has no update.

C. 24-722 Subcommittee on Roundabouts (Megas, Ganesh, and Kratz)

Video: [06:06:00]

Member Kratz provided a brief update on the Subcommittee on Roundabouts. Diane Harrison requested to be added to the Subcommittee.

Public Speaker: Diane Harrison

10 ANNOUNCEMENTS

11 ADJOURNMENT

The meeting was adjourned at 10:15 PM.

The next scheduled meeting will be on Monday, October 28, 2024 at 4:00 PM.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.