



**MEETING MINUTES
December 21, 2018**

Committee Members

Present:

Teresa O'Neill– Chair
Thanh Do
Thomas Granvold
Diane Harrison
Ken Kratz
Craig Larsen
Jim Parissenti
Rafael Rius
Don Sterk

Staff:

Michael Liw (Assistant Director of Public Works)
Dennis Ng (Traffic Engineer)
Carol Shariat (Principal Transportation Planner)
Marshall Johnson (Associate Engineer)

Guests:

Robert Herrick (Intel employee)
Anthony Carnesecca
Bruce Donoghue
Raymond Mah

Matters for Council Action:

Approve Committee recommended memberships

1. Call to Order/Roll Call

The meeting was called to order by Chair O'Neill at 4:03 p.m. A quorum was present.

2. Public Presentations

- A. Mr. Herrick called attention to the Santa Clara Water District's recent decision not to extend Intel's permit for the pedestrian bridge across the San Tomas Aquino Creek, with the deadline of September 2019 for removal of the structure. He requested the Committee's help to preserve the bridge. Mr. Liw indicated that staff will update the Committee at the January 2019 meeting on the outcome of the discussions with the Santa Clara Water District at this point in time.

3. Reports for Committee Information

- A. None

4. Reports for Committee Action

- A. Reconsideration of BPAC Membership Voting – Three Committee positions are vacant and need to be filled. Chair O'Neill gave Committee members Granvold, Parissenti, and Sterk an opportunity to share with the Committee why they would like to renew their membership and candidates Carnesecca, Mah, and Donoghue an opportunity to introduce themselves and share why they would like to become a member of the Committee. Committee members were also given an opportunity to ask additional questions of the candidates. Members cast their votes for the three open positions resulting in the highest ranked votes going to members Granvold, Sterk, and candidate Donoghue. This recommendation will be presented to City Council for their approval and formal appointment to the Committee at the January 15, 2019 Council Meeting.

5. Added Agenda Items for Future Meetings

- A. Presentation on pedestrian improvements & standards-Kratz
- B. Discussion related to setting threshold for BPAC participation in development review process-Kratz
- C. Discussion on ways to acquire additional funding for bicycle and pedestrian projects-Kratz
- D. Existing businesses bike parking location standards & ordinance -Harrison

6. Announcements

- A. Mr. Johnson announced that, in December, Santa Clara had received a renewal of its Bronze level status as a Bicycle Friendly Community from the League of American Bicyclists.

7. Adjournment: 5:39 p.m.

Next meeting date is January 28, 2019.