



City of Santa Clara

Meeting Agenda

Bicycle & Pedestrian Advisory Committee

Monday, January 27, 2020

4:00 PM

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

1 **CALL TO ORDER AND ROLL CALL**

2 **PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons to address the Bicycle and Pedestrian Advisory Committee on any matter not on the agenda. The law does not permit Bicycle and Pedestrian Advisory Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Committee members or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes per person

3 **CONSENT CALENDAR**

- A. 20-83 [Bicycle and Pedestrian Advisory Committee Meeting Minutes of October 28, 2019 \(Hardy\)](#)

Recommendation: Approve the Bicycle and Pedestrian Advisory Committee meeting minutes of October 28, 2019

4 **REPORTS FOR COMMITTEE INFORMATION**

- A. Santa Clara P.D. Update (Cusimano)
- B. Brown Act Training (Belisle)
- C. 20-55 [Membership Duties and Responsibilities \(Shariat\)](#)
- D. Follow-up Items from Previous Meeting (Liw/Johnson)
- E. VTA BPAC Update (Johnson)
- F. 20-58 [Grant Activity \(Shariat\)](#)
- G. 20-59 [Senate Bill 743/Vehicle Miles Traveled \(Mack\)](#)
- H. 20-60 [Measure B Funding Recommendations \(Shariat\)](#)
- I. 20-61 [Public Message Board for BPAC Web Page \(Liw\)](#)

5 REPORTS FOR COMMITTEE ACTION**A. 20-62 [VTA BPAC Representative \(Hardy\)](#)**

Recommendation: The Committee to select a candidate for City Council approval to serve as the Santa Clara representative on the VTA BPAC until June 30, 2020 and to select a candidate for City Council approval to serve as the Santa Clara representative on the VTA BPAC from July 1, 2020 to June 30, 2022.

B. 20-63 [Transportation Fund for Clean Air Funding Recommendations \(Shariat\)](#)

Recommendation: Approve staff recommendation to not apply for FY 2020/21 Transportation Fund for Clean Air (TFCA) 40% Program Manager grant funds.

C. 20-64 [Transportation Development Act Funding Recommendations \(Shariat\)](#)

Recommendation: Approve staff recommendation to: 1) use the banked Transportation Development Act (TDA) FY 2016/17 funds towards upgrades to existing bicycle facilities, 2) bank TDA FY2020/21 guaranteed funds, and 3) not apply for TDA Article 3 FY 2020/21 funding cycle Bicycle Expenditure Program set-aside funds.

D. 20-56 [2020 Annual Work Plan \(Liw\)](#)

Recommendation: Approve the proposed 2020 Annual Work Plan.

6 AGENDA ITEMS FOR FUTURE MEETINGS**7 ANNOUNCEMENTS****8 ADJOURNMENT**