



City of Santa Clara

Meeting Minutes

Bicycle & Pedestrian Advisory Committee

10/28/2019

4:00 PM

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

1. CALL TO ORDER AND ROLL CALL

Chair Hardy called the meeting to order at 4:11 PM

Present 9 - Chair Karen Hardy, Member Rafael Rius, Member Diane Harrison, Member Craig Larsen, Member Ken Kratz, Member Thanh Do, Member Bruce Donoghue, Member Thomas Granvold, and Member Don Sterk

2. PUBLIC PRESENTATIONS

None

3. CONSENT CALENDAR

- A. [19-1140](#) Bicycle and Pedestrian Advisory Committee Meeting Minutes of September 5, 2019 (Hardy)

Attachments: [BPAC September 5, 2019 Draft Minutes](#)

A motion was made by Member Sterk, seconded by Member Harrison to approve the September 5, 2019 meeting minutes with minor modifications

Aye: 9 - Chair Hardy, Member Rius, Member Harrison, Member Larsen, Member Kratz, Member Do, Member Donoghue, Member Granvold, and Member Sterk

4. REPORTS FOR COMMITTEE INFORMATION

- A. Santa Clara P.D. update (Saunders/Cusimano)

Officer Cusimano discussed the auto/ped collisions for the first six months of 2019 and informed the Committee about "Stealth Radar" boxes used by Santa Clara P. D.

- B. Follow-up items from Previous Meetings (Johnson/Liw)

None

C. VTA BPAC Update (Rius)

Member Rius provided update on the October 9, 2019 meeting which was a work shop and informational only meeting. He noted that VTA programed \$200M towards bicycle and pedestrian projects between 2010 and 2019. He also noted that a presentation was also given on the "Eastridge to BART Regional Connector Project". Link to VTA BPAC meeting minutes: <http://santaclaravta.iqm2.com/Citizens/default.aspx>
Audio: [00:00-07:00]

D. [19-1142](#) Grant Activity (Shariat)

Attachments: [Item 4D Grant Activity](#)

Principal Transportation Planner Shariat provided an update on the status of ongoing grants and highlighted changes made to grant spreadsheet. She noted that next call for projects would be for TFCA funds. Staff will consider applying for these funds.
Audio: [07:00-13:20]

E. [19-1145](#) Pruneridge Avenue and Lawrence Expressway Bicycle Lane Improvements Project Update (Liw)

Attachments: [Updated design plan](#)

Assistant Director/City Engineer Micheal Liw provided an update on the current plans and took comments from Committee members. **Member Kratz** commented on reducing westbound lane width and **Member Donoghue** commented on lighting aspects and signs blocked by trees.
Audio: [13:20-59:40]

F. [19-1147](#) 2020 Annual Street Maintenance and Rehabilitation Project Complete Streets Review (Shariat)

Attachments: [2020 Annual Street Maintenance and Rehabilitation Project plans](#)

Principal Transportation Planner Shariat invited comments regarding "complete streets elements" for the 65% level plans. She noted the change from Class II to Class III bicycle facility for Lick Mill Boulevard between Tasman Drive and Hope Drive was due to the need for a parking study and City Council approval to remove parking. Accommodations in the plans will be made to allow for future upgrade to class II buffered bike lanes in the future. **Member Kratz** requested class II bike lanes on Market Street between Monrow Street and The Alameda.
Audio: [59:40-1:26:00]

- G. [19-1204](#) Subcommittee Report on Wayfinding Signage (Kratz)

Attachments: [Santa Clara Bicycle & Pedestrian Wayfinding](#)

Member Kraz provided the subcommittee's proposal on wayfinding signage for Santa Clara. The subcommittee included members Kratz, Harrison, Donoghue, and Do.
Audio: [1:26:00-2:08:00]

5. REPORTS FOR COMMITTEE ACTION

- A. [19-1150](#) Bicycle and Pedestrian Advisory Committee Membership Voting (Hardy)

Attachments: [Application Anthony Carnesecca](#)

[Application Betsy Megas](#)

[Application Diane Harrison](#)

[Application Mercedes Mack](#)

[Application Yury Perzov](#)

Candidates Diane Harrison, Betsy Megas, and Yury Perzov nominated for membership for a three year term for January 1, 2020 through December 31, 2022.

A motion was made that this item be recommended for approval.

The motion carried by the following vote:

Audio: [2:21:20-3:36:25]

Aye: 9 - Chair Hardy, Member Rius, Member Harrison, Member Larsen, Member Kratz, Member Do, Member Donoghue, Member Granvold, and Member Sterk

- B. [19-1143](#) Action to Recommend to City Council to Consider Adoption of the Pedestrian Master Plan (Shariat)

Attachments: [City of Santa Clara Pedestrian Master Plan 2019](#)

Principal Transportation Planner Shariat and **Mr. Knowles** from Alta Planning and Design discussed changes made to draft Pedestrian Plan based upon comments provided by both the public and the BPAC.

A motion was made by Member Harrison, seconded by Member Do to recommend City Council to consider adoption of the Pedestrian Master Plan as presented.

Audio: [3:36:25-4:42:15]

Aye: 7 - Chair Hardy, Member Rius, Member Harrison, Member Larsen, Member Do, Member Granvold, and Member Sterk

Nay: 1 - Member Kratz

Abstained: 1 - Member Donoghue

C. [19-1141](#) 2020 Annual Work Plan (Liw)

Attachments: [BPAC 2020 Annual Work Plan \(Draft\)](#)
[BPAC Agenda Topic Requests](#)

Committee members discussed agenda items for future meetings from list of 25 submitted agenda items and ranked them in order of importance. Staff will consider these items for inclusion in the 2020 Work Plan.

Audio: [4:42:15-5:22:50]

6. AGENDA ITEMS FOR FUTURE MEETINGS

None

7. ANNOUNCEMENTS

None

8. ADJOURNMENT

Chair Hardy adjourned the meeting at 10:18 PM

A motion was made by Member Sterk, seconded by Member Harrison, that this meeting be Adjourned. The motion carried by a unanimous vote.