



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)

Assistant Director/City Engineer Michael Liw provided updates on the following items:

1. The steel plates, previously identified by **Member Donoghue** as being a potential safety risk for bicyclists, have been removed.
2. Staff is revising the standards for the placement of temporary traffic control signs due to recent concerns from bicyclist's.
3. The current moratorium on the Bike/Scooter Share Program has been extended by the City Council to 12/2020.
4. The Santa Clara Bicycle Plan Update 2018 was approved by City Council on September 17, 2019.

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 programmed \$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 Michael Liw provided an update on the current plans and invited comments from Committee members. **Member Kratz** commented on reducing lane widths on westbound Pruneridge Avenue to accommodate bicycle lanes 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 project plans. She noted the change from a 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 to be completed and approved by the City Council. Accommodations in the plans will be made to allow for future as shown in the recently adopted Santa Clara Bicycle Plan Update 2018. **Member Kratz** requested class II bike lanes on Market Street between Monroe 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](#)

It was noted that an additional candidate's (Frank Kim), application was not included in the packet distributed to the Committee. Each candidate provided a verbal presentation on their desire to be a BPAC member and the Committee voted on which candidates to recommend to the City Council for approval. Candidates Diane Harrison, Betsy Megas, and Yury Perzov were each nominated for membership for a three year term for January 1, 2020 through December 31, 2022.

A motion was made that Candidates Diane Harrison, Betsy Megas, and Yury Perzov be recommended to City Council 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 the 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.