

City of Santa Clara

Meeting Minutes

Bicycle & Pedestrian Advisory Committee

12/10/2020 4:00 PM Zoom Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented 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 4:04 PM.

Present 7 - Chair Karen Hardy, Member Diane Harrison, Member Ken Kratz, Member Thanh Do, Member Thomas Granvold, Member Don Sterk, and Member Betsy Megas

Absent 2 - Member Bruce Donoghue (4:32 arrival), and Member Yury Perzov (4:26 arrival)

2. PUBLIC PRESENTATIONS

Video [00:03:40]

1. Member Do passed on a complaint she received from a member of the public regarding vegetation in bike lanes on Mission College Blvd/Wildwood Avenue between Mercado and Lawrence Expressway.

3. CONSENT CALENDAR

A. 20-1108 Bicycle and Pedestrian Advisory Committee Meeting Minutes of October

26, 2020 (Hardy)

Attachments: BPAC Meeting Minutes, October 26, 2020

Video [00:05:00]

A motion was made by Member Granvold, seconded by Member Megas, that this item be Adopted as amended. The motion carried by the following vote:

Aye: 7 - Chair Hardy, Member Harrison, Member Kratz, Member Do, Member

Granvold, Member Sterk, and Member Megas

Absent: 2 - Member Donoghue, and Member Perzov

4. REPORTS FOR COMMITTEE INFORMATION (Others and Public Works)

A. Follow-up Items from Previous Meetings (Liw)

Video [00:12:50]

Mr. Liw provided updates on recent City Council Action on items of concern to the BPAC and an update on recent Governance Committee Actions regarding the BPAC.

B. Santa Clara P. D. Update (Cusimano)

Video [0:22:25]

Officer Cusimano reported on fatal collisions involving a bicyclist on El Camino Real and a pedestrian on Montague Expressway in November and another fatal collision involving a pedestrian in October.

C. 20-948 Safe Routes to School (SRTS) Program Update/SRTS and Bicycle and

Pedestrian Advisory Committee (BPAC) Relation (Shariat/Hines)

Attachments: Annual Work Plan Topic Request Form

Video [00:32:00]

Ms. Shariat discussed that the City has adopted both the Pedestrian and Bike Master Plans which incorporate projects surrounding schools in Santa Clara. This was followed by a presentation by **Pat Hines** from Safe Moves which provided an overview to the Committee and update for the current Safe Routes to School Program for Santa Clara.

D. 20-956 Patrick Henry Drive Specific Plan (Bustos)

Attachments: Patrick Henry Drive Conceptual Land Use Diagram

Video [1:29:30]

Ms. Bustos gave a presentation on the Patrick Henry Drive Specific Plan and sought feedback from the Committee regarding bike and pedestrian improvements to be incorporated into the Specific Plan.

E. <u>20-1119</u> Bike Parking Location Standard & Ordinance for Existing Businesses

(Yee)

Attachments: Annual Work Plan Topic Request Form, 10/17/19

Existing Codes

VTA Bicycle Technical Guidelines, Chapter 10

Video [2:02:30]

Mr. Yee provided background information related to the bike parking standards used in Santa Clara along with other agencies with an emphasis on increasing bicycle parking required for new developments, including

multi-family housing.

F. <u>20-1117</u> Crosswalk Illumination (Yee)

Attachments: Annual Work Plan Topic Request Form

Caltrans Traffic Manual Section 9-10.3

Cree LED light fixture datasheet

Member Donoghue correspondence to staff

Video [2:39:00]

Mr. Yee presented information on Standards pertaining to crosswalk lighting and on existing light fixtures used to illuminate marked crosswalks that are controlled by flashing beacons, pedestrian hybrid beacons, or traffic signals.

5. REPORTS FOR COMMITTEE ACTION

A. 20-1110 Draft 2021 Work Plan (Liw)

Attachments: BPAC Ranked 2021 Work Plan Topics

Proposed BPAC 2021 Work Plan

Video [4:53:30]

Mr Liw introduced the proposed 2021 Work Plan which included topics ranked by the Committee at the previous meeting in December.

A motion was made by Member Kratz, seconded by Member Sterk, that the Staff Recommendation for the 2021 Work Plan be approved with the advancement of ECR item to the January meeting. The motion carried by the following vote:

Aye: 9 - Chair Hardy, Member Harrison, Member Kratz, Member Do, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and Member Perzov

B. 20-1115 Bicycle and Pedestrian Advisory Committee Membership Voting (Hardy)

Attachments: Seven Applications received

Video [3:40:35]

Candidates for Committee membership were given an opportunity to introduced themselves and answer follow-up questions from the Committee. The Committee then voted to recommend to City Council to approve Lloyd Cha and Atisha Varshney for membership in the Committee

for 3-year terms ending on December 31, 2023.

6. REPORTS FOR COMMITTEE INFORMATION (BPAC and Public Works)

A. VTA BPAC Update (Megas)

Video [5:11:00]

Member Megas provided an update on items of interest to the Committee from the November and December VTA BPAC meetings. A copy of these notes were included in the agenda package.

B. <u>20-1188</u> Subcommittee Report on Governance Item (Chair Hardy)

<u>Attachments:</u> Draft City Code, October meeting and Subcommittee

<u>recommendations</u>

Draft BPAC Policy Guidelines, October meeting and Subcommittee

recommendations

Video [5:15:00 - It should be noted that approximately 5 minutes of video during the last portion of this discussion is not available due to technical issuel

Members of the subcommittee shared their recommendations with the Committee. Details of these recommendations were attached to the agenda package.

C. 20-1109 Grant Activity (Shariat)

Attachments: Grant Activity

Video [this portion of video is not available due to technical issue] **Ms. Shariat** provided update on Grant activity. Details of these activities were included in the agenda package.

Member Donoghue inquired whether Transportation Development Act banked funds could be used for safety lighting upgrades. Staff will investigate and get back to the Committee on this item. **D.** <u>20-1112</u> Bicycle/Pedestrian Coordinator (Liw)

Video [this portion of video is not available due to technical issue]

Mr. Liw led discussion concerning the Committee's proposal for a full-time Bicycle/Pedestrian Coordinator position. The Committee was asked to provide justifications for such a position. The Committee noted their request for additional meetings and referenced the League of American Bicyclist recommendation to have a full time Bicycle/Pedestrian Coordinator. Further review and consideration will be necessary before Staff can take any further steps.

E. <u>20-1111</u> League of American Bicyclists (LAB) Bicycle Friendly Community Update (Shariat)

<u>Attachments:</u> Annual Work Plan Topic Request Form

Santa Clara BFC 2018 Report Card

Video [this portion of video is not available due to technical issue]

Ms. Shariat provided a report on the progress that Santa Clara has made in it's effort to advance from the League of American Bicyclist's (LAB) designation of Bronze to Silver. Recommendations outlined in the LAB's report card were discussed and were included in the agenda package.

F. 20-1113 Cyclovia (Shariat)

<u>Attachments:</u> Annual Work Pan Topic Request Form

2018 Viva CalleSJ map

Video [5:29:50]

Ms. Shariat provided an overview of what San Jose has done for their past Cyclovia events. The Committee came to the consensus that they would like to further explore the possibility of participating with San Jose in a joint venture in the future.

G. 20-1107 Additional Funding Sources for Bike and Pedestrian Projects (Yee)

Video [5:38:00]

Mr. Yee presented a list of funding sources currently available to Santa Clara for bicycle and pedestrian projects. The Committee provided additional potential sources of funding as well. This item will be continued at the January 2021 BPAC meeting.

Video [5:55:10]

A motion was made by Member Kratz, seconded by Member Megas, that items 6G, 6H, and 6l be Continued at the next meeting. The motion carried by the following vote:

Aye: 7 - Chair Hardy, Member Do, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and Member Perzov

Nay: 2 - Member Harrison, and Member Kratz

H. 20-1116 Striping Unmarked Crosswalks (Yee)

Attachments: Annual Work Plan Topic Request Form

FHWA "Safety Effects of Marked Versus Unmarked Crosswalks at

Uncontrolled Locations" excerpts

NCHRP 562 excerpts

FHWA "Guide for Improving Pedestrian Safety at Uncontrolled

Crossing Locations" excerpts

Item to be continued at the next meeting

I. <u>20-1114</u> Revisit Recommendations from Bike Plan (Shariat)

Attachments: Annual Work Plan Topic Request Form (Kratz)

Annual Work Plan Topic Request Form (Sterk)

2018 Bicycle Plan Update - Priority Projects Status Report

2018 Bicycle Plan Update - Programs Status Report

Item to be continued at the next meeting

7. AGENDA ITEMS FOR FUTURE MEETINGS

None

8. ANNOUNCEMENTS

None

9. ADJOURNMENT

Video [6:02:10]

A motion was made by Member Do, seconded by Member Sterk, that the meeting be Adjourned. The motion carried by the following vote:

Aye: 8 - Chair Hardy, Member Kratz, Member Do, Member Donoghue, Member Granvold, Member Sterk, Member Megas, and Member

Perzov

Abstained: 1 - Member Harrison