

**MINUTES OF A SPECIAL MEETING OF THE BICYCLE AND PEDESTRIAN
ADVISORY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
AUGUST 22, 2012, AT 7:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS
ALTOS, CALIFORNIA**

ROLL CALL & PLEDGE

PRESENT: Suzanne Ambiel (Chair), Wes Brinsfield, Bill Crook, Karl Danz (Vice Chair), Bill Sheppard, Jim Fenton, Kathy Small (City Staff Liaison), Cedric Novenario (City Transportation Project Manager), and David Kornfield (City Planning Services Manager)

ABSENT: Chris Hlavka

Members of the public: Mike McTighe

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. 11-D-09 and 11-UP-06 – The Jeff Morris Group, Inc. – 400 Main Street
 - Developer, Jeff Morris, presented an overview of the project.
 - Mike McTighe, Planning & Transportation Commissioner, provided his knowledge of the development/review process and comments presented by Planning & Transportation Commission (PTC).
 - BPAC members provided their concern and recommendations for the project.
 - Chair Suzanne Ambiel will gather all comments and write a staff report to Council to recommend acceptance of the project with listed revisions and recommendations for consider.
2. BPAC Work Plan
 - BPAC members agreed to present the previous Goals, which was presented to Traffic Commission, with the addition of the involvement in school commute issues, bike parking standards, and work flow process with PTC and staff.
 - Chair Suzanne Ambiel will put together the Work Plan and present it to Council for further direction during the Joint Meeting on September 18, 2012.
3. Planning and Transportation Commission (PTC) & BPAC arrangements
 - BPAC members discussed the options and it is to be incorporated into the Work Plan and to be presented to Council at the joint meeting for further instruction.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

- Bill Crook provided update of the Stevens Creek Trail Joint Cities Feasibility Study meeting and asked that BPAC members to consider participating in citizens working group recruitment.

Agenda to include in Next regular meeting:

1. Stevens Creek Trail Joint Cities Feasibility Study – Citizens Working Group Recruitment

ADJOURNMENT

Chair Suzanne Ambiel adjourned the meeting at 8:43 p.m.