

BPAC Minutes – Wednesday, February 13, 2008

Members present: Bill Crook, Jim Fenton, Chris Hlavka, Henry Pastorelli, Randy Rhody

Members absent: Carl Hagenmaier, Scott Chan

1. Approval of January 16 minutes – continued to March 19 meeting since no one had a copy of the January 16 minutes to recall whether or not the minutes were correct. (Jim/Chris, passed 5-0).
2. Member terms and term limits. Decided to go with the approach that was felt to most closely map into mayor's suggestion to staff liaison Larry. (Chris/Bill, passed 5-0). Refer to separate write-up for details of approach.
3. Injury accident on 12/23 at Deodora & Artboretum. Continued to March 19 since Carl has details.
4. School Bicycling Safety discussion
 - Favorable reactions to proposal.
 - Question: what organization will own the program and be responsible for rolling out to schools? LA/MV PTA Council? Los Altos Police Department?
 - Try to include non-city schools Springer, Bullis Purissima as well as non-LAMV PTA Council schools Montclair, St. Simons.
 - Trying to reach parents through an evening meeting could be challenging.
 - Suggest pilot in one school before June 2008 in hopes of beginning a role out by Fall 2008.
5. Goals for 2008. Tentatively added 2 to January's list:
 - An approved SCT Feasibility Study.
 - A CIP defined for SCT "next step" (whatever the next step turns out to be).
 - Review / update ADA priorities.
 - (Re) Start a bicycle education program in Los Altos elementary schools.
 - Continue with community outreach (hosting energizer station on Bike to Work day, staffing a BPAC booth at annual Community Picnic).
 - Identify and review select CIP projects during preliminary design for pedestrian/bicycle accommodations.

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 - Identify and prioritize other (non-controlled) intersections where yellow flashing pedestrian warning systems might be beneficial.
 - Identify sidewalk gaps city wide.
 - ??? Bike Plan Update ??? came out of Council's February 9 all day retreat. Bill to clarify with a councilmember context of their discussion.
6. MVHS parking request is on the Tuesday, February 26 Mountain View City Council. Meeting starts at 6:30 at 500 Castro Street, 2nd floor.
7. ADA Priorities. Continued to March 19 meeting. Requested to prioritize:
 - BPAC's priorities on ADA projects.
 - BPAC's prioritization of 14 intersections identified as needing PPB upgrades (including access upgrades). Bill to resend 11/15/2006 listing.

8. SCT Feasibility Study Update:
 - Task force waiting for final draft document.
 - Larry meeting next week with City of Mt. View. Cities of Cupertino and Sunnyvale have been invited to join meeting with Mt. View.
 - Task Force chairs Jeannie Bruins and Curt Riffle have met with Mayor Carpenter to review current status of project.
9. Traffic Commission update.
 - Commission approved BPAC's request to submit a \$150 budget request for FY 2008/09 budget to cover community outreach program expenses. Bill to forward copy of request to Larry.
 - Commission responded to request from James Walgren to review list of CIPs. Bill to forward copy of Commission response to BPAC members.
10. VTA BPAC update. Continued to March 19 meeting.
11. CIP update from staff.
 - San Antonio Road yellow flashing pedestrian warning system installation nearly complete. Council authorized Pine Ln for a 6th installation at their February 12 meeting.
 - Adobe Creek Bridge – Caltrans has had a number of information requests with respect to the project of recent. Interpreted as good news.
 - Bicycle rack installation – seems to have fallen dormant over the winter months.
12. Agenda items for next meeting: #1, #3, #4, #5, #7, #8, #9, #10, #11. New: kick-off planning for hosting an energizer station at Bike to Work Day in May.