MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, MAY 28, 2014 AT 7:00 P.M. AT THE LOS ALTOS CITY HALL-COMMUNITY CHAMBERS, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

- PRESENT: Wes Brinsfield (Chair), Jim Fenton (Vice-Chair), Suzanne Ambiel (arrived 7:10 pm), Chris Hlavka, Bill Sheppard (departed at 8:10 pm), Bill Crook, Richard Baer, Cedric Novenario (Staff Liaison)
- ABSENT: None

## **PUBLIC COMMENTS**

None

## ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>

On a motion by Bill Sheppard, seconded by Chris Hlavka, the item is approved as amended. Passed 5-0. 1-abstain (Jim Fenton), 1-absent (Suzanne Ambiel)

2. <u>VTA BPAC Appointment</u>

Bill Crook and Jim Fenton nominated Wes Brinsfield and was elected VTA BPAC representative for 2014. Passed 6-0, 1-absent (Suzanne Ambiel)

- 3. <u>Bike To Work Day</u> Staff provided an update to Bike to Work Day and provided data on ridership
- 4. <u>BPAC Calendar</u>

Staff presented a draft calendar which lists items from the work plan and identifies potential dates for consideration. The Commission provided comments and feedback. Staff will present a revised Calendar at the June BPAC meeting.

## **INFORMATIONAL ITEMS**

5. <u>Monthly Staff Reports</u> Staff liaison updated Commission on related City Projects.

## **ADJOURNMENT**

Chair Wes Brinsfield adjourned the meeting at 8:17 p.m.