



WEDNESDAY JUNE 20, 2012
7:00 P.M. – REGULAR BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
MEETING

Neutra House, 181 Hillview Avenue - Los Altos CA 94022

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Committee Minutes
Recommendation to approve the minutes of the May 16, 2012 regular meetings

DISCUSSION ITEMS

2. An Integrated Rubric for Ranking Potential Projects
Subcommittee updates on the status of the Project Database List and assigns work to members to complete the Rubric.
3. Planning Traffic Commission (PTC) & BPAC arrangements
Discuss the option of how to coordinate with the different commissions and school events.
4. Update of the Commission Chairs & Mayor
Suzanne Ambiel to debrief the meeting held with Mayor.
5. Initializing CIP projects from the BTP
Discuss the options and direction of initialing CIP projects into City Budget.
6. Discuss the concept of Parklets in Downtown Los Altos
Discuss the option of having a gathering space in downtown such as parklet.
7. Capital Improvement Projects (CIP) update
Staff Kathy Small provides updates on bicycle and pedestrian related CIP projects.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Engineering Division 72 hours prior to the meeting at (650) 947-2780.

Agendas, Staff Reports and some associated documents for Bicycle Pedestrian Advisory Committee items may be viewed on the Internet at <http://www.losaltosca.gov/committees-commissions/bpac/index.htm>.

On occasion the Bicycle Pedestrian Advisory Committee may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the City Hall, Engineering Division, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Committee meeting may not be the final documents approved by the Committee. Contact the BPAC Liaison at 650-947-2628 for the final document.

If you wish to provide written materials, please provide the Bicycle Pedestrian Advisory Committee (BPAC) with **10 copies** of any document that you would like to submit to the BPAC for the public record.

For other questions regarding the meeting proceedings, please contact the BPAC Liaison at 650-947-2628.