

# WEDNESDAY JANUARY 18, 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. <u>Committee Minutes</u> Recommendation to approve the minutes of the November 16, 2011 regular meetings

### **DISCUSSION ITEMS**

- 2. <u>Debrief the City Council Meeting and Joint Study Session</u> Discuss the joint meeting with Council Ad-Hoc Committee.
- Traffic/Parking at Main Library Proposal Review and provide comment to Council of the proposed improvements.
- BPAC Goals and 2012 Work Plan Discuss the BPAC goals and work plan for the following year.
- 5. <u>Comprehensive Project List</u> Discuss of all the possible project list
- 6. <u>Options of Updating the BPAC website</u> Update on the options for the public to direct their concern and issue.
- <u>Task Force for the Four City Stevens Creek Trail Study</u>
  Update on the responses from the City of Mt. View, Sunnyvale, and Cupertino BPAC.
- 8. <u>Traffic Commission update</u>
- 9. Valley Transportation Authority, Bicycle and Pedestrian Advisory Committee update
- 10. Capital Improvement Projects update

### 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.