

CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

6:00 P.M., April 13, 2009
City Hall, 200 E. Santa Clara St, 8th Fl, Room T847
San José, CA 95113

MINUTES

- (a) **Call To Order** – The meeting was called to order at 6:05 pm.

Members Present

Lawrence DeSantis, Chair
Jim Bell, Vice Chair
Yolanda Reynolds
Marylou Avanzino
Jana Zavala
Jill Escher
Charlie Payne
Amy King

Council Liaison

Councilmember Oliverio

City Staff

John Brazil, DOT

Members Absent

Bob Halem

- (b) **Approve Order of Business** – Approved.

- (c) **Oral Petitions** – None.

- (d) **Approve [Minutes of March 9, 2009](#)**

Motion: Payne moved approval; Bell seconded. Minor corrections were made to items (b) and (d)(1). The motion passed 8-0-0.

- (e) **Old Business** –

(1) Airport Area Bike/Ped Accommodation – Member Avanzino agreed to update her draft letter to include member comments.

(2) 2009 Bike to Work Day Planning – Mr. Brazil reminded committee members of activities that committee members have undertaken for prior Bike to Work Day (BTWD) events: staff Energizer Station at MLK Library with helmet fitting and distribution; recruit volunteer bike mechanics to provide tune-ups at Energizer Station; seek free food and drink donations for Energizer Station; participate in Mayor's Ride. Mr. Brazil will be providing free noon-time "Get Back on Your Bike" lectures the week before Bike to Work Day (BTWD). Member Zavala will continue developing a survey to be distributed with free supplies on BTWD. The following members volunteered to work at the City of San Jose Energizer Station outside MLK Library: Marylou Avanzino, Jana Zavala, Yolanda Reynolds,

Lawrence deSantis, and Jim Bell. Members suggested contacting St Bikes/Trek Bike Shop on Capitol Expressway to see if they'd provide a free mechanic to help out.

(3) Yard Waste/Recycling/Garbage Pickup and Bike Lanes – Mr. Brazil reminded the committee that city staff from Environmental Services had reported on this subject to the committee in 2007. Most residential yard waste, recycling, and garbage pickup have been contracted by the city for multiple years. Once the contract is up for renewal, staff will work to address these concerns. Meanwhile, staff will seek to have informational flyers inserted in bills and will address this issue in the upcoming Bike Plan Update.

(4) FY08-09 Committee Priorities

(i) San Fernando Colored Crosstown Priority Bikeway – No new information.

(ii) Ciclovía – No new information.

(iii) Coordination of Bike Lane Implementation and Pavement Maintenance –

Motion: Avanzino moved that BPAC request a report on how bike lane striping errors and omissions will be avoided in resurfacing and other roadway projects.

Reynolds seconded. The motion passed 7-0-1 (Payne abstained).

(5) FY09-10 Committee Priorities – Members discussed possible committee priorities for fiscal year 2009-2010, which begins July 1, 2009. These included making corridors such as 4th Street (downtown) more pedestrian friendly by adding bulb-outs; and improving pedestrian accommodation in shopping center parking lots.

(f) New Business

(1) FY09-10 Transportation Development Act, Article III (TDA3) Projects

Mr. Brazil provided an overview of this annual state grant program that funds bicycle and pedestrian projects. He distributed and described the projects recommended by staff for funding in FY09-10. Motion: King moved that BPAC endorse the recommended project list. DeSantis seconded. The motion passed 8-0-0.

(g) Staff Report – No new information.

(h) Receive Committee Member Comments – Member Zavala noted she was unable to attend the past two VTA BPAC meetings.

(i) Adjourn – The meeting was adjourned at 8:00 PM.

Next Meeting Date: Tentatively Scheduled for May 11, 2009.