Call to Order/Introductions – The meeting was called to order at 6:12 pm.

Members Present
- Richard Coolman, Chair
- George Voon, Vice-Chair
- Gail Seeds
- Daniel Filip
- Scott Broberg
- Brandon Alvarado
- Michael Norris
- Bill Deibler

City Staff
- Ryan Smith, DOT
- James Sobolov, Council District 6

Members Absent
- Timm Borden
- Sharlene Washington

Approve Order of Business – Items (f)(1) and (f)(3) were switched; approved 8-0-0.

Public Forum – No public forum.

Approve Minutes of July 11th, 2016 – Minutes approved 8-0-0.

Old Business
(1) VTA Bicycle & Pedestrian Advisory Committee Update – No update

New Business
(1) Elect FY 16-17 Committee Officers – Richard Coolman was re-elected Committee Chair; Brandon Alvarado was elected Vice-Chair.

(2) Adopt FY 16-17 Committee Work Plan – This item was discussed at length but formal approval was deferred to September’s BPAC meeting. Work Plan items discussed were: Promote BPAC to the public; Help DOT develop its bike/ped work plan, including trails, on-street bikeways, pedestrian facilities, Vision Zero, bike parking/security, education, and enforcement; collaborate with others (city departments, non-profit organizations, San Jose State, and so on).

(3) BPAC Letter on County Sales Tax Measure – Letter approved 8-0-0.
(g) **Staff Report** – Staff provided a brief update on implementation of DOT’s FY 15-16 bikeways program, Bay Area Bike Share expansion, and the VTA Countywide Bike Plan update.

(h) **Chairperson’s Comments** – Committee Chair Coolman discussed the need for closing gaps in on-street bikeways, particularly with development opportunities, citing Sanchez Drive between Chynoweth and Blossom Hill as an example where improvements should have been made.

(i) **Committee Comments** – Committee member Broberg discussed the need for bikeway improvements on the County Expressways.

(j) **Adjourn** – The meeting was adjourned at 8:08 pm.