



JOHN RISTOW, DIRECTOR

Department of Transportation

**CITY OF SAN JOSÉ
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE**

6:15 P.M. August 24th, 2020
City Hall, 200 E. Santa Clara St, 8th Fl, Room T-847
San José, CA 95113

REGULAR MEETING MINUTES

- (a) **Call to Order/Introductions** – The meeting was called to order at 6:19 pm.

Members Present

Brandon Alvarado, Chair
Daniel Filip, Vice Chair
Shannon Knepper
Diane Solomon
Melvin Velasquez
Jake McCluskey
Aarshdeep Kahlon
Dan Burdick
George Voon
Scott Broberg

City Staff

Ryan Smith, Department of Transportation

Members of the Public

Nikita Sinha, California Walks

Members Absent

Emily Schwing

- (b) **Approve Order of Business** – Approved 10-0-0.
- (c) **Public Forum** – No public forum.
- (d) **Approve Minutes of July 27th, 2020** – Deferred 10-0-0.
- (e) **Old Business**

(1) Adopt Fiscal Year 2020-2021 Work Plan

The Committee adopted a flexible workplan and workplan template that can be updated regularly throughout the term. The workplan had been partially populated by DOT staff previous to the meeting. The workplan was adopted 10-0-0. See the attached spreadsheet for the adopted workplan.

- (f) **New Business**

(1) Vision Zero Program Update

Item deferred.

(2) California Walks Outreach Presentation

Nikita Sinha, Walk San Jose Program Manager at California Walks, provided details and took questions and feedback on the organization's current methods for reaching out to residents, particularly seniors, during COVID-19.

- (g) Staff Report** – No verbal staff report given. A written staff report was provided in the meeting materials.
- (h) Chairperson's Comments**
- (i) Committee Comments**
- (j) Adjourn** – The meeting was adjourned at 8:02 pm.

Attachment – BPAC FY 20-21 Workplan and Template

City of San Jose - Bicycle & Pedestrian Advisory Committee
 Fiscal Year 2020-2021 BPAC Plan Document

Updated as of: 9/23/2020

Prepared by: Ryan Smith For BPAC Review on 8/24/2020 [with formatting by Diane Solomon]
 This Plan was approved by the BPAC on 8/24/2020

Section 1: Meeting Calendar 2020-2021

July	Adopt Workplan, Elect Officers
August	Vision Zero Grant Review
September	Access and Mobility Plan Review Appoint VTA BPAC representative
October	Annual Bikeways Program Overview
November	
December	No Meeting
January	
February	
March	TDA-3 Grant Recommendations
April	Bike to Work Day planning
May	
June	No Meeting
TBD	Measure B grant recommendations
	Shared Micro-Mobility Program Update
	Other grant program recommendations
	Trails Program Report

Section 2: Unscheduled and Future Plans, Project and Policy Reviews, & Other Items:

Name of Program/Project	City of San Jose Owner/Department	City Identifier: Report Name, Special Name, or Number	Estimated Report Release Date	Estimate of BPAC Deadline for Action
Viva Calle grant				
Mapping info (per Daniel)				
Review of Vision Zero reports (bi-annual)				
Bike Parking				
Micro-Mobility				

Section 3: Issues Brought to the BPAC's Attention:

