



**TOWN OF LOS GATOS
BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
SPECIAL MEETING
THURSDAY, JULY 11, 2019
RJ BRYANT SERVICE CENTER
41 MILES AVENUE
LOS GATOS, CA
7:30 A.M.**

*Sheldon Gilbert, Chair
Jeff Thompson, Vice Chair
Bill Ehlers, Commissioner
Amy Leonard, Commissioner
Jeff Loughridge Commissioner
Heidi Owens, Commissioner*

MEETING CALLED TO ORDER

ROLL CALL/ESTABLISH QUORUM

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussions and/or actions requested by the Commission, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Commission or public may request to have an item removed from the Consent Calendar for comment and action.)*

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Commission on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

1. The BPAC is called to discuss Item 3 on the Transportation and Parking Commission agenda:
Combining TPC & BPAC Report (Item #3)

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE PARKS AND PUBLIC WORKS DEPARTMENT AT (408) 399-5770. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



**TOWN OF LOS GATOS
TRANSPORTATION & PARKING
COMMISSION REPORT**

MEETING DATE: 7/11/2019

ITEM NO: 3

DATE: JULY 2, 2019
TO: TRANSPORTATION AND PARKING COMMISSION
FROM: MATT MORLEY, PARKS AND PUBLIC WORKS DIRECTOR
SUBJECT: COMBINING THE TRANSPORTATION AND PARKING AND BICYCLE AND PEDESTRIAN ADVISORY COMMISSIONS

RECOMMENDATION:

Receive a report on combining the Transportation and Parking and Bicycle and Pedestrian Advisory Commissions.

BACKGROUND:

At the May 9, 2019 Transportation and Parking Commission meeting, the Commission voted to move forward a recommendation to combine with the Bicycle and Pedestrian Advisory Commission, forming one Commission. This item was brought forward at the request of both Commissions.

DISCUSSION:

Staff has outlined the following structure for recommendation to the Town Council at the August 20, 2019 Council Meeting. The draft resolution (Attachment 1) reflects additional detail.

Commission Name: Better Streets Commission

Role: The Commission will be advisory to the Town Council on subjects related to all modes of transportation. This will include motorized and non-motorized modes in the right of way and on Town properties, including parking. Subjects may include: walking, biking, scooters, carshare, rideshare, transit, shuttles, local bussing, parking, electric vehicle charging, automobiles, etc. Trails, street trees, and parks will remain the responsibility of the Parks Commission.

PREPARED BY: MATT MORLEY
PARKS AND PUBLIC WORKS DIRECTOR

PAGE 2 OF 2

SUBJECT: COMBINING THE TRANSPORTATION AND PARKING AND BICYCLE AND
PEDESTRIAN ADVISORY COMMISSIONS

JULY 2, 2019

DISCUSSION (Continued):

Membership: The new Commission will consist of seven members, six adult members appointed by the Town Council and one member appointed by the Youth Commission.

Timeline: The Council will receive applications during the August recruitment period for Commissions. This will lead to interviews in November, with the new Commission in place on January 1, 2020. The current Commissions will continue through the end of 2019. All current Commissioners are encouraged to apply for the new Commission.

Meeting Schedule: The Commission will meet at 7:30 a.m. on the second Thursday of every month. Meetings will be held at the Parks and Public Works offices.

Regional Representation: The Commission will take on the role of providing a representative to the VTA BPAC and will fulfill the role of a BPAC where necessary, including the review and support of grant applications.

CONCLUSIONS:

Staff will present this item to the Town Council on August 20, 2019 with the recommendations outlined above and with modifications as recommended by the Transportation and Parking Commission.

Attachment:

1. Draft Resolution

RESOLUTION 2019-

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF LOS GATOS
ESTABLISHING THE BETTER STREETS COMMISSION
AND RESINDING RESOLUTIONS 2016-052 AND 2016-058**

WHEREAS, multi-modal transportation issues throughout Los Gatos need to be carefully evaluated to ensure that the quality of life in Town is positively impacted by proper transportation management; and,

WHEREAS, the safety of all users of the transportation network is equally important; and,

WHEREAS, there is a need to review and recommend actions related to multi-modal transportation; and

WHEREAS, traffic congestion and speeding, particularly in the residential neighborhoods is an ongoing problem within the Town of Los Gatos; and,

WHEREAS, parking plays a significant role in the transportation network; and,

WHEREAS, a Commission dedicated to all modes of transportation meets the need of regional requirements for such a role, including the role of a Bicycle and Pedestrian Advisory Commission.

NOW THEREFORE, BE IT RESOLVED:

1. There is hereby created a Better Streets Commission for the Town.
 - a. The Commission shall be advisory to the Town Council and shall operate in the manner hereinafter prescribed.
2. Membership/ Organization
 - a. The Commission shall consist of seven (7) members. Membership composition shall be one (1) Youth Commissioner as a voting member, whose term of office shall be for one (1) year with no limitations on reappointments, appointed by the Youth Commission, and six (6) adult voting members appointed by the Town Council, whose terms of office shall be three (3) years and until their successors are appointed by Council.

- b. Members of the Commission shall reside within the incorporated municipal limits of the Town of Los Gatos.
- c. Commission members shall serve without compensation.
- d. The Commission shall hold monthly regular meetings.
- e. The Commission shall establish a regular time and location for its meetings and shall otherwise call and conduct its meetings in compliance with the provisions of the Ralph M. Brown Act (Government Code Sections 54950 and following).
- f. Staff services as required shall be provided to the Commission by the Parks and Public Works Director, or designee, who shall also serve as Secretary of the Commission without vote.
- g. Meeting attendance requirements will conform with all current Town Resolutions and Policies.
- h. A record of all minutes and resolutions of the Commission shall be kept and shall be a public record.

3. Powers and Duties.

The duties of the Better Streets Commission shall be to:

- a. Act in an advisory capacity to the Town Council in matters pertaining to current trends and experiences in enhancing all modes of travel; integration of Town transportation infrastructure, including bike and pedestrian pathways, with neighboring jurisdictions; reviewing relevant grant applications; prioritizing transportation around schools, including enhancing safe routes to schools efforts; reviewing and updating Town master plans, including the Bicycle and Pedestrian Master Plan and others as relevant; and related topics as directed by the Town Council or requested by Town staff.
- b. Review policies and procedures on streets and trails.
- c. Appoint one member of the Commission as a representative of the Town to serve on the Valley Transportation Authority Bicycle and Pedestrian Advisory Commission.
 - i. Appointments shall be for a term of one year.

- ii. Appointee shall provide written and/or oral reports at each regularly scheduled meeting.
- 4. Not to affect powers of the Town Council. Nothing in this resolution shall be construed as restricting or curtailing any of the powers of the Town Council, or as a delegation to the Bicycle and Pedestrian Advisory Commission of any of the authority or discretionary powers vested and imposed by law in such Council.
- 5. Resolutions 2016-052 and 2016-058 are hereby rescinded.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos held on the 18th day of June 2019 by the following vote:

SIGNED:

MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

DATE: _____

ATTEST:

TOWN CLERK
LOS GATOS, CALIFORNIA

DATE: _____