



**TOWN OF LOS GATOS
BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
REGULAR MEETING
THURSDAY, OCTOBER 3, 2019
RJ BRYANT SERVICE CENTER
41 MILES AVENUE
LOS GATOS, CA
3:00 P.M.**

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

MEETING CALLED TO ORDER

ROLL CALL

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.)*

1. Approve Bicycle and Pedestrian Advisory Commission Regular Meeting Minutes of August 1, 2019.

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.)*

**BICYCLE AND PEDESTRIAN ADVISORY COMMISSION MEETING
OCTOBER 3, 2019**

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

2. Measure B Bicycle/Pedestrian Competitive Grant Program Candidate Projects (Action)
3. Discussion on New Commission - Complete Streets and Transportation Commission
4. Bike Commuter Guide Discussion (Verbal)
5. Ad Hoc Committee Updates - Discussion on Specific Priorities for the Year (Verbal Reports)
 - a) Outreach
 - b) Bike Valet
 - c) Policy
 - d) Infrastructure
6. PPW Updates (Verbal Reports)
 - a) Assistant Public Works Director/Town Engineer Petersen
 - i) CIP Update
 - b) Transportation and Mobility Manager Smith
 - i) Feasibility Analysis and Conceptual Engineering RFP for the Bicycle and Pedestrian Bridge over Highway
 - ii) SVBC Infrastructure Bike Ride
7. Town TPC Liaison (Verbal Report)
8. Safe Routes to School Liaison (Verbal Report)
9. VTA BPAC Liaison (Verbal Report)

COMMISSIONER REPORTS

ADJOURNMENT

Next Meeting – December 5, 2019



**TOWN OF LOS GATOS
BICYCLE AND PEDESTRIAN ADVISORY
COMMISSION REPORT**

MEETING DATE: 10/03/2019

ITEM NO: 1

**DRAFT MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
REGULAR MEETING OF AUGUST 1, 2019**

The Bicycle and Pedestrian Advisory Commission of the Town of Los Gatos conducted a Regular Meeting on August 1, 2019 at 3:00 p.m. and a Field Meeting for a tour of a future project site.

MEETING CALLED TO ORDER AT 3:00 P.M.

ROLL CALL

Present: Chair Gilbert, Vice Chair Thompson, Commissioner Ehlers, Leonard, Owens, and Youth Commissioner Chinnakotla.

Absent: Commissioner Loughridge.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Bicycle and Pedestrian Advisory Commission Regular Meeting Minutes of June 6, 2019.

MOTION: **Motion** by Vice Chair Thompson to approve Consent item #1. **Seconded** by Commissioner Leonard.

VOTE: **Motion passed unanimously.**

VERBAL COMMUNICATIONS

None reported.

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

2. Review of draft minutes of Joint Special Meeting BPAC and TPC of July 11, 2019 (no vote due to no BPAC quorum at meeting.

Transportation and Mobility Manager Smith reported on this item. The Commission discussed.

3. Discussion on August 6 Mayor meeting with BPAC Chair on the Commission's workplan

Chair Gilbert verbally reported on this item and shared BPAC priorities that will be discussed at the Study Session.

The Commission discussed.

OTHER BUSINESS (continued):

4. PPW Updates (Field Observations – please plan to bike or walk in the field)
 - a. Transportation and Mobility Manager Smith
Discuss three alignment alternatives of the Bicycle and Pedestrian Bridge over Highway

Transportation and Mobility Manager Smith provided an update on the Highway 17 Bicycle and Pedestrian Bridge Feasibility Analysis and Conceptual Engineering and reviewed the overall project with the Commission.

The Commission discussed.

COMMISSIONER REPORTS

Commissioner Owens commented for the record that she did not distribute election pamphlets to the public at a Town event.

ADJOURNMENT

The Regular meeting adjourned at 3:45 p.m. and the Commission re-convened at 4:00 p.m. for a Field meeting. The Field meeting adjourned at 5:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 6, 2019 meeting as approved by the Bicycle and Pedestrian Advisory Commission.

/s/Lisa Petersen, Assistant Public Works Director/Town Engineer