



**TOWN OF LOS GATOS
COMPLETE STREETS AND
TRANSPORTATION COMMISSION
REPORT**

MEETING DATE: 02/09/2023

ITEM NO: 1

**MINUTES OF THE COMPLETE STREETS AND TRANSPORTATION
REGULAR MEETING
January 12, 2023**

The Complete Streets and Transportation Commission of the Town of Los Gatos conducted its Regular Meeting on Thursday, January 12, 2023, at 7:30 a.m. via videoconferencing.

MEETING CALLED TO ORDER AT 7:30 A.M.

ROLL CALL

Present: Chair Verga, Vice-Chair Bill Ehlers, Commissioners Alice Miano, Jeff Thompson, Cindy Walker, Youth Commissioner Taj Chunawala

CONSENT ITEMS

1. Approve Complete Streets & Transportation Commission December 08, 2022 Regular Minutes.

MOTION: Motion by Commissioner Thompson

Seconded by Commissioner Miano

VOTE: Motion passed 5-0
Commissioner Walker abstained

VERBAL COMMUNICATIONS

OTHER BUSINESS

2. Youth Commissioner Report (Verbal Report)

Youth Commissioner Chunawala verbally reported an updated on the E-Bike Ordinance.

3. 2023 Chair & Vice Chair Election (Action Item)

Recommendation: Elect the 2022-23 Commission Chairperson and Vice-Chairperson

MOTION: Motion by Chair Verga to nominate Vice Chair Ehlers for Chair of the Complete Streets and Transportation Commission. Vice Chair Ehlers accepted the nomination.

Seconded by Commissioner Thompson.

VOTE: Motion passed 6-0

Chair Ehlers thanked Commissioner Verga for her service this last year.

MOTION: Motion by Chair Ehlers to nominate Commissioner Miano for Vice Chair of the Complete Streets and Transportation Commission. Commissioner Miano accepted the nomination.

Seconded by Commissioner Verga.

VOTE: Motion passed 6-0

4. Commission Operation Review (Verbal Report)

A. Welcome New Commissioner

Chair Ehlers welcomed Commissioner Walker to the Completed Streets and Transportation Commission (CSTC). Commissioner Verga provided a brief introduction and welcomed her to the CSTC. Commissioner Walker expressed her history and excitement to be a part of the CSTC.

B. Review Commission Charter

Director Burnham provided background and highlighted the adopted Resolution 2019-047.

C. Brown Act Refresher with Town Clerk

Town Clerk, Wendy provided a Brown Act Refresher.

5. 2023 VTA BPAC Liaison Appointment (Action Item)

Recommendation: Elect the 2022-23 Commission Chairperson and Vice-Chairperson

Deferred to February meeting.

6. 2023 VTA BPAC Liaison Appointment (Action Item)

Recommendation: Chairperson appointments of Commissioner liaison assignments for the coming year

MOTION: Motion by Commissioner Verga to nominate Chair Ehlers for the 2023 VTA BPAC Liaison. Chair Ehlers accepted the nomination.

Seconded by Commissioner Thompson.

VOTE: Motion passed 6-0

7. 2022 Priorities and 2023 Priorities

A. Bike Valet – Jeff Thompson (Verbal Report)

Commissioner Thompson wishes to continue the bike valet and bike parking in Los Gatos Downtown for 2023 priorities.

B. Public Transportation – Ali Miano (Verbal Report)

Vice Chair Miano verbally reported on this item. Commissioner Verga highlighted ideas for the 2023 priorities.

C. Safety on Mountain Roads – Bill Ehlers (Verbal Report)

Chair Ehlers announced a letter will be sent to recommendation resources for the Safety on Mountain Roads.

D. Community Outreach & Public Meetings, Bike & Pedestrian Master Plan – (Verbal Report)

No new report.

E. 2023 Potential New Priorities

The Commission discussed new potential priorities. Director Burnham provided comments and direction to the 2023 priorities.

Tom Picraux, thanked Thompson, Miano and Buxton for participating in the subcommittee Senior Services Commission and recommends transportation option for older adults in the new 2023 priorities.

Mayor Ristow, provided her intent regarding VisionZero article.

Chair Ehlers recommends writing a letter asking for support from Town Council. Commission discussed further on this recommendation.

8. Changes to Bus Route 27 – VTA (Verbal Report)

Kermit Cuff, VTA, Transit Service Development Supervisor, explained that the upcoming year-round change to the weekend Bus Route 27. Commission provided comments and questions.

9. PPW Department Report

A. Introduction to Tracy Wang, Transportation + Mobility Manager (Verbal)

Wang, Transportation + Mobility Manager introduced herself and provided her background to the Commission.

B. Potential 23/24 Capital Projects (Attachment)

Recommendation: Provide feedback for the Potential 23/24 Capital Projects

Director Burnham presented the potential capital projects for Fiscal Year 23/24 and requested feedback from the Commission. Commission discussed.

C. Future Agenda Items (Attachment)

Recommendation: Receive update and provide information attached

No report given.

10. VTA Bicycle & Pedestrian Advisory Committee – Bill Ehlers (Verbal Report)

No new report.

COMMISSIONER REPORTS

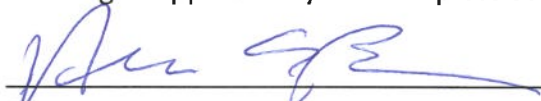
Commissioner Thompson requested that Youth Commissioner Chunawala provide a brief summary of an incident on a non-LG mountain road.

Youth Commissioner Chunawala will provide a report.

ADJOURNMENT

The meeting adjourned at 9:18 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 12, 2023, meeting as approved by the Complete Streets & Transportation Commission.



Nicolle Burnham, PPW Director