

**Campbell, CA
MEETING MINUTES
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

SUBJECT: Regular Meeting

MEETING DATE: Wednesday, January 20, 2016

LOCATION: Doetsch Conference Room

ATTENDEES: Herman Wadler/Campbell BPAC
Paul Tuttle/Campbell BPAC
David Pasfield/Campbell BPAC
Laura Smith/Campbell BPAC
Brian Conroy/Campbell BPAC
Todd Capurso/City of Campbell
Matthew Jue/City of Campbell

MINUTES BY: Matthew Jue Date: February 1, 2016

DISTRIBUTION: File 230 (Bicycle Advisory Committee Meeting Minutes), BPAC, Todd Capurso, and John Brazil/City of San Jose

ISSUES	NEXT ACTION
1. Roll Call – Roll call was taken at 5:01 p.m.	• Noted.
2. Meeting Minutes from November 18, 2015, were approved.	• Noted.
3. Ongoing Projects –	
a. Campbell Avenue Portals Project: Project has encountered delays due to rainy weather. Freeway runoff is gushing through new retaining walls. Soils are saturated. Calrans is working to identify sources of water intrusion and potential solutions.	• Noted.
b. Hacienda Avenue Improvement Project: This project is completed and may be nominated for an award from the American Public Works Association. Green Street and Bay-Friendly certifications are pending.	• Noted.
c. Virginia Avenue Sidewalk Project: Utility companies are relocating their facilities. Staff anticipates construction for this project to begin in the summer of 2016.	• Noted.

ISSUES**NEXT ACTION**

- d. **Harriet/McCoy/San Tomas Aquino Signalization Project:** The project addresses pedestrian and bicyclist safety and may also address neighborhood cut-through traffic issue and gridlock on McCoy Avenue. • Noted.
 - e. **San Tomas Aquino Creek Trail Feasibility Study:** A Request for Proposals (RFP) is being advertised for consultant services to prepare a feasibility and conceptual plan. Proposals are due in February. • Noted.
 - f. **Transportation Improvement Plan for Campbell Priority Development Area:** VTA is negotiating a consultant contract. • Noted.
4. **Grant Applications**
- a. **TFCA Electronic Bicycle Locker Program:** Staff received authorization to submit a grant application to furnish and install electronic bike lockers at the Hamilton and Downtown Campbell light rail stations. The grant application was submitted this month. • Noted.
 - b. **Tech Transfer Study of Campbell Avenue at Railway Avenue and Page Street:** Staff submitted a grant application to evaluate the operation and safety of proposed new crosswalks at Campbell/Railway and the signalization of Campbell/Page. These improvements are included in the East Campbell Avenue Master Plan. • Noted.
5. **Capital Improvement Plan 2017/21:** Staff is proposing project concepts for inclusion in the Capital Improvement Plan 2017/21. Public Works is considering the submittal of feasibility studies for the Los Gatos Creek Trail Expansion on the West Side and a Campisi Way Project that would extend the bridge improvements to the Pruneyard Shopping Center entrance. • Noted.

ISSUES**NEXT ACTION**

6. **VTA BPAC Update:** Herman shared 1) VTA is updating its Countywide Bicycle Plan; 2) Dawn Cameron has been appointed to replace newly-retired Dan Collen as Deputy Director of County Roads and Airports Infrastructure Division; 3) Herman is the new Citizens Advisory Committee Chair. • Noted.

8. **Around the Table Comments and Discussion:** 1) New articulated buses for Line 523 (Berryessa to DeAnza College). 2) County bike racks for storing bikes inside buses. 3) Transportation Development Act (TDA) call for projects will come in March; potential project is the local match funds for the Electronic Bike Lockers Project. 4) Staff asked about bike lanes on Dell Avenue and Hacienda Avenue (westbound) east of Winchester Boulevard. The BPAC supported the installation of bike lanes where enough room was available. • Noted.

9. **Next Meeting** – The next BPAC meeting will be held tentatively on March 16 (Wednesday), 2016, at 5:00 p.m. • Noted.

10. **Meeting Adjourned at 5:50 p.m.** • Noted.