

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

SUBJECT: Regular Meeting

MEETING DATE: Wednesday, May 18, 2016

LOCATION: Public Works Conference Room

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

MINUTES BY: Matthew Jue Date: May 19, 2016

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

ISSUES	NEXT ACTION
1. Roll Call – Roll call was taken at 5:00 p.m.	• Noted.
2. Meeting Minutes from March 16, 2016, were approved.	• Noted.
3. Ongoing Projects –	
a. Campbell Avenue Portals Project: Caltrans has programmed funding to repair the drainage in Fiscal Year 16/17. Unfinished work includes electrical, fencing, landscape and irrigation, monuments, anti-graffiti coating, and artwork. The contractor is aiming to complete the work by this summer. The north portal and bike lanes in both directions are open. The openness and lighting of the portal makes it appear to be a short distance from one end of the portal to the other.	• Noted.
b. Virginia Avenue Sidewalk Project: Contractor bids were opened. Staff is currently evaluating all bid proposals. The target date for awarding a contract	• Noted.

ISSUES**NEXT ACTION**

is late June. The contract is for 70 working days. Meanwhile, utility relocation work continues.

- c. **Harriet/McCoy/San Tomas Aquino Signalization Project:** Staff held a public meeting on May 16. Staff will request conceptual approval of the project at the June 21 Council meeting. Deadlines include September (eligibility for toll credits to be used for local match) and October/November (MTC's deadline for obligating construction funds). • Noted.
- d. **San Tomas Aquino Creek Trail Feasibility Study:** The City held a meeting for a project advisory team comprised of Campbell Union School District, Campbell Union High School District, Santa Clara Valley Water District, and the Cities of San Jose and Campbell. Staff is inviting the BPAC to be involved although the advisory team will be meeting during regular work hours. • Noted.
- e. **Transportation Improvement Plan for Campbell Priority Development Area (TIPC) Project:** Stakeholder meetings were held in April. Representatives from the BPAC, Chamber of Commerce, Downtown Campbell Business Association, Downtown Campbell Neighborhood Association, and City Library were interviewed. The meetings resulted in a laundry list of transportation issues and key locations and paths. Consultant would like to hold a follow-up meeting with the BPAC to show them project concepts. Potential special meeting would be on June 22. • Staff will confirm June 22 BPAC special meeting.
- f. **Electronic Bicycle Locker Program:** Staff submitted an encroachment permit application to Caltrans. • Noted.
- g. **Citywide Sharrows Project:** San Jose • Noted.

ISSUES**NEXT ACTION**

Department of Transportation is working with Campbell staff to add Darryl Drive north of Hamilton Avenue to San Jose's project. The BPAC agreed that having the centerline of sharrows 13 feet from the face of curb (where parking is allowed) is a good idea to keep bicyclists outside the door zone and allowing them to have full use of the lane.

4. Grant Applications

- a. **Tech Transfer Study of Campbell Avenue at Railway Avenue and Page Street:** The City was not awarded a grant. The project scope involved traffic operations. The grant program deals more with traffic safety. • Noted.

- b. **Transportation Development Act (TDA):** The City's allocation for this year is \$32,543. The potential uses include 1) local match for Electronic Bike Lockers Project, San Tomas Aquino Creek Trail, Portals Project, and Virginia Avenue sidewalks; 2) bike lanes on portions of Dell and Hacienda Avenues; and, 3) citywide sharrows. The BPAC agreed that the TDA funds be used for these project concepts. Staff will submit the council resolution and environmental documentation to VTA. • Noted.

5. **BPAC Membership Terms:** BPAC members whose terms expire this year include Herman, Paul, and David. • Noted.

6. **VTA BPAC Update:** Herman shared 1) VTA has updated its Bikeways Map; 2) the Citizens Advisory Committee (CAC) is reviewing the Envision Silicon Valley proposed transportation ballot measure; the Vasona Light Rail Extension may be coming back to life. • Noted.

7. **Around the Table Comments and Discussion:** 1) Herman shared handouts • Noted.

ISSUES**NEXT ACTION**

for ACTC's 12-week bicycle certification class. He emphasized that the class is not just for beginners. 2) Last Sunday Paul and Herman attended a BPACs meeting. Some discussion topics included bikes on BART, Envision Silicon Valley, and how to be an advocate. 3) Staff thanked Herman for participating in the City's Bike to Work Day. 4) Todd expanded on Envision Silicon Valley. The measure includes an annual allocation to local agencies for pavement maintenance, a bike component (both guaranteed and competitive funds), and public meetings. Next meeting is on May 23 (Monday) at 7:00 p.m. in Room Q-80 of the Campbell Community Center. VTA Board approval may be on June 2. 5) Boogie on the Avenue is this weekend.

8. **Next Meeting** – The next BPAC meeting will be held tentatively on July 20 (Wednesday), 2016, at 5:00 p.m. Special BPAC meeting may be on June 22 to discuss the TIPC project concepts.
 - Noted.
9. **Meeting Adjourned at 6:25 p.m.**
 - Noted.