



City of Mountain View

CITY HALL
500 CASTRO STREET

Agenda

Bicycle/Pedestrian Advisory Committee

Committee Members Fenwick, Shankari, Tock, Vice Chair Unangst and Chair Roddin

Wednesday, March 27, 2019

6:30 PM

Plaza Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

4. MINUTES APPROVAL

4.1 Minutes Approval

Recommendation: Approve the B/PAC meeting minutes of February 27, 2019.

Attachments: [DRAFT BPAC Minutes 27-Feb-2019.pdf](#)

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Capital Improvement Program

Recommendation: Provide input regarding potential bicycle/pedestrian/mobility enhancing capital projects to be included in the City's proposed Five-Year (Fiscal Year 2019-20 through Fiscal Year 2023-24) Capital Improvement Program (CIP).

Attachments: [Capital Improvement Program Memo.pdf](#)
[ATT 1 - March 26, 2019 City Council Memo](#)
[ATT 2 - DRAFT Bike Ped Projects 2019.03.27.pdf](#)

6.2 BPAC Input on FY2019-20 and 2020-21 Council Goals WP

- Recommendation:**
1. Review the suggested projects in Attachment 1.
 2. Propose any projects that are more important which are missing from the suggested projects list.
 3. By action of the advisory body as a whole (consensus or majority), provide input about which Council-suggested and/or new advisory-body-suggested projects are most important.
 4. Provide any other feedback.

- Attachments:**
- [BPAC Input on FY2019-20 and 2020-21 Council Goals WP Memo.pdf](#)
 - [ATT 1 - Suggested Projects 2.28.2019.pdf](#)
 - [ATT 2 - FY 2017-182018-19 Major Goals Work Plan Update2.pdf](#)
 - [ATT 3 - Timeline.pdf](#)
 - [ATT 4 - Advisory Body Projects Input Council Goals 2019-21.pdf](#)

6.3 Fiscal Year 2018-19 Bicycle/Pedestrian Advisory Committee Work Plan

- Recommendation:** Provide input on the B/PAC Fiscal Year 2018-19 Work Plan.

- Attachments:**
- [BPAC Work Plan FY 2018-19.pdf](#)
 - [ATT 1 - Work Plan TAL.pdf](#)

6.4 Valley Transportation Authority (VTA) Bicycle & Pedestrian Advisory Committee (BPAC) Update

- Recommendation:** Provide comments on the VTA BPAC agenda items.

7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

7.1. Staff Comments

7.2. Committee Comments

8. SET DATE AND TIME FOR NEXT MEETING: Day, Date, 2019 B/PAC Meeting at 6:30 p.m.

Wednesday, April 24, 2019 B/PAC Meeting at 6:30 p.m.

9. CALENDAR

Wednesday, June 26, 2019 B/PAC Meeting at 6:30 p.m.

Wednesday, August 28, 2019 B/PAC Meeting at 6:30 p.m.

Wednesday, September 25, 2019 B/PAC Meeting at 6:30 p.m.

10. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the Public Works Department at (650) 903-6311 or public.works@mountainview.gov.

- Interested persons may review the agenda and staff reports at <https://mountainview.legistar.com/Calendar.aspx>, at the Public Works Department counter, 500 Castro Street, First Floor and at the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6306 48-hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Committee may take action on any matter noticed herein in any manner deemed appropriate by the Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Bicycle/Pedestrian Advisory Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.