



# City of Mountain View

## Agenda

### Bicycle/Pedestrian Advisory Committee

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Wednesday, January 29, 2020

6:30 PM

Plaza Conference Room

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#### 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

**Recommendation:** Minutes for the October 30, 2019 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

**Attachments:** [Bicycle/Pedestrian Advisory Committee Minutes 30-October-2019](#)

#### 5. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

##### 6.1 Election Process for 2020 Chairperson and Vice Chairperson

**Recommendation:** Elect a Chairperson and Vice Chairperson for the 2020 calendar year.

**Attachments:** [Election Process 2020 memo](#)

##### 6.2 Brown Act Training

**Recommendation:** Receive a presentation from the City Attorney's Office on the Brown Act.

**Attachments:** [Brown Act Training memo](#)

##### 6.3 Bicycle/Pedestrian Advisory Committee Members' Manual

**Recommendation:** Receive and review the Draft Bicycle/Pedestrian Advisory Committee (B/PAC) Members' Manual.

Attachments:     [6.3 B/PAC Members Manual memo](#)  
                          [Attachment 1 - B/PAC Draft Members Manual](#)  
                          [Attachment 2 - B/PAC Bylaws](#)  
                          [Attachment 3 - Rosenberg's Rules of Order](#)

**6.4     Bicycle/Pedestrian Advisory Committee Work Plan Fiscal Year 2019-20**

Recommendation: Provide input on, and updates to, the Bicycle/Pedestrian Advisory Committee (B/PAC) Work Plan Fiscal Year 2019-20 .

Attachments:     [Bicycle / Pedestrian Advisory Board Work Plan Fiscal Year 2019-20](#)  
                          [Attachment 1 - Work Plan TAL](#)

**6.5     VTA Bicycle & Pedestrian Advisory Committee Update**

Recommendation: The Committee will receive a report from the City's VTA Bicycle & Pedestrian Advisory Committee (BPAC) representative 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**

*Wednesday, February 26, 2020 B/PAC Meeting at 6:30 p.m.*

**9. CALENDAR**

*Wednesday, February 26, 2020 B/PAC Meeting at 6:30 p.m.*

*Wednesday, March 25, 2020 B/PAC Meeting at 6:30 p.m.*

*Wednesday, April 29, 2020 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](mailto: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.