

City of Mountain View

CITY HALL 500 CASTRO STREET

Agenda

Bicycle/Pedestrian Advisory Committee

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

Wednesday, January 30, 2019

6:30 PM

Plaza Conference Room, 500 Castro St., Mountain View, CA 94041

- 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 Approve Meeting Minutes

Recommendation: Approve the B/PAC Meeting Minutes of November 28, 2018.

Attachments: B/PAC Minutes 11-28-2018

- 5. UNFINISHED BUSINESS-None.
- 6. NEW BUSINESS

6.1 <u>Election of Chair and Vice Chair</u>

Recommendation: Elect a Chair and Vice Chair for the 2019 calendar year.

<u>Attachments:</u> <u>Staff Memo</u>

ATT 1 - B/PAC Bylaws

6.2 <u>Safe Moves Report</u>

Recommendation: Review and provide comments on the Final Report for the Safe Moves program and

program evaluation data, and discuss ways to focus efforts in Mountain View's future

Safe Routes to School program.

Attachments: Staff Memo

ATT 1 - Safe Moves Final Report, 2016-17

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

<u>Plan</u>

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

Attachments: B/PAC Work Plan

ATT 1 - B/PAC Tentative Agenda List

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

Wednesday, February 27, 2019 B/PAC Meeting at 6:30 p.m.

9. CALENDAR

Wednesday, March 27, 2019 B/PAC Meeting at 6:30 p.m. Wednesday, April 24, 2019 B/PAC Meeting at 6:30 p.m. Wednesday, June 26, 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.
- 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.