

City of Mountain View

Agenda

Bicycle/Pedestrian Advisory Committee

Monday, May 13, 2024

6:30 PM

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

SPECIAL MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Bicycle/Pedestrian Advisory Committee virtually may join the meeting at: https://mountainview.gov/bpac, directly at https://mountainview.zoom.us/j/88275558899, or by dialing (888) 475-4499 and entering Webinar ID:882 7555 8899. When the Chair announces the item on which you wish to speak, click on the "raise hand" feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

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. CONSENT

4.1 Meeting Minutes April 24, 2024

Recommendation: Approve the BPAC meeting minutes from April 24, 2024.

Attachments: BPAC Minutes 2024.04.24

4.2 Trail Counters Pilot Project

Receive an update regarding the i8Labs trail counter pilot project.

<u>Attachments:</u> <u>Trail Counters Memo</u>

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Fiscal Year 2024-25 Capital Improvement Program

Recommendation: Provide input regarding the recommended capital projects that support active

transportation to be considered for inclusion in the City's Fiscal Year 2024-25 Capital

Improvement Program.

Attachments: CIP Memo

Attachment 1 - April 9, 2024 City Council Study Session Memo

6.2 Transportation Development Act Article 3 Funding

Recommend to City Council to allocate the accumulated Transportation Development

Act Article 3 funds to Miramonte Avenue Improvements, Project 20-01.

Attachments: TDA3 Memo

Attachment 1 Miramonte Avenue BPAC

6.3 Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee-Recommended Member Appointment

Recommendation: Forward a recommendation to the City Council for the appointment of a City

Bicycle/Pedestrian Advisory Committee member as Mountain View's representative to the Santa Clara Valley Transportation Authority's Bicycle & Pedestrian Advisory

Committee for the term from July 1, 2024 through June 30, 2026.

Attachments: VTA BPAC Appointment Memo

6.4 BPAC Fiscal Year 2023-24 Work Plan

Review the FY 2023-24 Work Plan and provide updates on recent and upcoming

activities.

Attachments: 2023-24 BPAC Work Plan

2023-24 BPAC Tentative Agenda List

6.5 Santa Clara Valley Transportation Agency (VTA) Bicycle & Pedestrian Advisory Committee (BPAC) Update

Receive a report from the City's VTA BPAC representative on the VTA BPAC agenda

items.

Attachments: Member Adamic's VTA BPAC Report

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, June 26, 2024 BPAC Meeting at 6:30 p.m.

9. CALENDAR

Wednesday, August 28, 2024 BPAC Meeting at 6:30 p.m. Wednesday, September 25, 2024 BPAC Meeting at 6:30 p.m. Wednesday, October 30, 2024 BPAC 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.