

City of Mountain View

Agenda

Bicycle/Pedestrian Advisory Committee

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

Wednesday, June 26, 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

Overview:

Minutes for the April 24, 2019 meeting have been delivered to the 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.

Recommendation: Approve the B/PAC meeting minutes of April 24, 2019.

Attachments: 4.1 - DRAFT BPAC Minutes 24 April 2019.pdf

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Scooter Share Pilot Program Memo

Overview:

Staff seeking B/PAC comments on the development of a pilot scooter share program.

Recommendation: Provide input regarding development of a pilot scooter share program.

<u>Attachments:</u> 6.1 - Scooter Share Pilot Program Memo

6.2 Draft B/PAC Fiscal Year 2019-20 Work Plan

Overview:

Staff will introduce a draft Fiscal Year 2019-20 Work Plan with suggested items and is soliciting input from the B/PAC regarding additions to, or deletions from, the proposed Work Plan.

Recommendation: Provide input on the Bicycle/Pedestrian Advisory Committee's

(B/PAC) Draft Fiscal Year 2019-20 Work Plan.

Attachments: 6.2 - Draft FY 19-20 Work Plan Memo

6.2 - ATT 1 - Draft FY 19-20 Work Plan

6.2 - ATT 2 - Work Plan TAL

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

Overview:

The Committee will receive a report from the City's VTA BPAC representative on the VTA BPAC agenda items.

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

9. CALENDAR

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

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

Wednesday, November 27, 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.