

# REGULAR MEETING AGENDA BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

August 25<sup>th</sup>, 2025, 6:15 pm - 8:30 pm

San Jose City Hall 200 East Santa Clara Street San Jose, CA Committee Wing Rooms 118-120

### Watch Meeting Online:

https://sanjoseca.zoom.us/webinar/register/WN\_dknicme2TpGfux-kyzdaFw

To request an accommodation for City-sponsored meetings or events, or an alternative format for printed materials, email bpac@sanjoseca.gov as soon as possible, but at least three business days before the meeting/event.

#### Note on Public Comment:

Members of the public may address the Committee about any discussion item on the agenda. The public may also address the Committee on items not agenda during Public Forum, granted such items are within the subject matter of the Committee. No response is required from City staff or the Committee, and no action may be taken. Time for public comment is typically allocated for up to two minutes per speaker, however the Committee Chairperson reserves discretion to limit public comment when appropriate due to the number of public attendees, the length of agenda items, and other considerations. Per <a href="City of San Jose policy">City of San Jose policy</a>, all public comment must be made in person.

- (a) Call to Order
- (b) Approve Order of Business
- (c) Public Forum
- (d) Consent Calendar

Note: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Committee and will be adopted by one motion. If a member of the Committee requests discussion on a particular item, that item may be removed from the Consent Calendar and considered separately.

- (1) Approve July 28<sup>th</sup>, 2025, Retreat Minutes
- (2) Approve Committee letter to City Administration/Council RE: Online Public Commenting During City of San Jose Committee/Commission/Council Meetings
- (3) Re-establish the following ad hoc committees with the listed members:
  - A. Budget Recommendations Ad Hoc Committee Englander, Ferris, Moldow
  - B. Event Volunteer Planning Ad Hoc Committee Chevas, Kennedy, Koopman
  - C. Transportation and Environment Committee Reporting Ad Hoc Committee Claes, Englander, Ferris, Moldow

# (4) Amend <u>Committee Bylaws</u> to reflect changes to Section 6.16 to ensure consistency with City policy for ad hoc committees (see edits below):

\*Section 6.16 - The Committee may elect to establish ad hoc committees for short-term needs. The scope and purpose of an hoc committee must be specific and narrow, and must be defined when established. Ad hoc committees may not go beyond the scope of the Committee's duties and authority, and may not be formed to bypass City law or policy. Establishment of ad hoc committees must be agendized and approved by the Committee in a regular or special meeting by majority vote. Ad hoc committee membership must be determined upon establishment of such committee and shall not comprise a quorum of the full Committee. Ad hoc committees shall expire six months after they are established. A quorum of ad hoc members must be present in order to hold an ad hoc meeting. Committee members are not required to serve on ad hoc committees. Ad hoc committee meetings shall be noticed and called in accordance with sections 6.3 and 6.4 of these bylaws.

### (e) Reports and Information

- (1) San Jose BPAC Councilmember Liaison Update
- (2) Valley Transportation Authority (VTA) BPAC Update
- (3) Upcoming Vacancy on VTA BPAC
- (4) Ad Hoc Committees Updates

## (f) New and Returning Business

- (1) Guadalupe River Trail On-Street Bikeways Connections Plan Update
- (2) Adopt FY 25-26 Committee Workplan
- (3) Approve List of Committee Statements and Priorities
- (4) Discussion and Actions for October 6<sup>th</sup>, 2025, Committee Report to the Transportation & Environment Committee
- (5) Review Transportation & Environment Committee Workplan

#### (g) Committee Comments

- (1) Chairperson's Comments
- (2) Committee Member Comments

#### (h) Adjourn

Next Meeting: September 29th, 2025, 6:15 pm at San Jose City Hall, Committee Wing Rooms 118 - 120

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Transportation, San José City Hall, 200 E. Santa Clara Street, 8<sup>th</sup> Floor, San José, California at the same time that the public records are distributed or made available to the legislative body. The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed on-line at <a href="https://www.sanjoseca.gov/DocumentCenter/View/16020">https://www.sanjoseca.gov/DocumentCenter/View/16020</a>.