Department of Transportation

JOHN RISTOW, DIRECTOR



# REGULAR MEETING AGENDA BICYCLE & PEDESTRIAN ADVISORY COMMITTEE

6:15-8:30pm, September 25<sup>th</sup>, 2023

San Jose City Hall 200 East Santa Clara St., San Jose, CA Room 847 (8<sup>th</sup> Floor of City Hall Tower)

Attend Remotely (Registration Required): https://zoom.us/j/92350639522?pwd=NTBzLzBtVjBDSURzcFdnY3gxOVBQdz09

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.

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

Members of the public may address the Committee for up to three minutes on any subject not on the Agenda. No response is required from City staff or the Committee, and no action may be taken.

- (d) Approve Minutes of August 28th, 2023 BPAC Meeting 5 minutes
- (e) Old Business
  - (1) San Jose BPAC Councilmember Liaison Update 5 minutes
  - (2) Valley Transportation Authority (VTA) BPAC Update 5 minutes

#### (f) New Business

- (1) Welcome to New BPAC Committee Member 5 minutes
- (2) Walk and Roll Program Report 25 minutes
- (3) Monterey Road Corridor Improvement Project Review 25 minutes
- (4) Bike Parking Program Review 10 minutes
- (5) BPAC Meeting Schedule Discussion, Potential Update 10 minutes
- (6) Potential Committee Name/Scope Change to "Active Transportation Advisory Committee" - 10 minutes
- (7) BPAC Bylaws Change to Number of Absences Allowed for Committee Members- 10 minutes
- (8) Discuss BPAC Providing Comment to the Transportation and Environment Committee - 10 minutes
- (g) Staff Updates 5 minutes
- (h) Chairperson's Comments

### (i) Committee Comments

## (j) Adjourn

#### Next Meeting: October 23<sup>rd</sup>, 2023

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 https://www.sanjoseca.gov/DocumentCenter/View/16020.