

Campbell, CA
DRAFT MEETING MINUTES
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

SUBJECT: Regular Meeting

MEETING DATE: Thursday, September 21, 2023

LOCATION: Public Works Conference Room

ATTENDEES: Mark Nakamura/Campbell BPAC
Catherine Brady/Campbell BPAC
Barton Smith/Campbell BPAC
Matthew Jue/City of Campbell
JoAnna Thomason/City of Campbell
Amy Olay/City of Campbell
Laura Smith/Member of the Public

MINUTES BY: Matthew Jue Date: October 10, 2023

DISTRIBUTION: File 230 (Bicycle Advisory Committee Meeting Minutes), BPAC, Todd Capurso, John Brazil/City of San Jose, Ryan Smith/City of San Jose, Laura Smith

ISSUES	NEXT ACTION
1. Roll Call – Roll call was taken at approximately 5:00 p.m.	• Noted.
2. Oral Requests: Mark mentioned that he visited the Leigh Avenue/Campbell Avenue intersection as a follow-up to his email to staff.	• Noted.
3. Approval of Minutes: Minutes from July 20, 2023, were approved.	• Noted.
4. Ongoing Projects: Staff updated the BPAC on the following. <ul style="list-style-type: none">• SRTS Maps. Alta Planning + Design has made progress in preparing micro-websites and interactive web maps for the three schools in the project. Alta is coordinating with the schools and agency staffs to schedule walk audits. The BPAC expressed interest in participating.• Campbell PDA Enhancements (OBAG) for Downtown Pedestrian Improvements. Comments on the 65% PS&E package were submitted to	<ul style="list-style-type: none">• Staff will let Alta know that the BPAC is interested in participating in the walk audits.• Noted.

ISSUES**NEXT ACTION**

Bellecci & Associates. The design package was prepared with some flexibility to allow the City to split the project by intersection. The project includes some bio-treatment. The City is seeking potential funding sources for the construction phase.

- **Hamilton Avenue Resurfacing Project 23-BB.** Staff interviewed consultants and is negotiating the scope of work and fees with the top-ranked consultant. Staff plans to recommend that the City Council award the consultant contract at the November 7 council meeting. The project may involve Cold In-place Recycling (CIR) asphalt.
- Noted.

5. Grant Applications

- **2016 Measure B Bicycle & Pedestrian Planning Studies Grant Application: Hamilton Avenue/Highway 17 Bicycle Overcrossing Project.** VTA staff may reach out to the City to execute a fund agreement within one to two months.
- **MTC PDA Planning Grant: Hamilton Avenue Precise Plan.** Staff recommended that the Council accept the MTC PDA Planning Grant for the Hamilton Avenue Precise Plan and authorize issuance of a Request for Proposals for consultant services. The grant requires no local match.
- **State Sustainable Transportation Grant: Campbell Multimodal Transportation Plan.** Staff learned that the State did not award a grant to Campbell.
- Noted.

- **VTA BPAC Update.** Mark reported on the August and September VTA BPAC meetings. In August the BPAC heard presentations on Caltrans District 4 Bicycle Plan, VTA's Climate Action Plan, and the County's Crossroads Collision Database. In September the BPAC recommended that the VTA Board approve FY24 TFCA
- Staff will circulate the web address for the VMT Mitigation Program Study.

ISSUES**NEXT ACTION**

grants for six projects; FY24 TDA Grant projects; and the 2024 STIP for Santa Clara County (for which 50% of STIP funds are bicycle and pedestrian projects. The BPAC also heard about VTP 2050 and the County VMT Mitigation Program Study.

7. **Next Meeting** – The next BPAC meeting will be held tentatively at 5:00 p.m. on November 16 (Thursday), 2023.
 - Noted.
8. **Meeting Adjourned at 5:48 p.m.**
 - Noted.