



City of Santa Clara

Call and Notice of Special Meeting

Bicycle & Pedestrian Advisory Committee

Thursday, September 5, 2019

4:30 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95051

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 (“The Brown Act”) and Section 708 of the Santa Clara City Charter, the undersigned calls for a Special Meeting of the Bicycle and Pedestrian Advisory Committee of the City of Santa Clara, to commence and convene on September 5, 2019, at 4:30 PM for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC PRESENTATIONS (10 min)**

This portion of the meeting is reserved for persons to address the Bicycle and Pedestrian Advisory Committee on any matter not on the agenda. The law does not permit Bicycle and Pedestrian Advisory Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Committee members or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes per person

3. **CONSENT CALENDAR**

- A. **19-942** [Bicycle and Pedestrian Advisory Committee Meeting Minutes of June 24, 2019](#)

Recommendation: Approve the Bicycle and Pedestrian Advisory Committee Meeting Minutes of June 24, 2019.

4. **REPORTS FOR COMMITTEE INFORMATION**

- A. Santa Clara P.D. update (Saunders/Cuimano - 5 min)
- B. Follow-up items from Previous Meetings (Johnson - 5 min)
- C. VTA BPAC Update (Ruis - 5 min)
- D. **19-944** [2019 Annual Work Plan \(Liw/Shariat - 5 min\)](#)
- E. **19-969** [Grant Activity \(Shariat - 5 min\)](#)

- F. Granicus (Shariat - 5 min)
- G. **19-950** [Safe Routes to School Program Update \(Shariat - 15 min\)](#)
- H. **19-965** [Pedestrian Plan Update \(Shariat - 10 min\)](#)
- I. Pruneridge/Lawrence Bike Lane Improvement Project Update (Liw - 5 min)
- J. **19-968** [Bicycle Route/Designation Signage \(Johnson - 20 min\)](#)

5. REPORTS FOR COMMITTEE ACTION

- A. None

6. AGENDA ITEMS FOR FUTURE MEETINGS (5 MINUTES)

7. ADJOURNMENT

Next Meeting: October 28, 2019, 4:00 PM