

1. 2-23-2021 BPC Meeting Agenda

Documents:

[2-23-2021 BPC MEETING AGENDA.PDF](#)



**CITY OF GILROY
BICYCLE PEDESTRIAN COMMISSION
REGULAR MEETING
AGENDA
Tuesday, February 23, 2021
6:00 p.m.**

PUBLIC PARTICIPATION IN THIS MEETING WILL BE LIMITED.

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20
MEETING MATERIAL IS AVAILABLE ON THE CITY WEBSITE www.cityofgilroy.org.

In order to minimize the spread of the COVID 19 virus, the City will be offering telephone and email options for comments at this meeting. The public is encouraged to participate in the meeting as follows:

[VIEW THE MEETING LIVE ON FACEBOOK](https://www.facebook.com/GilroyCityHallMeetings)
<https://www.facebook.com/GilroyCityHallMeetings>

PUBLIC COMMENTS WILL BE TAKEN ON AGENDA ITEMS BEFORE ACTION IS TAKEN BY THE BICYCLE PEDESTRIAN COMMISSION. **COMMENTS MAY BE EMAILED PRIOR TO OR DURING THE MEETING TO SHEILA CASTILLO AT Sheila.Castillo@cityofgilroy.org AND MUST BE RECEIVED BEFORE THE CHAIRPERSON OPENS PUBLIC COMMENT FOR THE ITEM. ADDITIONALLY, COMMENTS MAY BE MADE BY LEAVING A VOICE MESSAGE AT (408)846-0569, PRIOR TO 5:00 P.M. 02/23/2021.** IMPORTANT: identify the Agenda Item Number or PUBLIC COMMENT in the subject line of your email. The Clerk will read the first three minutes of each email into the public record.

In compliance with the Americans with Disabilities Act, and Governors Order N-29-20, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City a minimum of 2 hours prior to the meeting at (408) 710-0668.

KNOW YOUR RIGHTS UNDER THE GILROY OPEN GOVERNMENT ORDINANCE.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, task forces, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE, TO RECEIVE A FREE COPY OF THE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION STAFF AT (408)846-0204/shawna.freels@cityofgilroy.org.

Materials related to an item on this agenda submitted to the Bicycle Pedestrian Commission after distribution of the agenda packet are available for public inspection with the agenda packet on the City website at <http://www.cityofgilroy.org/AgendaCenter>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Patrick Flautt - Chairperson
Sean Reedy – Vice Chairperson
Alison Beach
Kristen Robbins
Nirza Starks

4. COMMISSION SECRETARY'S REPORT ON POSTING THE AGENDA

5. CEREMONIAL ITEMS – AWARDS AND PRESENTATIONS

None

6. PRESENTATIONS TO COMMISSION

A. PUBLIC COMMENT BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA, BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BICYCLE PEDESTRIAN COMMISSION Please limit your comments to 3 minutes

(This portion of the meeting is reserved for persons desiring to address the commission on matters not on the agenda. The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action is requested, the Commission may place the matter on a future agenda.)

B. Valley Transportation Authority Bicycle Pedestrian Advisory Committee (VTABPAC) Report (report attached):

1. Report: Carolyn Schimandle, VTABPAC Member
2. Public Comment
3. Possible Action: Receive Oral Report and Provide Comments

7. CONSENT CALENDAR (reports attached)

All matters listed under the Consent Calendar are considered by the Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Commission or a member of the public. *Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar prior to the time the Commission votes to approve.* If removed, the item will be discussed in the order in which it appears.

- A. Minutes of the 1/26/2021 Meeting
- B. Public Bike Fund Balance Sheet

8. OLD BUSINESS

- A. Measure B Funded Education and Encouragement Update
 - 1. Report: Chairperson Patrick Flautt
 - 2. Public Comment
 - 3. Possible Action: Receive Update and Provide Comments

9. NEW BUSINESS

- A. FY22 and FY23 Capital Improvement Project Budget Recommendations:
 - 1. Report: Chairperson Patrick Flautt and Gary Heap
 - 2. Public Comment
 - 3. Possible Action: Receive Report and Provide Comments

- B. Formation of Measure B Education and Encouragement Sub-Committee:
 - 1. Report: Chairperson Patrick Flautt
 - 2. Public Comment
 - 3. Possible Action: Motion to approve formation of the Sub-Committee

- C. Presentation of the Silicon Valley Bicycle Coalition Bike To Wherever Day (BTWD) and Bike Month:
 - 1. Report: Chairperson Patrick Flautt
 - 2. Public Comment
 - 3. Possible Action: Receive Report and Provide Comments

- D. Bicycle Pedestrian Commission Work Plan and Goals:
 - 1. Report: Gary Heap
 - 2. Public Comment
 - 3. Possible Action: Receive Update and Provide Comments

- E. 7th and Egleberry Parking Lot Review:
 - 1. Report: Julie Oates, Engineer
 - 2. Public Comment
 - 3. Possible Action: Receive Report and Provide Comments

- F. Correspondence:
 - 1. Report: Chairperson Patrick Flautt
 - 2. Public Comment
 - 3. Possible Action: Receive Update and Provide Comments

10. ORAL REPORTS BY COMMISSION MEMBERS

- A. Chairperson Patrick Flautt
- B. Vice Chairperson Sean Reedy
- C. Commissioner Alison Beach
- D. Commissioner Kristen Robbins
- E. Commissioner Nirza Starks

11. STAFF UPDATES

12. AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT TO THE REGULAR MEETING OF MARCH 23, 2021 AT 6:00 PM

Bicycle Pedestrian Commission Look – Ahead Calendar

The Bicycle Pedestrian Commission meets regularly on the fourth Tuesday of each month, at 6:00 p.m. If a holiday should fall on the regular meeting date (or the next day) the meeting will be rescheduled to the following month.

March 2021

- 01 City Council Meeting (Regular Meeting), 6:00 p.m., Virtual Meeting
- 08 Youth Commission (Regular Meeting), 6:00 p.m., Virtual Meeting
- 11 Planning Commission (Regular Meeting), 6:30 p.m., Virtual Meeting
- 15 City Council Meeting (Regular Meeting), 6:00 p.m., Virtual Meeting
- 16 Parks and Recreation Commission (Regular Meeting), 6:00 p.m., Virtual Meeting

All Meetings will be web-streamed at: <https://www.facebook.com/GilroyCityHallMeetings>

Bicycle Pedestrian Commission Workplan Schedule

- To be determined