



**TOWN OF LOS GATOS
BICYCLE AND PEDESTRIAN ADVISORY
COMMISSION REPORT**

MEETING DATE: 08/01/2019

ITEM NO: 2

**MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
SPECIAL MEETING OF JULY 11, 2019**

The Bicycle and Pedestrian Advisory Commission of the Town of Los Gatos conducted a Special Meeting on July 11, 2019 at 7:30 a.m.

MEETING CALLED TO ORDER AT 7:30 A.M.

ROLL CALL

Present: Chair Gilbert, Commissioners Ehlers and Owens

Absent: Vice Chair Thompson, Commissioners Loughridge, Leonard, and Youth Commissioner Judy

A quorum was not reached by the BPAC.

VERBAL COMMUNICATIONS

None reported.

OTHER BUSINESS (*Up to three minutes may be allotted to each speaker on any of the following items.*)

1. The BPAC is called to discuss Item 3 on the Transportation and Parking Commission agenda:
Combining TPC & BPAC Report (Item #3)

Members from both the BPAC and Transportation and Parking Commission were present at the meeting. **Quorum was not reached by BPAC.**

There was discussion on various potential modification of the draft resolution to forward to the Town Council for recommendation. Consensus made by the Transportation and Parking Commission was noted for:

- Adding an item within the draft resolution under "Powers and Duties" to reflect the role of the Commission as an advocate for use of alternative transportation.
- Avoid automobile centric language in the enabling resolution.
- Following robust discussion, modifying the proposed name from "Better Streets" to "Complete Streets and Transportation" Commission.
- The use of the word "speeding" in the fourth whereas statement in the enabling resolution should be removed.
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**SUBJECT: MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
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- Consider the need to incorporate the Town's sustainability goals in the enabling resolution.
- Future setting of the Commission meeting time once the new Commission is in place.
- Emphasize in the staff report the organic nature of the discussion to combine the Commissions and why the combination makes sense.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 11, 2019 meeting as approved by the Bicycle and Pedestrian Advisory Commission.

/s/Lisa Petersen, Assistant Public Works Director/Town Engineer