MEETING DATE: 09/12/2024

ITEM NO: 1.

DRAFT MINUTES OF THE COMPLETE STREETS AND TRANSPORTATION COMMISSION REGULAR MEETING July 11, 2024

The Complete Streets and Transportation Commission of the Town of Los Gatos conducted its Regular Meeting on Thursday, July 11, 2024, at 7:30 a.m.

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

ROLL CALL

Present: Chair Alice Miano, Vice Chair Jeff Suzuki, Commissioners Bill Ehlers, Erik Miller, Jeff Thompson and Youth Commissioner Rushil Sharma.

CONSENT ITEMS

1. Approve Complete Streets & Transportation Commission Minutes of June 13, 2024.

MOTION: Motion by Vice Chair Suzuki to approve Consent Item 1.

Seconded by Commissioner Miller.

VOTE: Motion passed unanimously.

OTHER BUSINESS

- 2. Youth Commissioner Report Rushil Sharma (Verbal Report) Youth Commissioner Sharma verbally reported on this item.
- 3. Review VTA Support Letter to Town Council Recommending Direction (Written Report) Commission reviewed and discussed Chair Miano's letter.

MOTION: Motion by Commissioner Miller to approve this letter.

Seconded by Vice Chair Suzuki.

VOTE: Motion passed unanimously.

- 4. Bike Valet Upcoming Events (Verbal Commission Discussion)
 Commissioner Miller verbally reported on this item. Director Burnham debriefed the
 Commission on the 4th of July event. Commission discussed this item.
- 5. June 2024 June 2025 Ad Hoc Committee Reports (Verbal Reports)
 - a. Beach Traffic Vice Chair Suzuki and Commissioner Miller Vice Chair Suzuki verbally reported on this item.
 - b. VTA Bus Passes Chair Miano and Vice Chair Suzuki Vice Chair Suzuki verbally reported on this item.
 - c. Bike and Pedestrian Master Plan Commissioners Thompson and Miller Commissioner Thompson verbally reported on this item.

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SUBJECT: COMPLETE STREETS & TRANSPORTATION MEETING MINUTES

DATE: JULY 11, 2024

6. PPW Department Report

- Reminder August Meeting Cancelled
 Director Burnham reminded Commission that the August meeting had been cancelled.
- b. Capital Project Status Updates (Verbal Report)
 Director Burnham verbally reported on the following projects: Paving, Curb, Gutter
 & Sidewalks, Shannon Road Bike & Pedestrian, Los Gatos Creek Trail Connector and
 Downtown Wayfinding. Commission discussed the Shannon Road project.
- c. Future Agenda Items (Attachment)

 *Recommendation: Receive update and provide information

 Director Burnham verbally reported on this item.

COMMISSIONER REPORTS

Nicolle Burnham, PPW Director

Vice-Chair Suzuki reported on green bollards on Winchester Boulevard.

ADJOURNMENT - Meeting adjourned at 8:25 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 11, 2024
Regular Meeting as approved by the Complete Streets & Transportation Commission.