

MEETING DATE: 06/13/2024

ITEM NO: 1.

DRAFT MINUTES OF THE COMPLETE STREETS AND TRANSPORTATION COMMISSION REGULAR MEETING May 9, 2024

The Complete Streets and Transportation Commission of the Town of Los Gatos conducted its Regular Meeting on Thursday, May 9, 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 and Jeff Thompson.

Absent: Youth Commissioner Rushil Sharma.

CONSENT ITEMS

1. Approve Complete Streets & Transportation Commission Minutes of April 11, 2024.

MOTION: Motion by Commissioner Miller to approve Consent Item 1.

Seconded by Vice Chair Suzuki.

VOTE: Motion passed 5 ayes; 1 absent.

OTHER BUSINESS

- 2. Youth Commissioner Report Rushil Sharma (Verbal Report) No new report.
- 3. Establish Summer 2024 Meeting Schedule

Director Burnham gave background information on this item. Commission discussed.

MOTION: Motion by Commissioner Ehlers to take July and August off. Commission discussed this motion.

Commissioner Thompson amended the motion to only take off August.

Seconded by Vice Chair Suzuki.

VOTE: Motion passed unanimously.

- 4. Evaluate existing Ad Hocs Sunsetting
 - a. Transportation Demand Management 2023 Commissioners Ehlers and Thompson Commissioner Thompson verbally reported on this item.
 - b. Senior Services Transportation 2023 Chair Miano & Vice Chair Suzuki Chair Miano and Vice Chair Suzuki verbally reported on this item.
 - c. General Traffic Safety 2023 Chair Miano and Commissioner Miller Chair Miano verbally reported on the background of this item. Commissioner Miller verbally reported on this item and a potentially new 2024 Priority Ad hoc for Bike Lane Management.
 - d. Beach Traffic 2024 Vice Chair Suzuki and Commissioner Miller
 Commissioner Miller verbally reported on this item.
 Verbal Communication on this item. Sue Farwell, Chamber of Commerce, spoke on the effects of this item. Commission discussed this item.

PAGE 2 OF 2

SUBJECT: COMPLETE STREETS & TRANSPORTATION SPECIAL MEETING MINUTES

DATE: MAY 9, 2024

5. Discussion of Commission Priorities for May 2024 – April 2025

a. Creation of new Ad Hocs

Commission verbally discussed this item.

MOTION: Motion by Vice-Chair Suzuki to establish a Beach Traffic Ad hoc to expire June 2025. Volunteers for this Ad Hoc: Commissioner Miller & Vice-Chair Suzuki.

Seconded by Commissioner Miller.

VOTE: Motion passed unanimously.

MOTION: Motion by Vice-Chair Suzuki to establish a VTA Pass Ad hoc to expire June 2025. Volunteers for this Ad Hoc: Chair Miano & Vice-Chair Suzuki.

Seconded by Commissioner Miller.

VOTE: Motion passed unanimously.

6. Receive Highway 17 Overcrossing Project Update and Provide Feedback to Staff (Attachment)

Special Project Manager Rose verbally reported on this item's attachment. Commission discussed this item.

MOTION: Motion by Commissioner Thompson to support Robert Road West connections to the Los Gatos Creek Trail as discussed in this meeting.

Seconded by Vice-Chair Suzuki.

VOTE: Motion passed unanimously.

- 7. PPW Department Report
 - a. Capital Project Status Updates (Verbal Report) Special Project Manager Rose verbally reported on the Los Gatos Creek Trail Connector Project. Town Engineer Heap verbally reported on the following projects: Wayfinding Signage, Annual Paving, Annual Curb, Gutter and Sidewalk Repair and Shannon Road Bike and Pedestrian Improvements.
 - b. Future Agenda Items (Attachment)

 *Recommendation: Receive update and provide information

 Director Burnham verbally reported on this item.

COMMISSIONER REPORTS

Commissioner Thompson inquired about a bike valet for the 4th of July. Details to come.

Commissioner Ehlers worked the Spring into Green bike valet.

Commissioner Miller verbally reported on the VTA BPAC meeting.

Vice-Chair Suzuki worked the Spring into Green. 2 residents approached him about Lester Lane/Carleton safety improvements.

Chair Miano worked Spring into Green and verbally reported on the C.A.C. meeting.

ADJOURNMENT - Meeting adjourned at 9:05 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 9, 2024 Regular Meeting as approved by the Complete Streets & Transportation Commission.