



**TUESDAY, SEPTEMBER 28, 2021**

**1. CALL TO ORDER**

6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Patrick Flautt - Chairperson - present  
Sean Reedy – Vice Chairperson – present  
Alison Beach – present  
Kristen Robbins - present  
Nirza Starks – not present

**ALSO PRESENT**

Bryce Atkins, Staff Liaison  
Sheila Castillo, Recording Secretary

**4. COMMISSION SECRETARY'S REPORT ON POSTING THE AGENDA**

The agenda for the Bicycle Pedestrian regular meeting was posted on Friday, September 24, 2021 at 2:26 p.m. in the City Hall announcement window near the Council Chambers and online in keeping with provisions of the California Brown Act.

**5. CEREMONIAL ITEMS**

None

**6. PUBLIC 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**

- None

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

- None

No public comments.

**7. CONSENT CALENDAR**

The following items on the Consent Calendar were approved unanimously.

- Minutes of the 8/24/2021 Regular Meeting
- Combined Fund Balance Sheet as of September 22, 2021

- C. BPAC Chairperson Letter regarding:
1. The Garlic Industrial Subdivision Planned Urban Development (PUD) Project

No public comments.

Com. Reedy motioned to approve; seconded by Com. Flautt.

**Roll call vote to approve the Consent Calendar:**

The motion passes unanimously. (4/0)

**8. OLD BUSINESS**

**A. Measure B Funded Education & Encouragement Update:**

- Chair Flautt advised Measure B funds cannot be used for infrastructure projects.

No public comments.

**9. NEW BUSINESS**

**A. Presentation on Project 529**

- Chair Flautt provided an overview of the project.
- The Commissioners were presented with videos of how the project started and how it could help the biking community.
- The Commissioners commented on the presentation.

No public comments.

Motion was made by Com. Reedy; seconded by Com. Flautt.

**Roll call vote to approve the Motion to Issue a Recommendation of Project 529's Program to the Gilroy City Council and the Gilroy Police Department:**

The motion passes unanimously. (4/0)

**B. Presentation of the Measure B Education & Encouragement Funds Program of Projects and Annual Report**

- Mr. Atkins provided a presentation on the program of projects and the annual report.
- The Commissioners commented on the presentation.

No public comments.

Motion was made by Com. Reedy; seconded by Com. Flautt.

**Roll call vote to approve the Motion for Commission Consensus to Submit the 2021 Annual Report and Annual Report and the 2022 Program of Projects:**

The motion passes unanimously. (4/0)

**C. Correspondence:**

- Com. Flautt advised there is no correspondence for this meeting.

No public comments.

## **10. COMMISSIONER'S REPORTS**

A. Chair Flautt:

- No report.

B. Com. Reedy:

- Advised he received inquiries for bicycle classes, currently there are no classes available.

C. Com. Beach:

- No report.

D. Com. Robbins:

- No report.

No public comments.

## **11. STAFF UPDATES**

Mr. Atkins advised:

- There is no update on Public Work projects.
- The City hired two engineers and is in the process of hiring two engineering technicians.
- The Commission's question of how to create comment letters on future projects without violating the Brown Act are being reviewed.

No public comments.

## **12. AGENDA ITEMS FOR NEXT MEETING**

No items to add currently.

No public comments.

**ADJOURN:** 6:41 p.m. to the October 26, 2021 meeting at 6:00 P.M.