MEETING DATE: 02/13/2025 ITEM NO: 1

MINUTES OF THE COMPLETE STREETS AND TRANSPORTATION COMMISSION REGULAR MEETING JANUARY 09, 2025

The Complete Streets and Transportation Commission of the Town of Los Gatos conducted its Regular monthly meeting on Thursday, January 09, 2025, at 7:30 a.m.

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

ROLL CALL

Present: Vice Chair Jeff Suzuki, Commissioners Bill Ehlers, Pradeep Khanal, Erik Miller, Elisabeth Tabinski and Youth Commissioner Rushil Sharma. Absent: Chair Alice Miano.

CONSENT ITEMS

1. Approve Complete Streets & Transportation Commission Minutes of December 12, 2024.

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

Seconded by Commissioner Ehlers.

VOTE: Motion passed: 6-0-1; Chair Miano was absent

VERBAL COMMUNICATIONS

-Wendy Riggs, Safe Routes to School Coordinator, introduced herself and provided an overview of the program to the new commissioners.

OTHER BUSINESS

- Introduction of New Members
 Commissioner Khanal introduced himself and shared the history of his previous commission involvement. Commissioner Tabinski gave a brief introduction of herself to the commission.
- 2. CSTC 2025 Leadership
 - a. Elect 2025 Chair

MOTION: Commissioner Ehlers nominated Vice Chair Suzuki to 2025 Chairperson.

Seconded by Commissioner Miller

VOTE: Motion passed: 6-0-1; Commissioner Miano was absent

b. Elect 2025 Vice Chair

MOTION: Commissioner Ehlers nominated Commissioner Miller to 2025 Vice Chairperson.

Seconded by Chair Suzuki

VOTE: Motion passed: 6-0-1; Commissioner Miano was absent

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SUBJECT: COMPLETE STREETS & TRANSPORTATION MEETING MINUTES

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6. 2025 Work Plan (Attachment)

Director Burnham presented the purpose of the 2025 Work Plan and requested a recommendation to the Town Council.

The Commission asked questions and discussed the item.

Youth Commissioner Sharma left at 8:14 am.

Commissioners continued the conversation. Commissioner Ehlers recommended adding Santa Clara County – Fantasy of Lights to the 2025 Work Plan.

MOTION: Motion by Commissioner Ehlers to pass the 2025 Work Plan with the amendment to add Student Transportation to the Bus Pass Ad Hoc and CSTC involvement in the discussion of Santa Clara County – Fantasy of Lights.

Seconded by Commissioner Khanal

VOTE: Motion passes: 5-0-2; Youth Commissioner Sharma and Commissioner Miano absent

7. PPW Department Report

- a. Project Updates (Verbal Report)
 - Trailhead Connector Project
 Director Burnham provided an update on this item.
 - ii. Shannon Road Bicycle and Pedestrian Project
 Town Engineer Heap provided an update on this project.
- iii. 2024 Paving Project

 Town Engineer Heap provided an update on this project.
- b. Future Agenda Items (Attachment)

Recommendation: Receive update and provide information

Director Burnham presented the attachment and proposed agendizing a discussion in February about holding a Special Meeting in March to accommodate Commissioner Miano and setting the 2025 CSTC meeting schedule.

8. BPAC Report (Erik Miller – Term expires June 2026) No new report.

9. Los Gatos Thrives Presentation

Tom Picraux provided handouts and a verbal presentation on the background and establishment of the Los Gatos Thrives Foundation.

COMMISSIONER REPORTS

- No Reports

ADJOURNMENT - Meeting adjourned at 8:54 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 09, 2025 Regular Meeting as approved by the Complete Streets & Transportation Commission.

Nicolle Burnham, PPW Director