DATE: January 13, 2020, Regular Meeting
TIME: 12:30 PM
PLACE: Conference Room 157
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Roads Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Request to Speak Form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.
The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

**Regular Agenda - Items for Discussion**

3. Approve minutes of the November 18, 2019 Regular Meeting.
4. Receive verbal report from Bicycle and Pedestrian Advisory Committee. (Wadler)
5. Receive a report relating to the Annual List of meeting topics for the Year 2020. (Roads and Airports Department)  (ID# 99955)
6. Consider recommendations relating to Roads Commission Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Housing, Land Use, Environment and Transportation Committee.  (ID# 99790)

Possible action:


       OR

   b. Approve directing a subcommittee to develop the Work Plan for Commission consideration.

       OR

   c. Approve the creation of a Work Plan Ad Hoc Committee and appoint Commissioners to serve.

       OR

   d. Authorize a Commissioner to prepare a draft Work Plan for Commission consideration.

7. Discuss and approve forwarding amended bylaws for the Roads Commission to the Board of Supervisors through the Housing, Land Use, Environment, and Transportation Committee.  (ID# 99823)

8. Receive verbal reports from Chairperson and Commissioners.

9. Receive verbal reports from Roads Director and Staff.

10. Propose items for the next meeting.

**Announcements**

11. Announcements and correspondence:

   a. Chairperson's announcements.

   b. Commissioners' announcements.
c. Chairperson Training is scheduled for Thursday, January 30, 2020 at 4:00 p.m. in
Isaac Newton Senter Auditorium, County Government Center, 70 West Hedding
Street, San Jose.

d. There is currently one vacancy on the Commission. For Internet access to the
vacancies list and applications visit http://www.sccgov.org/sites/cob/bnc.

e. The County of Santa Clara provides reimbursement to appointed Commissioners
for family care expenses incurred during the time spent performing their official
County duties. For additional information please contact the Office of the Clerk of
the Board at (408) 299-5001.

**Adjourn**

12. Adjourn to the next regular meeting on Monday, March 9, 2020 at 12:30 p.m. in Room
157, 70 West Hedding Street, San Jose.