



MEETING MINUTES
CITY OF MILPITAS

Minutes: City Council Transportation Subcommittee
Date of Meeting: February 12, 2020
Time of Meeting: 4:30PM
Place of Meeting: Milpitas Committee Meeting Room

1. **Call to order and Roll Call** – Meeting was called to order by Mayor Tran at 4:45 PM. Mayor Tran and Councilmember Montano were present.

2. **Approval of the Agenda**

Motion /Second: Tran/Montano

AYES: All

3. **Public Forum**

- Alison C(Milpitas resident) spoke of climate change in the world and requested city council take proactive action to reduce greenhouse gas emissions.
- Frank De Smidt (Milpitas resident and representative for Milpitas Chamber of Commerce and Milpitas Rotary Club) invited all attendees to the Annual Auction and Crab Feed on March 6th.

4. **New Business**

A. Personal Rapid Transit (PRT)

City staff provided a presentation on the Personal Rapid Transit (PRT) project that has been submitted to the City for consideration by Mr. Rob Means. Following the City presentation, Mr. Means discussed the concept of the PRT system in Milpitas. When asked for project details by Mayor Tran and Councilmember Montano, Mr. Means stated he had not completed his business and financial plans for the project, and was not willing to provide cost, ridership, or construction details at this time, however he requested the City support his project.

Mayor Tran and Councilmember Montano mentioned the project was interesting, however the timing was not right, and the Transportation Subcommittee would take no further action on PRT concept or move the item to the full City Council until Mr. Means provides detailed business and financial plans to the city before further consideration. The Mayor also recommended the City complete its traffic modeling study of the TASP area first before further consideration of a PRT concept. The traffic modeling study would commence at least a year after the start of BART passenger service, which is estimated in 2020.

B. Montague Expressway Pedestrian Overcrossing Project Update

Staff provided a brief update to the Montague Expressway Pedestrian Overcrossing Project, Project No. 2008. Staff mentioned project construction continues on-schedule and the erection of several structural columns has been completed. Staff reviewed the construction schedule and the updated estimated project expenditures report. The project is within the approved budget, and the scheduled for completion late 2020 and will coincide with BART passenger service.

C. Traffic Calming Project Updates

This item was not discussed and continued.

D. Transportation Subcommittee Workplan

This item was not discussed and continued.

5. Adjourn

- Mayor Tran adjourned the meeting at 6:00 PM.
- The next Transportation Subcommittee meeting would be scheduled on Wednesday, April 8th, 2020 at 4:30 PM.