

**CITY OF SARATOGA
PEDESTRIAN, EQUESTRIAN & BICYCLE TRAILS
ADVISORY COMMITTEE
Meeting Minutes**

DATE: Tuesday, June 18, 2013
TIME: 4:00 pm
LOCATION: City of Saratoga Administrative Conference Room, 13777 Fruitvale Avenue,
Saratoga, CA 95070

1. **Call to Order:** *Meeting called to order by the Chair at 4:00pm*
2. **Roll Call:** *Present: Stallman, Swan, Waltonsmith; City liaison Harvancik; Absent: Cosyn*
3. **Report on Posting of the Agenda:** *Confirmed by staff*
4. **Accept Agenda Items and Order:** *No changes*
5. **Approval of Minutes:** *March meeting minutes approved*
6. **Oral and Written Communication:** *None*
7. **Old Business**
 - **Blue Hills School Crossing update (reconnect Saratoga)** - *Staff is contacting UP RR about Right of Way (ROW) permits and VTA about funding. The City has some money to kick in as part of the Council adopted 2013 CIP project budget. Staff will work closely with VTA to see that one or both of their 2 funding sources are secured to cover the rest. The Air District has a Transportation Fund for Clean Air for which VTA is seeking candidate projects that reduce 1 mile car trips - something that is characteristic of this project.*
 - **Quarry Property Update** - *The Plan Design consultant will solicit public input at the next Parks and Recreation Commission (PRC) meeting.*
 - **Capital Improvement Projects related to trails** - *The adopted CIP list was reviewed. It is located on the city web site in the 2013/14 City Hall / Finance / Budget document pages D-5 and D-80.*
8. **Staff Report**
 - Let's Walk Saratoga! Two more walks hosted by PRC, start at 9:30am:
 - Saturday, July 13th at Villa Montalvo
 - Saturday, August 24th at Parker Ranch
 - Movie nights planned in El Quito Park at 7:30pm:
 - Friday, June 21- National Treasure
 - Friday, July 19- Tangled
 - Friday, August 16- The Parent Trap
 - Joint meeting with the City Council and PRC is scheduled for September 4, 2013 6:00 to 7:00 pm.

9. New Business

- **Joe's Trail Gap** - *The reopening of the Fredericksburg neighborhood access along with the new crosswalk going in crossing Cox at Cumberland will mitigate this gap.*

10. Reports

- **Pending trails updates** - Garrod trails are being constructed currently by the property owner. Trail construction is ongoing along HWY 9 Saratoga - Los Gatos Rd.
- **Member reports** - Goathead weeds (puncture vine) were confirmed to be eradicated from trafficked areas throughout the city except a small pocket at Foothill School, a couple of portions of Joe's Trail east of Cox and west of Saratoga Avenue, and along Sobey Road at Marshall Lane School - where they were treated or removed for this year.

11. **Action Items Summary** - Waltonsmith will seek out data on students of Blue Hills School who are cut off by the RR crossing closure and Stallman will provide a write-up of the crossing safety project for use in seeking funding.

12. **Meeting Adjourned. Next Regularly Scheduled Meeting: Tuesday, July 16th at 4pm**