

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

AGENDA

Wednesday, January 3, 2007, 6:00 p.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) CONFERENCE ROOM 55-B PLAZA CIRCLE, SALINAS, CA 93901

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Transportation Agency office to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** Call to order and self-introductions. Committee bylaws specify that a quorum shall consist of a majority (7) of the number of voting memberships actually filled at that time (13); the existence of any vacancies shall not be counted for purposes of establishing a quorum. *If you are unable to attend, please contact the Transportation Agency. Your courtesy to the other Committee members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS/ANNOUNCEMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1-2. below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of Committee meeting November 1, 2006.
– Rodriguez

Pages 6 - 9

- 3.2 RECEIVE** matrix of bicycle and pedestrian project in Monterey County.
– Chen **Pages 10 - 13**

The attached matrix includes project status and expected date of completion on current bicycle and pedestrian projects in Monterey County.

END OF CONSENT AGENDA

- 4. TAKE GROUP PHOTO** of members in the Bicycle and Pedestrian Facilities Advisory Committee. **No Enclosure**

- 5. APPOINT** a Committee Chair, who would serve a one-year term upon election. – Chen **Page 14**

The past Chair for the Bicycle and Pedestrian Facilities Advisory Committee, Michael McCormick, has resigned from the Committee and his position as Chair at the November Committee meeting. The Committee is responsible for appointing a new Chair.

- 6. RECEIVE** report on the SR 68 – Community Hospital of Monterey Peninsula (CHOMP) Intersection Project. – Morgan **Pages 15 - 17**

Staff will present an overview of the SR 68 – Community Hospital of Monterey Peninsula Intersection Project. The intersection upgrade project, which recently finalized the design, is the first phase of a larger project that will widen SR 68 to four lanes from the Hospital to SR 1. Construction of phase 1 is anticipated to begin in spring 2007.

- 7. REVIEW and COMMENT** on draft Monterey Bay Sanctuary Scenic Trail Master Plan. – Rheinheimer **Pages 18 - 34**

The Monterey Bay Sanctuary Scenic Trail project is a multi-use bicycle and pedestrian recreational and interpretive pathway that will link existing trail segments with new segments bordering the Monterey Bay National Marine Sanctuary between Santa Cruz and Pacific Grove. The draft Master Plan with alternative trail alignments is available for review and comment.

- 8. RECEIVE and COMMENT** on the draft 2007 Legislative Program.
– Watson **Pages 35 - 39**

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. The program also notifies state and federal representatives of the Transportation Agency's position on issues of key importance to the agency.

- 9. RECEIVE** comments from Committee members on bicycle and pedestrian related items that are not on the agenda. **No Enclosure**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, February 7, 2007

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

Light refreshments will be provided

If you have any items for the next agenda, please submit them to:

Kaki Chen, Bicycle and Pedestrian Coordinator

By Thursday, January 25, 2007

55-B PLAZA CIRCLE, SALINAS, CA 93901-2902

TEL: 831-775-0903

FAX: 831-775-0897

The Committee Agenda will be prepared by Agency staff and will close at noon Thursday, nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact the Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made by 4:00 p.m. of the Friday before the meeting to ensure availability.

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

**This agenda with all attachments is available online at
<http://tamcmonterey.org/committees/bpc/meetings.html>**

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Correspondence

- 40 -** November 2, 2006 Letter to Jennifer Coile, Project Manager of Cypress
41 Knolls Project, City of Marina, re: Bicycle and Pedestrian Access Related
Comments on Cypress Knolls Project
- 42 -** December 7, 2006 Letter to Nourdin Khayata, Acting City Engineer, City of
43 Marina, re: Comments on the Draft Mitigated Negative Declaration for the
Patton Parkway/Crescent Street Extension Public Improvement Plans

Reports, Meetings, Announcements and Publications

None.

Media Clippings

Online only at: www.tamcmonterey.org

- M1** October 15, 2006, article in the San Francisco Chronicle, "Carless Escape:
Rollin' on the River Trail, train make Sacramento bike trip as easy as it is
scenic"
- M2** October 22, 2006, article in the Contra Costa Times, "Bike path along I-580
seen as 'death trap' for cyclists."
- M3** October 26, 2006, article in the Monterey County Herald, "Team Joselyns
fourth in state"
- M4** November 2, 2006, article in the Salinas Californian, "Seniors housing
developing"
- M5** November 9, 2006 article in the San Francisco Chronicle, "San Francisco
Bike-lane plan slowed for environmental study, judge rules that city tried to
bypass legal requirement"
- M6** December 7, 2006 article in the Monterey County Herald, "Sand City Fights
For Lights"