

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Thursday, November 8, 2007, 6:00 p.m.

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

AGENDA

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 (6) of the number of voting memberships actually filled at that time (10); 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 3.1-3.2** 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 October 3, 2007.
- Montiel

Pages 5 - 8

- 3.2 ADOPT** the schedule of meetings for calendar year 2008 Bicycle and Pedestrian Facilities Advisory Committee.
– Chen **Pages 9 - 10**

As stated in the Committee bylaws, "Meetings shall be held at a specific time and place that the Committee determines to be convenient for the majority of the members." The following is the tentative schedule of meetings for the Committee following the regular procedure of meeting on the first Wednesday of the month, 6-8 p.m.

END OF CONSENT AGENDA

- 4. APPOINT** a Committee Chair and Vice Chair, who would serve a one-year term upon election. – Chen **Page 11**

The Committee is responsible for appointing a new Chair and Vice Chair to serve a one-year term in office. Election is held in November of each year.

- 5. RECEIVE** report on the effort to update the 2003 Monterey County Bicycle Map and **PROVIDE** input and recommendations on the revision.
– Verdoia/Chen **Pages 12 - 13**

The Transportation Agency is looking to update the 2003 Monterey County Bicycle Map. Committee members' comments and suggestions will be crucial in this process. Staff is seeking direction from the Committee on: information to add to the map, aesthetic issues relating to the map, usability and any other comments.

- 6. RECEIVE** update on Fort Ord Munitions and Explosives of Concern Removal Program. – Sundt **No Enclosure**
- 7. RECEIVE** comments from Committee members on bicycle and pedestrian related items that are not on the agenda. **No Enclosure**
- 8. ADJOURNED.**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, January 9, 2008

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, December 23, 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, December 23, 2007, 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 Transportation 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 at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

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

*Page
No.*

Correspondence

- 14 –** October 9, 2007, Email from Dr. Bob Shanteau, Consulting Traffic
16 Engineer, re: Governor signs AB1581 –new or replaced traffic signals to detect bicycle or motorcycle traffic.
- 17 –** October 16, 2007, Letter from the Department of the Army, Fort Ord Field
20 Office, Army Base Realignment and Closure, re: Prescribed Burn in Former Fort Ord Area.

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

- M1** October 15, 2007, article in *the Salinas Californian*, “Schools magnets for traffic jams,” by Susan Kent.
- M2** October 17, 2007, article in *the Monterey County Herald*, “Pedal patrol in Marina,” by Larry Parsons.
- M3** October 17, 2007, article in *the Monterey County Herald*, “Pedestrian bridge to come down,” by Larry Parsons.
- M4** October 18, 2007, article in *the Monterey County Herald*, “Attacker shoots man riding bicycle,” by Monterey County Herald staff.
- M5** October 22, 2007, article in *the Salinas Californian*, “Greenfield getting first stoplights,” by Jody Smith.