

# **BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)**

Wednesday, January 9, 2008, 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 (11); 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.

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for **items 3.1 - 3.3** 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 on November 7, 2007.  
- Montiel

- 3.2 RECEIVE** final 2008 Legislative Program. – Watson **Pages 11 - 15**

*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.*

- 3.3 RECEIVE** information on the final Monterey Bay Sanctuary Scenic Trail Master Plan.  
– Chen **Pages 16 - 18**

*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 master plan is scheduled for acceptance in the January Board of Directors meeting.*

**END OF CONSENT AGENDA**

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- 4. RECEIVE** update from California Department of Transportation on bicycle and pedestrian related projects.  
– McCumsey / Engelmann **No Enclosure**

- 5. REVIEW** and **PROVIDE** comments on the Artichoke Avenue roadway improvement project.  
– Nichols **Pages 19 - 23**

*The County of Monterey's Redevelopment Agency is currently managing the Artichoke Avenue roadway improvement project, which includes construction of a right-turn exit from southbound State Highway 1 at State Highway 183, and construction of a new County roadway named "Artichoke Avenue" that will travel under the existing Highway 1 bridge and connect to Highway 183 (Merritt Street) at Mead Street in downtown Castroville. County of Monterey Staff will attend the Committee meeting to present information and receive input.*

6. **RECEIVE** presentation and **COMMENT** on the draft list of bicycle and pedestrian projects for inclusion in the sales tax investment plan.  
–Hale **Pages 24 - 25**

*A list of bicycle and pedestrian projects to be included in a 25-year, ½ cent sales tax Transportation Investment Plan has been prepared. The Committee will have an opportunity to review the draft list of projects and provide comments.*

7. **RECEIVE** update on the 2008 Monterey County Bicycle Map and **PROVIDE** comments on the draft.  
– Verdoia **Page 26**

*Committee members provided valuable comments and suggestions at its November meeting on the 2008 Monterey County Bicycle Map. Staff will present the draft full size map at the Committee meeting and hope to receive comments and input.*

8. **ANNOUNCEMENTS** and/or **COMMENTS** from Bicycle and Pedestrian Facilities Advisory Committee members on bicycle and pedestrian related items that are not on the agenda. **No Enclosure**
9. **ADJOURNMENT.**

**ANNOUNCEMENTS**

Next Committee meeting:

**Wednesday, February 6, 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, January 24, 2008**

**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, January 24, 2008, 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>**

***Online***

***Correspondence***

- C1** November 1, 2007, Letter to Michael A. Giuliano, California Department of Transportation, re: Support for City of Marina's Safe Routes to School Grant Application.
- C2** November 1, 2007, Letter to Ken McGuire, Bicycle Facilities Unit, California Department of Transportation, re: Amendments to the Transportation Agency for Monterey County's 2005 General Bikeways Plan.
- C3** November 13, 2007, Letter to Michael A. Giuliano, California Department of Transportation, re: Support for County of Monterey's State Safe Routes to School Grant Application.
- C4** November 16, 2007, Letter to Charles Chung, The Resources Agency, re: Support for Monterey County's Environmental Enhancement and Mitigation Program Grant Application: Artichoke Avenue Improvement Project.
- C5** November 26, 2007, Letter to Michael A. Giuliano, California Department of Transportation, re: Support for County of Monterey's Bicycle Transportation Account Grant Application.

***Reports, Meetings, Announcements and Publications***

None this month.

***Online***

***Media Clippings***

- M1** November 15, 2007, article in the Salinas Californian, "*House bill closer to passage,*" by Salinas Californian staff.