

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, March 5, 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. **QUORUM CHECK – CALL TO ORDER.** 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.

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 February 6, 2008.
- Montiel

Pages 5 - 8

- 3.2 APPROVE** letter of support to the Monterey County Redevelopment Agency on the Artichoke Avenue project and the Agency's Enhancement and Mitigation Program applications. – Chen **Pages 9 - 10**

The Monterey County Redevelopment Agency is currently applying for Environmental Enhancement and Mitigation Program funding for the Artichoke Avenue Improvement Project in Castroville and seeking support from the Bicycle and Pedestrian Facilities Advisory Committee.

END OF CONSENT AGENDA

- 4. REVIEW and PROVIDE** comments on the Collections at Monterey Bay Coastal Resort project in the City of Sand City.
– Watson **Pages 11 - 13**

A representative of the Collections at Monterey Bay Coastal Resort project in the City of Sand City will attend the Committee meeting to present information relating to bicycle and pedestrian facilities, connectivity and accessibility within the development. Committee members will have an opportunity to review the project and provide comments.

- 5. RECEIVE, REVIEW and PROVIDE** input on the draft update of the 2001 Monterey County General Bikeways Plan.
– Lopez/Corranza **Pages 14 - 17**

Ms. Patricia Lopez and Ms. Oga Corranza, representatives of Monterey County Public Work Department, will attend this meeting to present an update on the 2001 Monterey County General Bikeways Plan, respond to questions and receive input.

- 6. 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**

- 7. ADJOURNMENT.**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, April 2, 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, March 20, 2008

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

TEL: 831-775-4413

FAX: 831-775-0897

The Committee Agenda will be prepared by Agency staff and will close at noon Thursday, March 20, 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>

Page No.	<i>Correspondence</i>
C1 18	January 16, 2008, Email to Neil Hudson, City of Marina, re: Correspondence on Marina bike and pedestrian projects
C2 19 – 24	February 8, 2008, letter to Ron Langford, City of Del Rey Oaks, re: Comments on the Notice of Preparation for the Draft Environmental Impact Report for the Resort at Del Rey Oaks Project
C3 25	February 10, 2008, Email from Matthew Sundt, re: Comments on the Resort at Del Rey Oaks Project

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.