

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, May 7, 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 (7) of the number of voting memberships actually filled at that time (12); 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 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 April 2, 2008.

- Montiel

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END OF CONSENT AGENDA

4. **RECEIVE** an update on the Munitions and Explosives of Concern Removal Program and a presentation on the General Jim Moore Phase V design and **PROVIDE COMMENTS**. – Garcia **Pages**

The Fort Ord Reuse Authority has contracted with Creegan + D'Angelo to prepare improvement plans for the General Jim Moore Boulevard, from South of Coe Avenue in the City of Seaside to the City of Del Rey Oaks/City of Seaside border. Fort Ord Reuse Authority staff will provide information to the Committee and receive comments. Staff will also provide an update on the removal of munitions and explosives program.

5. **RECEIVE** information from Monterey County Department of Public Works on the proposed improvement at the intersection of State Route 68 and San Benancio Road, and **PROVIDE COMMENTS**.
– Saavedra **Pages**

Monterey County Department of Public Works, in cooperation with California Department of Transportation District 5, is proposing to improve the intersection of State Route 68 and San Benancio Road. Committee members will have an opportunity to review the proposed project and provide comments.

6. **DISCUSS** Monterey County 2008 Bike Week event coordination.
– Chen **Pages**

Monterey County's 2008 Bike Week will include the 14 Bike-to-School and 7 Bike-to-Work events, along with the bike week employer challenge, smart bicycling workshop, and Share the Road Ride events. Staff will discuss the different assignments committed to by Committee members, finalize event details and answer any questions Committee members and volunteers may have.

7. **Etiquette regarding treatment of speakers and presenters:**
– Chen **Pages**

1. **DISCUSS** etiquette regarding the treatment of speakers and presenters and how to conduct meetings in an orderly fashion;
2. **ADOPT** a set of principles and guidelines regarding the treatment of speaker and presenters.

Discussing the etiquette regarding the treatment of speakers and presenters and adopt a set of principles will help Committee members to maximize the Committee's effectiveness and achieve the Committee's purpose and goals.

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, June 4, 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, May 22, 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, May 22, 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>

Correspondence

- C1** April 4, 2008, Letter to Christi di Iorio, City of Marina, re: Thank you for attending Committee meeting
- C2** April 23, 2008, Letter to Nick Nichols, Monterey County Redevelopment Agency, re: Support for Monterey County's Environmental Enhancement and Mitigation Program Grant Application Artichoke Ave. Improvement Project

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No.**

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

- M1** April 23, 2008, article in the San Francisco Examiner, "*Bicyclists commuting to South City will no longer have to run red lights in a hurry to get to work,*" by Sasha Vasilyuk
- M2** April 24, 2008, article in the San Francisco Chronicle, "*Europeans turning backs on cars,*" by Elizabeth Bryant