

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**Bicycle and Pedestrian Facilities Advisory Committee**

**Final Minutes of May7, 2008**

Held at the Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA

<b>Voting Members</b>	<b>Oct 07</b>	<b>Nov 07</b>	<b>Dec 07</b>	<b>Jan 08</b>	<b>Feb 08</b>	<b>Mar 08</b>	<b>Apr 08</b>	<b>May 08</b>
Eric Petersen, District 1	P	-	<i>N</i>	P	P	P	P	P
D.L. Johnson, District 2	P	P	<i>O</i>	-	P	P	P	P
Stephen W. Carew, District 4, Vice Chair	P	P		P	P	E	P	P
Mathew Sundt, District 5 (Geof Tibbitts)	E	<i>P</i>	<i>M</i>	E	P	-	P(A)	P
Frank Pinto, Del Rey Oaks	E	P	<i>E</i>	P	P	P	E	P
Gonzales - Vacant	-	-	<i>E</i>	-	-	-	-	-
Greenfield - Vacant	-	-	<i>T</i>	-	-	-	-	-
King City - Vacant	-	-	<i>I</i>	-	-	-		-
Mary Pommerich, Marina (Debra Daniels)	P	E	<i>N</i>	P	E	P	-	P(A)
Robert Cruickshank, Monterey	-	-	<i>G</i>	-	-	-	E	P
Pacific Grove - Vacant	-	-		-	-	-		-
Judge Alan Hedegard, Salinas, Chair (Chris Flescher)	P	P		P	P	P	P	P
Sgt. Marius Crisan, Sand City (Mike Morris)	P	P		P	P	P	P	P
Seaside - Vacant	-	-		-	-	-	-	-
Soledad - Vacant	-	-		-	-	-	-	-
David Craft, MBUAPCD (Nathan Pierce)	P	P		P	P	P	P	P
Alexander Cappelli, Velo Club of Monterey (Robin Harness)	P(A)	E		E	P(A)	E	P	P(A)
Jonathan Garcia, FORA (Stan Cook)	P	P		E	P	P	P	P
Scott Harvey, N. County Recreation & Park District							P	-

<b>Non Voting Members</b>								
James Serrano, Salinas Public Works	-	-		-	-	-	-	-
Enrique Saavedra, County Public Works	-	-		-	-	-	-	E
Mark McCumsey, Caltrans - District 5	P	-		-	-	-	-	-
Nick Papadakis, AMBAG	-	-		-	-	-	-	-
Kevin Cole, Pebble Beach Company	-	P		P	E	P	P	E
CSUMB – Vacant	-	-		-	-	-	-	-

<b>TRANSPORTATION AGENCY STAFF</b>								
Debbie Hale, Executive Director	P	E		P	P	E	P	E
Don Bachman, Deputy Executive Director	E	P		E	E	P	E	E
Todd Muck, Principal Transportation Planner	-	-		-	-	-	-	P
Kaki Chen, Transportation Planner	P	P		E	E	E	P	P
Mike Zeller, Transportation Planner	P	-		-	P	-	-	-
Christina Watson, Senior Transportation Planner	P	P		P	E	P	-	-
Maria Montiel, Administrative Assistant	P			P	P	P	P	P

**1. OTHERS PRESENT**

Chris Flescher                      City of Salinas Alternate      Nathan Pierce                      MBUAPCD Alternate  
 Scott Ottmar                        City of Seaside

Chair Alan Hedegard called the meeting to order at 6:00 p.m. Quorum was established and self-introductions were made.

**2. PUBLIC COMMENTS**

Chris Flescher announced National Train Day. He noted that he would distribute information on the Caltrain extension project and Monterey Branch Line project.

---

**3. BEGINNING OF CONSENT AGENDA**

M/S/C Johnson/Carew/unanimous

3.1 Approved minutes of Committee meeting of April 2, 2008.

**END OF CONSENT AGENDA**

---

**4. GENERAL JIM MOORE BLVD. PHASE V AND ENVIRONMENTAL SERVICES COOPERATION AGREEMENT AREA CLOSURE**

The Committee received an update on the Munitions and Explosives of concern Removal Program and a presentation on the General Jim Moore Phase V design and provided comments.

Jonathan Garcia, Fort Ord Reuse Authority, provided an update on the removal of munitions and explosives program. The Ford 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. He noted that the Transportation Agency staff recommends the removal of the Class 1 bicycle path and the installation of Class 2 bicycle lane on General Jim Moore Boulevard given the potential conflicts between motorists and bicyclists at intersections. Staff also recommends that bicycle lanes striped on Hilby, Broadway and San Pablo Avenue to be striped on the left of right turn lanes before the intersections.

M/S/C Craft/Sundt/unanimous

The Committee recommended to keep the Class 1 bicycle path and asked that the intersection design to be re-examined for safety reasons. Agency staff would send a letter on behalf of the Committee to Tim O'Halloran, City of Seaside, with these recommendations.

5. **INTERSECTION OF STATE ROUTE 68 AND SAN BENANCIO ROAD**

*This item was postponed for a future meeting date.*

Chairman Hedegard asked that this item be brought back to the Committee at a future date.

6. **BIKE WEEK 2008 EVENT COORDINATION**

The Committee discussed the Monterey County 2008 Bike Week event coordination.

Kaki Chen, Transportation Planner, reported that the Monterey County's 2008 Bike Week is scheduled from May 12 – 18, and is focused on five days of activities. Bike Week will include the 14 Bike-to-School and 7 Bike-to-Work events, along with the bike week challenge, smart bicycling workshop, and Shared the Road Ride events. She asked for volunteers for the various events. Committee member Robert Cruickshank volunteered for La Mesa Elementary School on bike to school day. She also asked the Committee members to send her human-interest stories for bike week promotion.

7. **ETIQUETTE REGARDING SPEAKERS/PRESENTERS TREATMENT**

The Committee discussed etiquette regarding the treatment of speakers and presenters and how to conduct meetings in an orderly fashion.

Kaki Chen, Transportation Planner, reported that the purpose of the Bicycle and Pedestrian Facilities Advisory Committee is to advise the Transportation Agency and other agencies on needs, concerns, and goals with respect to bicycle and pedestrian facilities and travel. To work collaboratively with the jurisdictions and agencies, it is essential, to establish positive working relationships and create an environment that will encourage representatives to return and work with the Committee. Establishing appropriate etiquette regarding the treatment of speakers and presenters will help Committee members to maximize the Committees effectiveness and achieve the Committee's purpose and goals.

**M/S** Sundt/Harness

Opposed: Crisan

Abstentions: Johnson/Petersen

The Committee motioned that a letter of apology be written on behalf of the Committee to Christi di Iorio, City of Marina, for her presentation at the April meeting.

**M/S/C** Carew/Daniels/unanimous

The Committee motioned to adopt the following etiquette for Committee meetings:

- Wait for your turn to comment when being called on by the Committee chair
- Provide a lectern/podium for public to make comment
- Conduct meeting in a professional manner
- Committee members will comment first, followed by members of the public, who is limited to a 3 minute period
- Allow the chairman to stop one's comment when deem appropriate
- Members of public will have the opportunity to speak on an item not on the agenda during the general public comment period. Members of the public are subject to a 3-minute comment period.

Committee member Steve Carew commented that the Committee needs to follow the "Robert's Rules of Order".

**8. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE ON BICYCLE AND PEDESTRIAN RELATED ITEMS THAT ARE NOT ON THE AGENDA**

D.L. Johnson announced that the Castroville Undercrossing Advisory meeting would be held on May 30, 2008, 3:00 p.m., at the Ausonio Library in Castroville.

Alan Hedegard announced the free “Street Skills and Road 1 Classes” hosted by the League of American Bicyclists will be held on May 10, June 21, July 19, August 16, and September 13 of 2008. Enroll by sending an email to [bikesalinas@hotmail.com](mailto:bikesalinas@hotmail.com).

Kaki Chen announced Monterey County’s 2008 Bike Week is scheduled from May 12<sup>th</sup> – 18<sup>th</sup>. She encouraged the Committee members to participate in the events and to sign up for the \$1,000 drawing on the bike week website at [www.tamcmonterey.org/bikeweek](http://www.tamcmonterey.org/bikeweek).

**9. ADJOURNMENT**

Chair Alan Hedegard adjourned the meeting at 7:56 p.m.