

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, November 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. **ROLL CALL:** Call to order and self-introductions. Committee bylaws specify that a quorum shall consist of a majority (8) of the number of voting memberships actually filled at that time (14); 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. Each member of the public is allotted with three minutes to address any concerns. 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 1, 2008.
- Montiel

- 3.2 ADOPT** the schedule of meetings for calendar year 2009 Bicycle and Pedestrian Facilities Advisory Committee. – Chen **Pages 10 - 11**

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 proposed schedule of meetings for 2009 follows the existing pattern of meeting, occurring on the first Wednesday of the month, from 6 to 8 p.m., except for July and December when all Committee meetings are cancelled.

END OF CONSENT AGENDA

- 4. RECEIVE** report from California Department of Transportation representative on lane striping on Highway 218, and Highway 1. – Chen **Page 12**

The California Department of Transportation representatives will attend the Committee meeting to present and discuss bicycle and pedestrian issues related to the striping of Highway 218 and 1 done as part of the recent pavement overlays. Committee members will have an opportunity to ask questions and provide comments.

- 5. REVIEW and COMMENT** on draft 2009 legislative program. – Watson **Pages 13 - 15**

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency’s position on issues of key importance to the agency.

- 6. RECEIVE** report from the Marina subcommittee and **ADOPT RECOMMENDATIONS** to the City of Marina on directional signage and placement to direct bicycle traffic to the 5th Street bike path and California Avenue for access to the Monterey Bay Sanctuary Scenic Trail. – Chen **Pages 16 - 17**

The Committee appointed a few members to serve on a subcommittee and meet with the City of Marina on bicycle and pedestrian facilities. At the meeting, City of Marina staff asked for a proposal on directional signage to direct bicyclists to California Avenue from Reservation Road, and from the 12th Street entrance to the Monterey Bay Coastal Trail to 5th Street bike path.

7. **APPOINT** a Committee Chair and Vice Chair, who would serve a one-year term beginning of January 2009 upon election.
– Chen **Page 18**

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

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, January 7, 2009

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, October 23, 2008

kaki@tamcmonterey.org

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA 93901-2902

Monday thru Friday

8:00 a.m. – 5:00 p.m.

TEL: 831-775-0903

FAX: 831-775-0897

The Committee Agenda will be prepared by Agency staff and will close at noon Thursday, October 23, 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** October 2, 2008, Email correspondence from Jim Brown, California Bicycle Coalition, “*Complete Streets Act becomes California law.*”
- C2** October 21, 2008, Letter to Michael A. Giuliano, California Department of Transportation, re: Support for County of Monterey’s Bicycle Transportation Account Grant Application
- C3** October 21, 2008, Letter to California River Parkways Grant Program, re: Support for County of Monterey’s River Parkways Grant Application

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

- M1** October 7, 2008, article in the Salinas Californian by Nick Rahaim, “*Map updates county bike route.*”
- M2** October 9, 2008, article in the Salinas Californian by Sunita Vijayan, “*Castroville students learn safety on walk to school.*”
- M3** October 10, 2008, Article in the Salinas Californian by Sunita Vijayan, “*10 South Monterey County schools to share big safety grant.*”