

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**Bicycle and Pedestrian Facilities Advisory Committee**  
**Draft Minutes of November 5, 2008**  
Held at the Transportation Agency for Monterey County  
55-B Plaza Circle, Salinas, CA

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

<b>Non Voting Members</b>								
James Serrano, Salinas Public Works	-	-	-		-	-	-	-
Enrique Saavedra, County Public Works (Patricia Lopez)	-	E	P		-	P (A)	-	-
Mark McCumsey, Caltrans - District 5	-	-	-		-	-	-	-
Sasha Tepelenova, AMBAG	-	-	-		P	P	-	P
Kevin Cole, Pebble Beach Company	P	E	E		P	-	P	P
CSUMB – Vacant	-	-	-		-	-	-	-

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

**1. OTHERS PRESENT**

Scott Ottmar	City of Seaside	Randy Smith	Member of Public
Nathan Pierce	MBUAPCD alternate	Belle Smith	Member of Public
Robin Harness	Velo Club alternate	Dario Senior	Caltrans District 5

Vice Chairman Stephen Carew called the meeting to order at 6:04 p.m. Quorum was established and self-introductions were made.

**2. PUBLIC COMMENTS**

None.

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**3. BEGINNING OF CONSENT AGENDA**

**M/S/C** Cruickshank/Cole/unanimous, with Eric Peterson and Debra Daniels being abstained

**3.1** Approved minutes of Committee meeting of October 1, 2008.

**3.2** Adopted the schedule of meetings for calendar year 2009 Bicycle and Pedestrian Facilities Advisory Committee.

**END OF CONSENT AGENDA**

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**4. CALIFORNIA DEPARTMENT OF TRANSPORTATION PROJECT UPDATE**

The Committee received a report from Dario Senior, California Department of Transportation representative, on lane striping on Highway 218, and Highway 1.

Dario Senior, Caltrans, reported that bicyclists have indicated concerns about the limited shoulder width for bicycle travel on Highway 1 and Highway 218 after the recent micro surfacing activity on these routes. Mr. Senior noted that the shoulder width on Highway 1 is a foot and a half narrower and Caltrans is actively working with the contractor to fix the shoulder width. For Highway 218, because the discrepancies from before and after the resurfacing are not significant enough to make any changes, Caltrans will not be making any changes on this route.

**M/S/C** Petersen/Craft/unanimous

The Committee approved that a letter be sent to Caltrans headquarters. On behalf of the Bicycle and Pedestrian Facilities Advisory Committee requesting that future funding be available for facility improvements when Caltrans resurface to accommodate bicycle and pedestrian travel.

**5. 2009 LEGISLATIVE PROGRAM**

The Committee reviewed and commented on draft 2009 Legislative Program.

Christina Watson, Senior Transportation Planner, reported on the draft 2009 legislative program. 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. She noted that the 2008 Legislative Program focused on maintaining and augmenting transportation funding. The federal program included the Transportation Agency's requests for federal appropriations earmarks for high priority projects. The draft 2009 legislative program continues the focus of transportation funding.

The final program will go to the Board of Directors in December for approval.

**6. DIRECTIONAL SIGNAGE FOR CITY OF MARINA**

The Committee received report from the Marina subcommittee and adopted recommendations to the City of Marina on directional signage and placement to direct bicycle traffic to the 5<sup>th</sup> Street bike path and California Avenue for access to the Monterey Bay Sanctuary Scenic Trail.

Vice Chairman Carew, reported on the Marina subcommittee's proposal on directional signage. The subcommittee proposes adding information plaques with Rec Trail to the existing bike lane posts and adding various confirmation signs along the route to guide bicyclists. .

**M/S/C** Craft/Johnson/unanimous

The Committee adopted the sub-committees draft recommendations with the following changes:

- Add "**To**" Rec Trail
- Delete sign that points out the side path

**7. APPOINT COMMITTEE CHAIR AND VICE CHAIR**

**M/S/C** Cole/Cruickshank/unanimous

The Committee re-appointed Alan Hedegard as Chair and Stephen Carew as Vice Chair, to serve a one-year term upon election. The Chairperson presides over all Committee meetings, may vote on all matters, appoint subcommittees, and call special meetings.

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

Robin Harness, Committee member, reported that median rumble strips can be dangerous to bicycle travel and request that more information be brought back to the Committee at a future date.

David Craft, Committee member, noted that the bicycle-only traffic signals utilized in Portland are aimed to make it easier for bicyclists to cross diagonally through an intersection and request that the Committee considers such option for future projects.

Vice Chairman Carew announced the “Critical Christmas Event” being held in Monterey on Sunday, December 21, 2008.

Eric Petersen, Committee member, announced the occurrence of “Ghost Street Riders Event” in the month of May.

Don Bachman, Deputy Executive Director, reported on the unofficial election results of transportation investment plan sales tax measure. He noted that Monterey County Measure Z failed to reach the 66.7% vote required to receive passage. Measure Z received 62% supporting votes.

**9. ADJOURNMENT**

Vice Chairman Stephen Carew adjourned the meeting at 7:30 p.m.