

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, October 1, 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 3.1-3.3 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 September 3, 2008.
- Montiel

- 3.2 RECEIVE** information on the Bicycle Transportation Account program.
– Chen **Pages 11 - 12**

The Bicycle Transportation Account Program provides state funds for city and county projects that improve safety and convenience for bicycle commuters. The California Department of Transportation is currently accepting applications. Applications are due to District Local assistance offices Monday, December 1, 2008.

- 3.3 RECEIVE** report on Assembly Bill 1358, the Complete Streets Act.
– Chen **Pages 13 - 14**

Assembly Bill 1358, the Complete Streets Act, will require that the legislative body of a city or county, upon revision of the circulation element of their general plan, identify how the jurisdiction will provide for the routine accommodation of all uses of the roadway. The bill has passed through the legislature and has been sent to Governor Schwarzenegger for signature.

END OF CONSENT AGENDA

- 4. WELCOME** new Pacific Grove representative Henry Leinen and Jan Roehl.
– Hedegard **No Enclosure**

- 5. RECEIVE** presentation on the status of the Carmel Hill and River Bicycle Trail Project. – Muck **Pages 15 - 19**

The Transportation Agency Board is scheduled to take action on the Carmel Hill and River Bicycle Trail project's California Environmental Quality Act document at the October 22, 2008 Board meeting. The Transportation Agency has received over 120 letters commenting on the project. After the environmental document is approved, final engineering for the project can be completed.

- 6. RECEIVE** presentation from Mr. Randy Smith on electric bicycles and their use on pathways and **REFER** a recommendation to the Technical Advisory Committee for consideration by the member jurisdiction.
– Smith **Pages 20 - 25**

At the September Committee meeting, Mr. Randy Smith requested that staff place this item on the agenda for full discussion and possible future recommendation to the cities and County.

7. **RECEIVE** the call for nominations for the seventh annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer **Pages 26 - 30**

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 5, 2008. The awards ceremony will take place before the regular January 2009 Transportation Agency board meeting.

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, November 5, 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, September 18, 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>

Correspondence

None this month.

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

- M1** August 8, 2008, article in the Mercury News by Julia Prodis Sulek, “*Council unveils plan to make downtown San Jose more bike-friendly.*”
- M2** September 14, 2008, article in the Monterey County Herald by Ernest Scheyder, AP Business Writer, “*Run on bikes leaves slimmer pickings at some shops.*”