

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, January 7, 2009, 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 November 5, 2008.
- Montiel

Pages 5 - 8

- 3.2 **RECEIVE** report on the Technical Advisory Committee's recommendation regarding electric bicycles and their use on pathways.
– Chen **Pages 9 - 10**

The Committee discussed electric bicycles and their use on bicycle and pedestrian facilities in October. The Committee agreed to forward the topic to the Technical Advisory Committee for recommendation. The Technical Advisory Committee recommended that the Agency seek legislation to address this issue.

END OF CONSENT AGENDA

4. **TAKE GROUP PHOTO** of members in the Bicycle and Pedestrian Facilities Advisory Committee. **No Enclosure**
5. **RECEIVE** report on centerline rumble strips and the impacts on bicyclists.
– Chen **Pages 11 - 14**

At the November Committee meeting, Ms. Robin Harness requested that staff research the topic of roadway centerline rumble strips and share with the Committee the installation standards.

6. **RECEIVE** report on the San Jose downtown physically separated bike lane proposal. – Chen **Pages 15 - 16**

Committee member David Craft requested that staff bring the topic of San Jose downtown's segregated bike lane to the Committee for review and discussion.

7. **DISCUSS** Committee membership issue regarding the lack of representation from South Monterey County cities and **RECOMMEND** that the Transportation Agency Board of Directors adopt a Committee bylaw revision to allow one member to represent the South Monterey County cities and the unincorporated areas of South Monterey County.
– Chen **Pages 17 - 18**

The Committee has had difficulties in getting members to represent the South Monterey County cities. Staff requests the Bicycle and Pedestrian Facilities Advisory Committee discuss ways to resolve the issue. Staff is recommending that one member represent all the South Monterey County cities and the unincorporated areas.

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.**
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ANNOUNCEMENTS

Next Committee meeting:

Wednesday, February 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, January 22, 2009

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, January 22, 2009, 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://tamcmonterey.org/committees/bpc/meetings.html>

**Page
No.**

Correspondence

None this month.

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

M1 *December 9, 2008, article in the Mercury News by Jessie Mangaliman, "Mountain View: No to Segways on sidewalks; yes for now on park trails."*