

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, June 3, 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 (7) of the number of voting memberships actually filled at that time (13); 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 item 3.1 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 May 6, 2009.
- Montiel

Pages 5 - 8

END OF CONSENT AGENDA

4. **RECEIVE** reports from Monterey County Public Works Department on the following bicycle and pedestrian related projects:

- Lopez

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1. Spreckels Blvd./Reservation Road Bridge and Bicycle Path,
2. Las Lomas Drive Bicycle Lane,
3. Carmel Valley Greens Bicycle Path Project,
4. Moss Landing segment of the Sanctuary Scenic Trail project, and
5. Castroville undercrossing project.

A representative from Monterey County Public Works Department will present updates on the projects listed above. The Bike and Pedestrian Facilities Advisory Committee members will have the opportunity to ask questions and provide comments on these projects.

5. **APPROVE** minor updates to the 2005 Regional Transportation Plan's goals and objectives for incorporation into the 2010 Regional Transportation Plan.

- Cook

Pages 10- 36

Staff is preparing a minor update to Regional Transportation Plan that brings it in line with the latest project development and funding assumptions. A more substantial update will be necessary as soon as 2012 to meet requirements of recent state legislation. Staff is recommending maintaining the 2005 Plan's goals, objectives, and policies with minor modifications to update or remove out of date references.

6. **RECEIVE** update on the fiscal year 2006-2008 cycle of the Transportation Development Act 2% Bicycle and Pedestrian grant program.

- Chen

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The grant program provides funding for bicycle and pedestrian projects of regional significance. The last funding cycle was in August 2006, and ten projects were awarded a total of \$1.0 million. An amount of \$414,300 has not been expended in the last grant cycle, and a total of \$1.0 million remains in the account including the fund balance yet to be claimed from previous years.

7. **RECEIVE** report regarding the results of the 2009 Monterey County Bike Week events and **PROVIDE COMMENTS**.
- Chen **Page 39**

The 15th Annual Monterey County Bike Week took place on May 9 – 16. There were nine separate events, six Bike-to-Work breakfast sites, and thirteen Bike-to-School sites throughout the County. Staff will provide a report on bike week events and receive comments and suggestions for 2010 Bike Week.

8. **RECEIVE** report from the subcommittee on electric bicycles and its use on bicycle facilities.
- Craft **No Enclosures**
9. **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 Enclosures**
10. **ADJOURNMENT.**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, August 5, 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, July 23, 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, July 23, 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://www.tamcmonterey.org/committees/bpc/meetings.html>

Correspondence
None this month.

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

Online May 12, 2009, article in the Salinas Californian, by Leslie Griffy, “*Gear Up to Ride.*”