

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, November 4, 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 items 3.1-3.5 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 2, 2009.
– Montiel

Pages 7 - 9

- 3.2** **RECEIVE** report on the grant awards of AB2766 Motor Vehicle Emission Reduction Program for the Bicycle Protection Program and the Transportation Agency's Bicycle and Pedestrian Master Plan. – Chen **Pages 10 - 11**

The AB2766 Motor Vehicle Emission Reduction Grant program, administered by the Monterey Bay Unified Air Pollution Control District, provides funding for projects that can ultimately result in the reduction of motor vehicle emissions. The Agency was awarded with funding to purchase bicycle racks and lockers to be distributed for employers and businesses in Monterey County; and to update the Transportation Agency's 2005 General Bikeways Plan.

- 3.3** **RECEIVE** the call for nominations for the eighth 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 12 - 16**

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 7, 2009. The awards ceremony will take place during the regular January 2010 Transportation Agency board meeting.

- 3.4** **ADOPT** the schedule of meetings for calendar year 2010 Bicycle and Pedestrian Facilities Advisory Committee. – Chen **Pages 17 - 18**

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 2010 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.

- 3.5** **RECEIVE** information on the Bicycle Transportation Account program. – Chen **Pages 19 - 21**

The Bicycle Transportation Account Program funds 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, 2009.

END OF CONSENT AGENDA

4. **REVIEW** and **COMMENT** on proposed programming of Transportation Enhancement funds in the 2010 Regional Transportation Improvement Program. – Muck **Pages 22 - 24**

The Transportation Agency must submit the fiscal year 2010/11 to fiscal year 2014/15 Regional Transportation Improvement Program to the California Transportation Commission by February 12, 2010. Up to \$10,701,000 of federal Transportation Enhancement funds may be available to program to new projects.

5. **RECEIVE** a presentation from Mr. Philip Yenovkian on a proposal to install a class II bicycle lane on Blanco Road and **PROVIDE DIRECTION** to the Agency staff. – Yenovkian **Pages 25 - 28**

At the August Committee meeting, Mr. Yenovkian requested that staff place a proposal for a bicycle facility on Blanco Road on the Committee agenda for full discussion and possible future recommendation.

6. **RECEIVE** an update on Phase V of the General Jim Moore project. – Garcia **Pages 29 - 30**

The Fort Ord Reuse Authority recently received a \$6.4 million grant from the Economic Development Administration for Phase V of the General Jim Moore project. Fort Ord Reuse Authority staff will present the current project status to the Committee.

7. **REVIEW** and **COMMENT** on draft 2010 Legislative Program. – Chen **Pages 31 - 35**

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.

8. **APPOINT** a Committee Chair and Vice Chair, who would serve a one-year term beginning of January 2010 upon election. – Chen

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

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 Enclosure**
10. **ADJOURNMENT**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, January 6, 2010

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 Monday, December 21, 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 Monday, December 21, 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>

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Correspondence

- C1 -** September 3, 2009, Letter to Michael A. Giuliano, Department of
37 Transportation, re: Support for Monterey County's Highway Safety
Improvement Program Application

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.