

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, January 6, 2010, 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 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 4, 2009.

-- Montiel

Pages 5 - 9

END OF CONSENT AGENDA

4. **RECEIVE** presentation and **PROVIDE** input on the draft 2009 City of Marina Pedestrian and Bicycle Master Plan.

-- Szymanis

Pages 10 – 19

Ms. Theresa Szymanis, Planning Services Manager of City of Marina, will attend the Committee meeting to present the draft 2009 City of Marina Pedestrian and Bicycle Master Plan, respond to questions and receive input.

5. **RECEIVE** report and **PROVIDE** comments on the proposed project schedule and scope of work for the 2010 Transportation Agency Bicycle and Pedestrian and Master Plan.

--Chen

Pages 20 – 22

The Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption. Agency staff has prepared a draft project schedule (attached) and will be discussing the proposed scope of work with Committee members. With the Committee's input, the Agency will begin the next project phase as early as February of 2010.

6. **RECEIVE** report on the United States Bicycle Route System and **REVIEW** proposed local Monterey County routes to be included in the system.

--Chen

Pages 23 - 26

The goal of the United States Bicycle Route System is to connect America with a network of numbered interstate bicycle routes. The Adventure Cycling Association is engaging the local agencies and organizations to select routes to be included in the interstate bicycle network.

7. **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

8. **ADJOURNMENT.**

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, February 3, 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 Thursday, January 21, 2010

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 21, 2010 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>

Online

Correspondence

- M1** October 29, 2009, Letter to Yazdan Emrani, P.E, Director of Public Works, County of Monterey, re: Transportation Development Act 2% Funding Allocations
- M2** October 29, 2009, Letter to Celia Perez Martinez, Pacific Grove Business Manager, City of Pacific Grove, re: Approval of Transportation Development Act 2% Grant Extension
- M3** November 16, 2009, Letter to Christi di Iorio, Community Development Director, City of Marina, re: Transportation Development Act 2% Funding Allocation
- M4** November 23, 2009, Letter to Yazdan Emrani, P.E, Director of Public Works, County of Monterey, re: Support for County of Monterey's Bicycle Transportation Account Grant Application

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.