

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, May 5, 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 to 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 April 7, 2010.
– Montiel

Pages 6 - 10

- 3.2 APPROVE** certificate of appreciation to Sgt. Marius Crisan recognizing his eight years of service on the Bicycle and Pedestrian Facilities Advisory Committee. – Chen **Pages 11 - 12**

Sgt. Marius Crisan, representing the City of Sand City, resigned from the Committee at the April Committee meeting due to his retirement and relocation. Staff recommends the Committee approve a certificate of appreciation to Sgt. Crisan recognizing his eight years of service on the Committee.

END OF CONSENT AGENDA

- 4. RECEIVE** report on California Department of Transportation District 5's proposal to conduct an experiment involving the installation of a bicycle box. – Fukushima **Pages 13 - 16**

District 5 of California Department of Transportation submitted a request to conduct an experiment involving the installation of a bicycle box at Route 227 and Higuera Street in San Luis Obispo County. The experiment will help to determine the effectiveness of the bicycle box, which allows bicyclists to move in front of vehicles when the light is red at a signalized intersection. Department staff will provide a briefing to the Committee.

- 5. DISCUSS and FINALIZE** the 2010 Monterey County Bike week event coordination. –Chen **Pages 17 - 21**

The Transportation Agency will coordinate all aspects of 16th annual Monterey County Bike Week, including events such as Discounted Bicycle Safety check, Bike-to-School and Bike-to-Work day, Team bike challenge and Golden Helmet Award. Staff needs assistance from Committee members in various areas to plan for a successful bike week.

6. **RECEIVE** information on the Agency's grant proposals to fund a Bicycle Sharing Feasibility and Implementation Study and a tri-county Bike Week campaign and **PROVIDE** support letters.

-Chen

Pages 22 - 23

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. If awarded, the grants would fund a Bicycle Sharing Feasibility and Implementation Plan, outlining the steps to deploy a bicycle sharing program if found feasible, and a two-year tri-county bike week campaign.

7. **RECEIVE** report from the subcommittee on Golden Helmet Award winner.
- Cruickshank **No Enclosure**

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, June 2, 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 Wednesday, May 19, 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 Wednesday, May 19, 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>**

Correspondence

None this month.

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.