

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, April 6, 2011, 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 (12); 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 March 2, 2011.
– Montiel

Pages 5 - 8

END OF CONSENT AGENDA

4. **ELECT** a Committee Chair to serve a seven-month term beginning of May 2011 upon election and **APPROVE** a certificate of appreciation to Mr. Robert Cruickshank for his three years of service on the Bicycle and Pedestrian Facilities Advisory Committee.
–Cheung **Pages 9 - 11**

In March, Mr. Robert Cruickshank resigned his post as the Committee Chair due to job relocation. The Committee is responsible for selecting a new Chair to serve a seven-month term in office. An election for both the Chair and Vice-Chair positions will take place in November of this year.

5. **PROVIDE** comments on the draft pedestrian recommendations and **RECOMMEND** approval of draft pedestrian project prioritization criteria.
–Cheung **Pages 12 - 27**

A draft set of pedestrian network recommendations, including countywide priority areas, locally identified pedestrian projects for implementation, and a list of evaluation criteria for future funding opportunities have been developed for input and approval.

6. **RECEIVE** report on the 2011 Monterey County Bike Week events, **DISCUSS** event coordination details and **APPOINT** members to serve on a subcommittee selecting a Golden Helmet Award winner.
–Cheung **Pages 28 - 33**

The Transportation Agency is in the process of coordinating the 17th annual Monterey County Bike Week including events such as Discounted Bicycle Safety check, Bike-to-School and Bike-to-Work day, Company bike challenge and Golden Helmet Award. Staff needs assistance from Committee members in various areas to conduct a successful bike week.

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, May 4, 2011

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, April 21, 2011
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, April 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

- C1** February 28, 2011 letter from Debra L. Hale to Christine Di Iorio, Community Development Director, City of Marina re: Support for City of Marina Bicycle Transportation Account Grant Application.
- C2** March 24, 2011 letter from Debra L. Hale to Richard Deal, City of Monterey re: Support for City of Monterey's Community Based Transportation Planning Grant Application.
- C3** March 24, 2011 letter from Debra L. Hale to Jason Burnett, City of Carmel-by-the-Sea re: Support for City of Carmel-by-the-sea's Community Based Transportation Planning Grant Application.

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.