

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Final Minutes of April 6, 2011
Held at the Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA

Voting Members	JUN 10	AUG 10	SEP 10	NOV 10	JAN 11	FEB 11	MAR 11	APR 11
Eric Petersen, District 1	C	C	P	P	P	P	P	E
D.L. Johnson, District 2	A	A	P	P	P	-	P	-
District 4 Jeff Wriedt (<i>Geoffrey Shester</i>)	N	N	P	P	P	P	P	P
Mathew Sundt, District 5 (<i>Geof Tibbitts</i>)	C	C	TC	-	-	P	E	E
Del Rey Oaks - Vacant	E	E	-	-	-	-	-	-
Gonzales - Vacant	L	L	-	-	-	-	-	-
Greenfield - Vacant	L	L	-	-	-	-	-	-
King City - Vacant	E	E	-	-	-	-	-	-
Dominick Askew, Marina (<i>Debra Daniels</i>)	D	D	P	P	P	-	-	P
Vacant, Monterey, Chair			E	P	P	E	E	-
Jan Roehl, Pacific Grove			P(A)	P(A)	P(A)	P(A)	P(A)	P
Judge Alan Hedegard, Salinas, Vice Chair (<i>Chris Flescher</i>)			P	P(A)	P(A)	P	P	P
Sand City - Vacant (<i>Mike Morris</i>)			-	-	-	-	-	-
William Randall, Seaside			P	-	-	-	-	-
Soledad - Vacant			-	-	-	-	-	-
David Craft, MBUAPCD (<i>Nathan Pierce</i>)			P(A)	P	-	P	P	P(A)
Alexander Cappelli, Velo Club of Monterey (<i>Robin Harness</i>)			P	P	P	P	P	P
Jonathan Garcia, FORA (<i>Stan Cook</i>)			P	P	E	P	P	P
N. County Recreation & Park District - Vacant			-	-	-	-	-	-
Non Voting Members								
James Serrano, Salinas Public Works			-	-	-	-	-	-
Patricia Lopez, County Public Works (<i>Oga Carranza</i>)			-	P	-	-	-	-
Adam Fukushima, Caltrans - District 5			-	-	-	-	-	-
Sasha Tepedelenova, AMBAG			-	-	-	-	-	P
Kevin Cole, Pebble Beach Company			E	-	P	P	P	-
CSUMB – Vacant	-			-	-	-	-	-

TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director			E	E	P	-	E	E
Don Bachman, Deputy Executive Director			P	E	E	P	P	P
Kaki Cheung, Associate Transportation Planner			P	P	E	P	E	P
Christina Watson, Senior Transportation Planner			-	P	-	-	-	-
Maria Montiel, Administrative Assistant			P	P	P	P	P	P

1. OTHERS PRESENT:

Chair Judge Alan Hedegard called the meeting to order at 6:10 p.m. Quorum was established and self-introductions were made.

2. PUBLIC COMMENTS

Committee member Chris Flescher announced that the Sunday Street festival is held at the Golden Gate Park in San Francisco on Sunday, April 10, 2011.

3. BEGINNING OF CONSENT AGENDA

M/S/C Cappelli/Wriedt /unanimous

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of March 2, 2011.

END OF CONSENT AGENDA

4. COMMITTEE CHAIR ELECTION

M/S/C Askew/Wriedt /unanimous

The Committee elected Jonathan Garcia as Committee Chair to serve a seven-month term beginning of May 2011 upon election and approved a certificate of appreciation to Mr. Robert Cruickshank for his three years of service on the Bicycle and Pedestrian Facilities Advisory Committee.

Kaki Cheung, Associate Transportation Planner reported that in March, Mr. Robert Cruickshank resigned his post as the Committee Chair due to job relocation. She noted that 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. The Committee shall make nominations at the Committee meeting for a new Chair to serve a seven-month term limit beginning of May 2011. Responsibilities of the chairperson include leading all Committee meetings, voting on all matters, appointing subcommittees, and calling special meetings. Ms. Cheung mentioned that the current Vice Chair is Mr. Alan Hedegard. The normal election cycle will resume in November of this year.

5. PEDESTRIAN RECOMMENDATIONS FOR BIKE AND PEDESTRIAN PLAN

M/S/C Hedegard/ Wriedt/ unanimous

The Committee provided comments on the draft pedestrian recommendations and recommended approval of draft pedestrian project prioritization criteria.

Kaki Cheung, Associate Transportation Planner, reported on the pedestrian recommendations for Bike and Pedestrian Plan. She noted that as part of the Bicycle and Pedestrian Plan, draft countywide pedestrian priority areas have been identified, not only to be used as a framework to identify locations in most need of improvement, but also as a starting point for the Transportation Agency and local jurisdictions to target and focus scarce financial resources. Ms. Cheung noted that not all communities in Monterey County submitted projects to be included in the Plan, those included represent local jurisdictions' priorities. The improvements may include sidewalk gap closures and amenities such as lighting and benches, intersection safety improvements, crosswalks and crossing improvements including signalization, curb ramp installation, and pedestrian walkway/paseo. Ms. Cheung noted that the Transportation Agency staff continues to reach out to local agencies encouraging the submission of projects. She noted that a preliminary list of criteria has been compiled for the future evaluation of projects for funding opportunities.

6. 2011 MONTEREY COUNTY BIKE WEEK EVENT COORDINATION

The Committee received a report on the 2011 Monterey County Bike Week events, discussed event coordination details and appointed members to serve on a subcommittee selecting a Golden Helmet Award winner.

Kaki Cheung, Associate Transportation Planner, reported that the Transportation Agency is in the process of coordinating the 17th annual Monterey County bike Week. She noted that the events are scheduled to take place from May 9 through May 15th. Staff encourages Committee members to bring the printed materials to local bike shops, downtown businesses, sport centers, city buildings, and Chambers of Commerce for distribution and display. Ms. Cheung noted that due to limit resources, staff would focus this year's campaign on events that require minimal amount of staff time and have been successful in the past. She noted that without the support from community volunteers, event participation is likely to suffer.

Committee members volunteered to participate for the following bike week events:

- Bike vs. Car Challenge (Jeff Wriedt and Dominick Askew)
- Salinas Bike to City Council meeting ride (Allan Hedegard)
- Twilight Ride (Alex Cappelli and Dominick Askew)
- Recreational Equipment, Inc (Sasha Tepedelenova)
- Light & Motion (Alex Cappelli)
- Embassy Suites (Jonathan Garcia)
- Robert Down Elementary (Jan Roehl)
- Kammann School (Chris Flesher)
- Sunday morning ride with the Velo Club of Monterey (Alex Cappelli and Dominick Askew)

Committee members volunteered to distribute the 2011 Monterey County bike week posters and flyers to local bike shops, downtown businesses, libraries, sport centers, city buildings, and Chambers of Commerce:

Bike Shops:

Alex Cappeli: Monterey, Carmel, Pacific Grove and Seaside
Dominick Askew: Marina
Allan Hedegard: Salinas

Downtown Businesses:

Nathan Pierce: Monterey
Jan Roehl: Pacific Grove
Dominick Askew: Marina
Chris Flesher: Salinas

City Buildings and Chamber of Commerce:

Jan Roehl: Monterey
Dominick Askew: Marina
Allan Hedegard: Salinas

Libraries:

Jeff Wriedt: Castroville
Jonathan Garcia: Marina and Monterey
Allan Hedegard: Salinas

Sports Center:

Jan Roehl: Pacific Grove and Monterey

Sasha Tepedelenova: Naval Postgraduate School

Ms. Kaki Cheung noted that staff plans to market this year's event through electronic newsletters to previous bike week participants, facebook page, local television and radio stations, and at community events. She noted that more information on the weeklong events can be found on the website at www.tamcmonterey.org/bikeweek.

7. **ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE ON BICYCLE AND PEDESTRIAN RELATED ITEMS THAT ARE NOT ON THE AGENDA**

Kaki Cheung announced that the segment of bicycling and walking trail on Beach Range Road at the Fort Ord Dunes State Park in Marina will be closed from April 11th through April 13th for construction work.

Committee member Alex Cappelli announced that the Sea Otter Classic would take place in mid April.

Committee member Jeff Wriedt noted that there is uneven pavement on Lightfighter near the coastal recreation trail. Kaki Cheung noted that the issue was forwarded to Caltrans for repair.

8. **ADJOURNMENT**

Chairman Jonathan Garcia adjourned the meeting at 7:05 p.m.