

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Final Minutes of January 5, 2011
Held at the Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA

| Voting Members | MAR 10 | APR 10 | MAY 10 | JUN 10 | AUG 10 | SEP 10 | NOV 10 | JAN 11 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Eric Petersen, District 1 | E | P | P | C | C | P | P | P |
| D.L. Johnson, District 2 | P | E | P | A | A | P | P | P |
| Jeff Wriedt, District 4 <i>(Geoffrey Shester)</i> | P | P | P | N | N | P | P | P |
| Mathew Sundt, District 5 <i>(Geof Tibbitts)</i> | P | P(A) | P | C | C | TC | - | - |
| Del Rey Oaks - Vacant | - | - | - | E | E | - | - | - |
| Gonzales - Vacant | - | - | - | L | L | - | - | - |
| Greenfield - Vacant | - | - | - | L | L | - | - | - |
| King City - Vacant | - | - | - | E | E | - | - | - |
| Dominick Askew, Marina City <i>(Debra Daniels)</i> | P | P | P | D | D | P | P | P |
| Robert Cruickshank, Monterey, Chair | P | P | P | | | E | P | P |
| Henry Leinen, Pacific Grove <i>(Jan Roehl)</i> | P(A) | P(A) | - | | | P(A) | P(A) | P(A) |
| Judge Alan Hedegard, Salinas, Vice Chair <i>(Chris Flescher)</i> | P | P(A) | P | | | P | P(A) | P(A) |
| Sand City - Vacant <i>(Mike Morris)</i> | | | - | | | - | - | - |
| William Randall, Seaside | P | P | - | | | P | - | - |
| Soledad - Vacant | - | - | - | | | - | - | - |
| David Craft, MBUAPCD <i>(Nathan Pierce)</i> | P | P | P | | | P(A) | P | - |
| 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 | | | P | P | E |
| 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 | E | P | E | | | - | - | - |
| Kevin Cole, Pebble Beach Company | - | - | - | | | E | - | P |
| CSUMB – Vacant | - | - | - | | | - | - | - |

| TRANSPORTATION AGENCY STAFF | | | | | | | | |
|---|---|---|---|--|--|---|---|---|
| Debbie Hale, Executive Director | E | E | E | | | E | E | P |
| Don Bachman, Deputy Executive Director | E | P | P | | | P | E | E |
| Hank Myers, Assoc. Transp. Planning Engineer | - | - | - | | | - | - | - |
| Todd Muck, Principal Transportation Planner | P | - | - | | | - | - | - |
| Kaki Cheung, Transportation Planner | P | P | P | | | P | P | E |
| Christina Watson, Senior Transportation Planner | - | - | - | | | - | P | - |
| Maria Montiel, Administrative Assistant | P | P | P | | | P | P | P |

1. OTHERS PRESENT:

Jennifer Donlon Alta Planning + Design Devian Gilbert Member of the Public

Chair Robert Cruickshank called the meeting to order at 6:00 p.m. Quorum was established and self-introductions were made.

2. PUBLIC COMMENTS

None this month.

3. BEGINNING OF CONSENT AGENDA

M/S/C Askew/Cappelli/unanimous

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of November 3, 2010.

END OF CONSENT AGENDA

4. RANKED AND PHASED BICYCLE AND PEDESTRIAN PROJECT LIST

The Committee reviewed the revised ranking criteria, and provided comments on the draft ranked and phased project list for the 2010 Monterey County Bicycle and Pedestrian Master Plan.

Executive Director Debbie Hale reported that, based on input from the Bicycle and Pedestrian Committee, Technical Advisory Committee, Transportation Agency staff and members of the public, the consultant has developed a revised set of criteria for identifying and prioritizing bicycle and pedestrian projects.

Jennifer Donlon, Alta Planning + Design, presented the Ranked and Phased Bicycle and Pedestrian Project List. She noted that the recommended improvements submitted by the Cities and County were ranked according to five main factors: collisions/safety, gap closure, local connections, feasibility, and community connections. Ms. Donlon noted that this plan envisions Monterey County with a transportation system that supports sustainability, active living, and communities where bicycling and walking are an integral part of life. The system will include a comprehensive, safe and convenient bicycle and pedestrian network that will support bicycling and walking as a viable, convenient, and popular travel choices for residents and visitors. The Committee focused on updating the maps of bike routes.

The Committee provided the following comments and recommendations on the ranked and phased bicycle and pedestrian project list:

- Update map to show the river and plans for paths in the Carmel River area
- Update the existing routes on map
- Prioritize the ranking criteria to select a short top ten or top twenty project list
- Consider funding the lower-cost projects first, since they are more likely to get full funding

In conclusion, Ms. Donlon noted that the comments and updates to the map would be adjusted. She noted that the updated bicycle and pedestrian Plan and maps would be brought back to the Committee at a future meeting date.

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

Committee member Jeff Wriedt requested an update on Beach Range Road at a future meeting.

Committee member Eric Petersen requested that staff considers moving the announcements/comments for Committee members to the beginning of the agenda.

Committee member Kevin Cole requested staff investigate the issue of bollards in the bike paths, notably in the City of Monterey. Agency staff agreed to follow-up with the City of Monterey.

6. **ADJOURNMENT**

M/S/C Wriedt/Petersen/unanimous

Chairman Robert Cruickshank adjourned the meeting at 7:48 p.m.