

# **BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)**

Wednesday, June 1, 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.

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**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 6, 2011.  
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**Pages 6 - 9**

- 3.2 RECEIVE** information on the AB2766 Motor Vehicle Emission Reduction Grant Program, and **ENDORSE** grant applications for the planning and production of a Monterey County Bicycle Map, including a mobile application, and for the planning and implementation of a regional electric vehicle car share program.  
– Cheung **Pages 10 - 11**

*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 the planning and production of a Monterey County bicycle map, including a mobile application; and the implementation of a regional electric vehicle car share program.*

- 3.3 APPROVE** the draft 2011 Bicycle Protection Program Guidelines and Application, and **REQUEST** staff to release the application to potential recipients. – Cheung **Pages 12 - 29**

*The AB2766 Motor Vehicle Emission Reduction Grant program, administered by the Monterey Bay Unified Air Pollution Control District, awarded funding to the Transportation Agency for the purchase and distribution of bicycle racks and lockers for employers and businesses in Monterey County. Committee members are asked to approve the draft program guidelines and application.*

#### **END OF CONSENT AGENDA**

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- 4. WELCOME** new Committee members Tim Meehan and Frank Henderson representing the City of Monterey and Supervisorial District 4, respectively.  
– Cheung **No Enclosure**
- 5. REVIEW** the draft Transportation Agency for Monterey County Bicycle and Pedestrian Master Plan, and **PROVIDE** comments by June 30<sup>th</sup>, 2011 to Agency staff. – Cheung **Pages 30 – 33**

*The Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a new Bicycle and Pedestrian Master Plan for adoption, as the 2005 Bikeways Plan approaches its expiration. The draft Plan is now available for review and comment.*

6. **RECEIVE** report regarding the results of the 2011 Monterey County Bike Week events.  
– Cheung **Page 34**

*The 2011 Monterey County Bike Week took place on May 9 – 15. The 17<sup>th</sup> annual Bike Week included events such as Golden Helmet Award, Discounted Bicycle Safety check, bike vs. car challenge, Bike-to-School and Bike-to-Work day and Company bike challenge.*

7. **Take** Committee photo.  
– Cheung **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, August 3, 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, July 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, July 21, 2011 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*

- C1** May 18, 2011 letter from Debra L. Hale to Senator Daniel Inouye, Chairman of U.S. Senate Committee on Appropriations re: Support for Healthy Communities and Built Environment Programs

*Reports, Meetings, Announcements and Publications*

None this month.

*Media Clippings*

None this month.