

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, November 2, 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 (6) of the number of voting memberships actually filled at that time (11); 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 September 7, 2011.
– Cheung

Pages 6 - 9

- 3.2 ADOPT** the schedule of meetings for calendar year 2012 Bicycle and Pedestrian Facilities Advisory Committee.
– Cheung **Pages 10 - 11**

As stated in the Committee bylaws, “Meetings shall be held at a specific time and place that the Committee determines to be convenient for the majority of the members.” The proposed schedule of meetings for 2012 follows the existing pattern of meetings, occurring on the first Wednesday of the month, from 6 to 8 p.m., except for July and December when all Agency Committee meetings are cancelled.

- 3.3 RECEIVE** the call for nominations for the tenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer **Pages 12 - 16**

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 5, 2011. The awards ceremony will take place during the regular January 2012 Transportation Agency board meeting.

END OF CONSENT AGENDA

- 4. RECEIVE** report on City of Marina’s multi-modal corridor project, and **AUTHORIZE** the Committee Chair to sign a letter of support for the City’s application for federal TIGER discretionary grant funds.
– Hilk **Pages 17 - 19**

The City of Marina is submitting an application for \$12.7 million dollars of federal TIGER grant funds to construct a 1.1 mile section of the Marina to Salinas Multi-modal corridor.

5. **RECEIVE** report on the Fort Ord Recreational Habitat Area Master Plan.
– Nichols **Pages 20 - 22**

The Redevelopment Agency of Monterey County is leading the master planning effort for developing recreational opportunities on approximately 1,200 acres of habitat preserves on lands of the former Fort Ord. The Committee will receive a report on the data collection process and review the trail concepts and framework.

6. **RECEIVE** report on the applications received for Phase IV of the Bicycle Protection Program, and **SELECT** and **RECOMMEND** bicycle rack and locker recipients for Transportation Agency Board approval.
–Cheung **Pages 23 - 28**

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. The Agency received a total of five applications.

7. **APPOINT** a Committee Chair and Vice Chair, who would serve a one-year term beginning January 2012, upon election.
–Cheung **Page 29**

The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term in office. An election is held in November of each year.

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, January 4, 2012

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, December 22, 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 December 22, 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

None this month.

Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.