

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

Bicycle and Pedestrian Facilities Advisory Committee

Final Minutes of March 2, 2016

Held in the Sand City Council Chambers

1 Sylvan Park, Sand City, CA

Voting Members	JUN 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16	FEB 16	MAR 16
Eric Petersen, District 1, Chair	P	P	P	P	P	P	P	P
Jerry Ramos – District 2				E	E	-	E	E
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	P(A)	P	P	P(A)	P	P	P	E
Jeff Lindenthal, District 5 <i>(Geof Tibbitts)</i>	E	P	P	E	E	P	P	P
D. L. Johnson , Carmel-By-The Sea	-	P	P	-	E	P	P	P
Susan Ragsdale-Cronin, Del Rey Oaks	P	P	P	P	P	P	E	E
Gonzales - Vacant	-	-	-	-	-	-	-	
Greenfield - Vacant	-	-	-	-	-	-	-	-
Michael LeBarre, King City	-	-	-	-	-	-	P-	P
Bernard Green, Marina, Vice Chair <i>(Debra Daniels)</i>	P	P	P	P	P	P	P	P
Monterey - Vacant,	-	-	-	-	-	-	-	-
Linda Petersen, Pacific Grove <i>(Tony Prock)</i>	P	P	P	P	P	TC	P	P
Chris Flescher, Salinas	P	P	P	P	P	P	P	P
Sand City - Vacant	-	-	-	-	-	-	-	-
Jan Valencia, Seaside	P	P	P	E	E	P	P	P
Soledad - Vacant	-	-	-	-	-	-	-	-
David Craft, MBUAPCD	-	-	P	P	P	P	P	-
Lisa Rheinheimer, Monterey Salinas Transit						P	P	P
Bill Boosman, Velo Club of Monterey <i>(Vera Noghera)</i>	P(A)	P	P	P	P	P	P	P
Ted Lopez, FORA <i>(Jonathan Brinkmann)</i>	P	-	P(A)	P(A)	E	P	P	P
N. County Recreation & Park District - Vacant	-	-	-	-	-	-	-	-
James Serrano, Salinas Public Works	-	-	-	P	-	-	-	-
Raul Martinez – County Public Works <i>(Ryan Chapman)</i>	P	P	P	P	P	P	-	P(A)
Adam Fukushima, Caltrans - District 5	-	-	-	-	-	-	-	-
Cody Meyer –AMBAG <i>(Sasha Tepedelenova)</i>	-	-	-	-	-	-	P(A)	-
Kevin Cole, Pebble Beach Company	P	E	E	P	P	E	E	P
Brian Cook, CSUMB	-	P	P	P	E	P	P	P
E – Excused P(A) – Alternate	VC – Video Conference TC – Teleconference							

	MAY 15	JUN 15	AUG 15	SEP 15	OCT 15	NOV 15	JAN 16	FEB 16
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	E	E	E	E	E	E	E	E
Todd Muck, Deputy Executive Director	P	E	E	E	P	E	E	E
Ariana Green, Transportation Planner	P	P	P	P	P	P	P	P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P

OTHERS PRESENT:

Grant Leonard TAMC staff
Virginia Murillo TAMC staff

Peter

Pacific Grove Resident

- Chair Eric Petersen called the meeting to order at 6:00 p.m. A quorum was established and self-introductions were made.

- PUBLIC COMMENTS**

None this month.

- BEGINNING OF CONSENT AGENDA**

M/S/C Boosman /LeBarre/ unanimous

- Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of February 3, 2016.

END OF CONSENT AGENDA

- BICYCLE SECURE PROGRAM**

The Committee received the 2015 Bicycle Secure Program Annual Report and received a report on the 2015 Bicycle Secure Program applications; and recommended rack, lockers and repair station locations for Transportation Agency Board approval.

Grant Leonard, Assistant Transportation Planner, reported that the 2015 Bicycle Secure Program Annual report provides an overview the first year of the program. He noted that in December 2015 the Transportation Agency released the call for 2016 Bicycle Secure Program applications. Mr. Leonard noted that the Transportation Agency received eleven applications, he noted the applications came from schools, businesses, and non-profit from across Monterey County, including locations in King City, Greenfield, Salinas, CSUMB, and Monterey they are requesting a total of 55 bike racks, 3 bike lockers, 4 bicycle repair stations, and 5 skateboard racks. In conclusion Mr. Leonard noted that all the 2016 applicants have demonstrated a strong need for bicycle or skateboard parking facilities, as well as the potential of usage. However, there is not enough funding to provide all the requested racks, lockers, and repair stations once the total cost of equipment, shipping and handling charges are included (although the cost of shipping and handling can vary significantly).

M/S/C Johnson/Cole/
Abstain: Bernard Green

The Committee motioned to approve the Transportation Agency staff recommendation of approving each application, with partial awards to the three largest applications, which are CSUMB, Greenfield High School, and Asilomar Conference Grounds, and the ability to adjust awards as funding allows. In conclusion Mr. Leonard noted that the Transportation Agency staff will take the applications to the March 23rd TAMC Board meeting for approval. Once the applications have been approved, Transportation Agency staff will purchase the racks, lockers, and repair station, and oversee the installation process. He noted all racks, lockers, and the repair station are to be installed within one month of receipt by the applicant, unless other arrangements have been made with Agency staff.

The Committee had the following comments on the Bicycle Secure Program:

- Encourage Sand City to apply for bike racks next cycle
- Ask Asilomar if an indoor rack would make more sense for their needs as a cost-saving measure
- Providing racks to schools is money well spent, because it encourages bicycling from a young age
- Consider combining the shipments of the ordered racks, lockers, and the repair station to possibly save more on shipping cost
- Consider contacting local artists to decorate bike lockers so they are more attractive and stand-out to potential users

5. 2016 ACTIVE TRANSPORTATION PLAN

The Committee provided input on the 2016 Active Transportation Plan draft vision, goals, objectives and criteria for selection of high priority projects.

Virginia Murillo, Assistant Transportation Planner reported that the 2016 Active Transportation Program will be an update of the 2011 Bicycle and Pedestrian Master Plan. She noted that the 2016 Plan will focus on updating the plan to meet the State's guidelines for Active Transportation Plans and identifying high priority bicycle and pedestrian projects. The 2016 Plan will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks and identifying opportunity sites for innovative bicycle facility design and areas for enhanced regional and local connectivity. In conclusion Ms. Murillo noted that the Transportation Agency staff plans to hire a consultant to develop conceptual plans and cost estimates for the highest priority projects. She also went over the draft vision statement and the draft goals.

The Committee had the following comments on the 2016 Active Transportation Plan:

- Objective: encourage safe and convenient bicycle parking
- Program: expand Bicycle Secure Program Guide to include more information on bike corrals, bike parking in parking lots and other potential locations and configurations
- Program: work with local jurisdictions to develop and adopt policy that requires a certain % of bike parking be accommodated with new development/major remodels
- Objective: Consider future multipurpose facilities such as solar roads

- Program: track bicycle and pedestrian usage (idea: keep track of bicycle licenses)
- Prioritize projects that improve bike and pedestrian access to parks, schools and public spaces
- Prioritize the Ag Wine corridor in South County and projects that connect South County cities to River Rd
- Rank and assign point values to priority project criteria
- Prioritize projects that are shovel-ready

7. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Ted Lopez announced the FORA Blueprint is going to the FORA Board for review.

Committee member Lisa Rheinheimer asked when the new Monterey County bike maps would be available. Assistant Transportation Planner Virginia Murillo replied that the bike maps would be available online within a week and in hard copy form in April.

Committee member D.L. Johnson asked if equestrian trails were shown on the bike map. Ms. Murillo responded that equestrian trails were not included on the bike map.

Committee member Brian Cook announced that CSUMB would be having an exhibit tent with free exercise testing at the Sea Otter Classics event in April.

Committee member Jeff Lindenthal announced there would be a High School Nor Cal Mountain Bike race in Fort Ord on Saturday and Sunday.

Assistant Transportation Planner Virginia Murillo announced that the free Bicycle Safety trainings will start next month in April.

Associate Transportation Planner Ariana Green announced that the Transportation Agency Board voted to keep the Fort Ord Recreation Trail and Greenway project in the Transportation Investment Measure expenditure plan at \$20 Million.

8. **ADJOURNMENT**

Chair Petersen adjourned the meeting at 7:00 pm