BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, January 7, 2015, 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 an 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 (13); 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 of November 5, 2014. – Montiel

**END OF CONSENT AGENDA**
4. Bicycle Secure Program. – Leonard  

**PROVIDE** input to staff on the proposed Bicycle Secure Program; and **RECOMMEND** the Transportation Agency Board adopt the Bicycle Secure Program Guidelines.

*In the past, the Transportation Agency administered a Bicycle Protection Program that distributed bike racks based on competitive applications with grant funds secured by the Agency through the Monterey Bay Air Pollution Control District. Based on consistent community interest, the Transportation Agency is reinstating the bicycle rack program.*

5. DISCUSS the Regional Bicycle and Pedestrian Wayfinding Plan for Monterey County, and Wayfinding Plan Advisory Committee membership. – Murillo  

**Pages 12 - 15**

*The Regional Bicycle and Pedestrian Wayfinding Plan will identify regional bicycle and pedestrian routes, sign locations, and provide standard guidelines for uniform wayfinding signage throughout Monterey County. A Wayfinding Plan Advisory Committee will be formed to assist in the development of the Regional Bicycle and Pedestrian Wayfinding Plan.*

6. RECEIVE update on Monterey Bay Sanctuary Scenic Trail. – Green  

*(No Enclosure)*

7. RECEIVE update on the Marina-Salinas Multimodal Corridor Plan. – Green  

*(No Enclosure)*
8. **Alternate Bicycle and Pedestrian Committee Meeting Locations and Schedule for 2015 - Green**

1. **DISCUSS** Alternate Bicycle and Pedestrian Committee meeting locations; and

2. **ADOPT** meeting schedule with locations for 2015.

The Bicycle and Pedestrian Committee Bylaws state that meetings should be held in a place that the Committee determines to be convenient for the majority of members. As many of the Committee members live on the peninsula, meeting locations in Monterey, Seaside and Pacific Grove shall be considered as alternatives to the current Salinas meeting location.

9. **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)*

10. **ADJOURN**

**ANNOUNCEMENTS**
Next Committee meeting:
**Wednesday, February 4, 2015**
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: 
Ariana Green, Bicycle and Pedestrian Coordinator
By Thursday, January 22, 2015
ariana@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 January 22, 2015 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