BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, April 3, 2013, 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 3.3 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 March 6, 2013.
– Montiel

*Pages 5 - 8*
3.2 REVIEW Monterey on the Move: Multimodal Mobility Plan; RECOMMEND that staff certify the Monterey on the Move Multimodal Mobility Plan and submit notification letter to Caltrans. – Green

Monterey on the Move is a multimodal mobility plan which implements the City of Monterey General Plan and complete streets policies. The plan identifies and prioritizes projects and programs that will create a safe, convenient and well-connected multimodal transportation network. The plan was adopted by the City of Monterey City Council in March 2013 and has been reviewed by Transportation Agency staff.

3.3 RECOMMEND that the Transportation Agency Board adopt a support position on Assembly Bill 840, proposed by Assembly Member Tom Ammiano representing the 17th Assembly District. – Cheung

In February 2013, Assembly Member Ammiano proposed a statewide legislation (Assembly Bill 840) that would require the examination for a driver’s license to also include a test of the applicant’s knowledge and understanding of the California Driver Handbook relating to bicycling.

END OF CONSENT AGENDA

4. RECEIVE presentation on the proposed Salinas Ciclovia event – Ibarra

A citizen committee formed through the Salinas Neighborhood Council is currently planning a Ciclovia open streets event for Salinas, which could provide a model for scheduling other events in Monterey County as part of a future Bike Week campaign.

5. FORM subcommittee for Monterey County Bike Week planning – Cook

In March, the committee took action to recommend that a subcommittee be formed to develop a plan for undertaking a Bike Week public awareness campaign in the future.
6. **RECOMMEND** that the TAMC Board approve draft list of complete streets projects for inclusion in the Regional Transportation Plan; and **DISCUSS** complete streets policy and guidelines. – Green

The Transportation Agency conducted a countywide complete streets needs assessment to inform the development of the Regional Sustainable Communities Strategy and 2014 Regional Transportation Plan. Using the findings from the needs assessment staff worked with jurisdictions and interested members of the public to develop a draft list of complete streets projects focused on improving safety and comfort for pedestrians, bicyclists and transit riders.

Complete streets guidelines will include policy and best engineering practices that can be adopted by local jurisdictions to comply with California Complete Streets Legislation (AB 1358). The guidelines will also include a phasing plan of complete streets projects identified in the needs assessment and process for evaluating multimodal project alternatives.

7. **ADJOURNMENT.**

**ANNOUNCEMENTS**

Next Committee meeting:

**Wednesday, May 1, 2013**

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:

Andy Cook, Bicycle and Pedestrian Coordinator

By Thursday, April 18, 2013

andy@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.
The Committee Agenda will be prepared by Agency staff and will close at noon April 18, 2013, 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.