BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, April 2, 2014, 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 (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.

**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 March 5, 2014. - Montiel Pages 5 - 8

**END OF CONSENT AGENDA**
4. **PROVIDE** input on the State Route 68 Holman Highway intersection improvements. – Deal

    The Transportation Agency has been coordinating with the City of Monterey and Caltrans to plan and fund intersection improvements at State Route 68/Holman Highway and State Route 1 in Monterey. The project is needed to address operational deficiencies, reduce congestion and improve access to Community Hospital of the Monterey Peninsula. The City of Monterey is proposing to replace the existing traffic signal with a roundabout that will incorporate bicycle and pedestrian features.

5. **NOMINATE** two members of the Bicycle and Pedestrian Committee to serve on the TAMC Competitive Grant Application Review Committee – Zeller

    The Transportation Agency Board approved a new cycle of competitive grants at its February 2014 meeting. The grant applications for projects proposed for funding are due May 1, 2014. Agency staff is seeking to establish a subcommittee to review and rank the applications, and provide funding recommendations.

6. **Marina-Salinas Multimodal Corridor Plan** – Green

   1. **RECEIVE** a report on the Marina-Salinas Multimodal Corridor Plan; and
   2. **PROVIDE** input on the recommended preferred corridor alignment.

    The purpose of the Marina - Salinas Multimodal Corridor Plan is to determine a preferred alignment and conceptual roadway design that connects the Monterey Peninsula to Salinas through a collaborative and consensus-building process.

7. **PROVIDE** input on the Draft 2014 Monterey County Regional Transportation Plan. – Cook

    The Transportation Agency must adopt a Regional Transportation Plan by June 2014 to meet state planning requirements. The plan identifies projects to be funded over a twenty year timeframe with revenues forecasted to be available over that planning horizon. The 2014 plan is consistent with a Sustainable Communities Strategy developed by the Association of Monterey Bay Area Governments pursuant to Senate Bill 375.
8. RECEIVE update from Bike Week subcommittee on planning for Monterey County Bike Month in May. – Cook  

No Enclosure

The Bike Week subcommittee met in March to discuss plans for Monterey County Bike Month. The subcommittee will provide a report on the proposed calendar of activities for the campaign.

9. ELECT Vice Chair to serve for the remainder of 2014. – Cook  

No Enclosure

The Committee is responsible for electing members to serve as Chair and Vice Chair for the calendar year. At the March meeting, Committee Member Craft announced his resignation as the Committee Vice Chair over concern about potential conflicts of interest. The Committee must nominate and elect a member to serve as the Vice Chair for the remainder of the 2014 calendar year. The Vice Chair is expected to lead committee meetings in the Chair’s absence.

10. 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

11. ADJOURNMENT.

ANNOUNCEMENTS  
Next Committee meeting:  
Wednesday, May 7, 2014  
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 24, 2014  
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 24, 2014, 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

Pages

Correspondence
None this month.

Reports, Meetings, Announcements and Publications
None this month.

Media Clippings

M-1 March 11, 2014 post in Bicycling Monterey, “Natalie Oliver, Outstanding Woman of Monterey County – and a Ciclovia Salinas Youth Leader.”