BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, February 6, 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 3.2 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 January 9, 2013.
   – Maria

END OF CONSENT AGENDA
4. Complete Streets Assessment and Guidelines — Green

1. **RECEIVE** a presentation on the Regional Transportation Plan Complete Streets Assessment and Guidelines; and

2. **REQUEST** committee members provide input on the project.

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The Transportation Agency in partnership with the Association of Monterey Bay Area Governments (AMBAG), will conduct a Complete Streets Needs Assessment to inform the development of the Sustainable Communities Strategy and 2014 Regional Transportation Plan. 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.

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5. **PROVIDE** direction to staff on communication of adopted Agency policies with respect to the construction of bicycle facilities. – Cook

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At its January meeting, the committee considered direction to staff to communicate Agency policies regarding design of bicycle facilities to member jurisdictions, with emphasis on Chapter 1000 of the Caltrans Highway Design Manual. The Agency has adopted policies on bicycle facility construction based on recommendations made by the committee in the past, which are incorporated into Agency plans and comments to jurisdictions on bicycle improvements.

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6. **PROVIDE** direction to staff on proposal for Monterey County Bike Week. – Cook

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Bike Week is a national campaign held annually in May, which is targeted at promoting bicycling. The Transportation Agency has undertaken a Bike Week campaign in Monterey County since 1996. Staff has reevaluated the staffing resources and budget that it has allocated to Bike Week in the past and is proposing to redirect its Bike Week funding toward school-based outreach.
7. **AMEND** the Bicycle and Pedestrian Facilities Advisory Committee Bylaws to allow member jurisdictions to nominate representatives not residing within the jurisdiction boundaries. – Cook

The Agency has received a committee membership application to fill the vacant committee seat for Carmel-by-Sea. The applicant resides just outside the city limits in unincorporated Carmel, which is included in the Monterey County 5th Supervisorial District. To fill this long-standing vacancy, Staff recommends that the Committee amend its Bylaws to allow representation from outside a jurisdiction’s boundaries if nominated by the Board representative from that jurisdiction.

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.  

9. **ADJOURNMENT**.

**ANNOUNCEMENTS**
Next Committee meeting:
**Wednesday, March 6, 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, February 21, 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.

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 February 21, 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.

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This agenda with all attachments is available online at http://tamcmonterev.org/committees/bpc/meetings.html

Correspondence
None this Month

Reports, Meetings, Announcements and Publications
None this Month

Media Clippings
None this Month