BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, February 5, 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 (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 8, 2014.

END OF CONSENT AGENDA
4. PROVIDE INPUT on the draft Regional Surface Transportation Program 2014 Guidelines and Policies.

The Transportation Agency periodically programs Regional Surface Transportation Program funds to local projects. Staff presented a proposal for distributing the funds via fair-share and competitive grants to the Technical Advisory Committee. After receiving comments, staff is seeking policy direction from the Executive Committee on the draft guidelines.

5. **Monterey County Bike Week – Cook**
   1. RECEIVE report from Bike Week subcommittee on recommendations for Bike Week in 2014; and
   2. PROVIDE direction to staff on proposal for Monterey County Bike Week.

Bike Week is a national campaign held annually in May to promote bicycling as transportation. At its January meeting, the Committee formed a subcommittee to discuss recommendations for undertaking Bike Week activities in 2014. The subcommittee, which met on January 30, will report to the committee on its recommendations.

6. 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

7. ADJOURNMENT.

   ANNOUNCEMENTS
   Next Committee meeting:
   Wednesday, March 5, 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, February 20, 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 20, 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

R1 People for Bikes & Alliance for Walking and Biking. Bike Lanes Mean Business.

Media Clippings
None this month.