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.

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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 November 7, 2012.
   – Cook
3.2 RECEIVE report on planned bike projects in the Fort Ord Reuse Authority (FORA) area.  

In response to a request made at the November, 2012 committee meeting, staff is providing information on bike projects planned by FORA member jurisdictions.

END OF CONSENT AGENDA

4. REVIEW and COMMENT on the draft 2013 Legislative Program.  – Cheung  

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency’s position on issues of key importance to the Agency.

5. PROVIDE input on Draft Policy Element for the 2014 Regional Transportation Plan. – Cook  

The Transportation Agency must prepare a Regional Transportation Plan by June, 2014 to comply with Senate Bill 375 requirements for addressing greenhouse gas impacts associated with implementation of transportation plans, as well as other state and federal planning requirements. The Policy Element for the regional plan identifies goals, objectives and performance measures for selecting projects to include in the plan.

6. RECEIVE update on the Monterey County Bicycle Sharing Feasibility Study.  – Cook  

The Transportation Agency was awarded an AB2766 Motor Vehicle Emission Reduction grant to prepare a Bicycle Sharing Feasibility and Implementation Plan for Monterey County. The Agency has contracted with Fehr & Peers to complete a demand analysis for a bike sharing system and outline steps to deploy a program, if found feasible.

7. ADJOURN
ANNOUNCEMENTS

Next Committee meeting:

**Wednesday, February 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, January 24, 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 January 24, 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

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Reports, Meetings, Announcements and Publications
None this month.

Media Clippings

| M1 37 - 38 | November 29, 2012 article in Monterey County Weekly, “Sharing the Road – TMC peddles forward with Peninsula bike-sharing service; bike shops balk.” |