BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, June 4, 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 May 7, 2014 – Montiel

END OF CONSENT AGENDA
4. RECEIVE presentation on Connect Carmel – Beach

Carmel-by-the-Sea Council Member Victoria Beach will present efforts by a group called Connect Carmel to improve trail and transit connectivity and map out possible projects in or bordering Carmel by the Sea.

5. RECOMMEND approval of the proposed program of projects to receive Regional Surface Transportation Program 2014 Competitive Grants funding.

In February 2014, the Transportation Agency Board approved a round of competitive Regional Surface Transportation Program grant funding. After a call for projects that ended on May 1, 2014, the Agency received twelve applications totaling $31.9 million in requested funding. The review committee has reviewed and ranked the projects for consideration.

6. PROVIDE input to staff on the proposed Bicycle Protection Program.

The Transportation Agency administered a Bicycle Protection Program in the past, which distributed bike racks based on competitive applications with grant funds secured by the Agency through the Monterey Bay Air Pollution Control District. Based on consistent community input received by staff since the last grant program ended, the Transportation Agency has dedicated Regional Surface Transportation Program funding over a three year funding cycle to continue the bicycle rack program.

7. RECEIVE report on construction planned by Pacific Gas & Electric Company on State Route 68 between Monterey and Salinas.

The Pacific Gas & Electric Company has applied to Caltrans for an encroachment permit to replace gas pipeline adjacent to State Route 68 between Monterey and Salinas. The project is expected to begin on August 1 and require placement of K-rail along the fog line in 200-500 foot sections, ten at a time and two to three weeks at a time. The Transportation Agency will be coordinating with Caltrans District 5 to distribute information about the project in advance of construction and minimize the likely impacts to transportation on this regional route.
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, August 6, 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:  
   **Ariana Green, Bicycle and Pedestrian Coordinator**
   By Thursday, July 24, 2014
   **ariana@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 July 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

Correspondence
None this month.

Reports, Meetings, Announcements and Publications
None this month.

Media Clippings
None this month.