BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, March 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 February 6, 2013.
   – Montiel
3.2 RECEIVE Bicycle Service Request Program Annual Report for 2012.
   – Cook
   
   The Transportation Agency provides a Bicycle Service Request program, through which staff forwards requests for bicycle facility maintenance or repair to the appropriate jurisdiction for resolution if possible. The 2012 Annual Report summarizes the requests received and responses from member jurisdictions.

END OF CONSENT AGENDA

4. PROVIDE input on draft Moss Landing Community Plan – Carver
   No Enclosure

   The County of Monterey is preparing a Community Plan for unincorporated Moss Landing, which will address bicycle and pedestrian circulation, as well as connections to the planned Monterey Bay Sanctuary Scenic Trail. County staff will provide information about the draft plan and bicycle and pedestrian issues to be addressed in the document.

5. RECEIVE report on Monterey County Bike Week and DISCUSS options for scheduling Bike Week activities in the future. – Cook
   Pages 11 - 12

   In February, the committee approved a staff recommendation that the Board of Directors approve a contract with Ecology Action for bicycle safety training rodeos at Monterey County school sites in lieu of funding for Bike Week activities in 2013, which was proposed to reduce Agency staff costs. At the committee’s request, staff is providing more information on Bike Week costs and public participation, and will discuss potential alternatives for a public awareness campaign in the future.

6. ADJOURNMENT.

   ANNOUNCEMENTS
   Next Committee meeting:
   Wednesday, April 3, 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, March 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 March 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.
CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
This agenda with all attachments is available online at http://tamcmonterey.org/committees/bpc/meetings.html

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<td>C-1 - 13</td>
<td>January 22 letter from David Caneer to Kaki Cheung, Associate Transportation Planner re: Highway 68 Rumble Strip Installation.</td>
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Reports, Meetings, Announcements and Publications

None this month.

Media Clippings

None this month.