BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, March 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 (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 February 5, 2014. - Montiel

END OF CONSENT AGENDA
4. PROVIDE input on the State Route 68 Holman Highway Roundabout project.  
   – Deal  
   Pages 9 - 10

The Transportation Agency has been coordinating with the City of Monterey and Caltrans to plan and fund intersection improvements at State Route 68/Holman Highway and State Route 1 in Monterey. The project is needed to address operational deficiencies, reduce congestion and improve access to Community Hospital of the Monterey Peninsula. The City of Monterey is proposing to replace the existing traffic signal with a roundabout that will incorporate bicycle and pedestrian improvements.

5. RECEIVE update on the California Active Transportation funding program for bicycle and pedestrian projects. – Cook  
   Pages 11 - 13

The state legislature approved Senate Bill 99 in September 2013, which consolidated the various state and federal funding programs administered by Caltrans for bicycle and pedestrian projects into the Active Transportation Program. The California Transportation Commission will adopt guidelines for the program on March 20, 2014. The deadline for funding applications in the first cycle is May 21, 2014.

6. Monterey County Bike Week Planning. – Cook

1. RECEIVE update from Bike Week subcommittee on planning for Bike Week in 2014; and

2. RECEIVE call for volunteers for Bike Week events.  
   Pages 14 - 15

Bike Week is a national campaign held annually in May to promote bicycling as transportation. The Bike Week Subcommittee met on February 13 to further develop a proposal for planning events during May, 2014. The subcommittee will report to the committee on its recommendations.

7. 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  

8. ADJOURNMENT.
ANNOUNCEMENTS

Next Committee meeting:
Wednesday, April 2, 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, March 20, 2014
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 20, 2014, 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

Online

Correspondence

None this month.

Reports, Meetings, Announcements and Publications

A1 Alliance for Biking and Walking, 2014 Advocacy Awards Nominees: Sophie Stephens Joyful Enthusiasm Award.
http://www.peoplepoweredmovement.org/site/index.php/site/blog/4768/

Mari Lynch of Bicycling Monterey has been nominated as a finalist for the Alliance for Biking and Walking 2014 Advocacy Awards.

A2 Draft 2014 Monterey County Regional Transportation Plan

The Transportation Agency prepares the Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to projects. The plan identifies projects to be funded over a twenty year timeframe with revenues forecasted to be available over that planning horizon. The 2014 plan is consistent with a Sustainable Communities Strategy developed by the Association of Monterey Bay Area Governments pursuant to Senate Bill 375. The plan will be released on March 7 for public review. The deadline for comments is April 8. The Draft 2014 will be posted to the TAMC website at the following location: www.tamcmonterey.org/programs/rtp. The TAMC Board will also hold a public hearing on the Draft RTP at its March 26 regular meeting (9:00am – Monterey County Agricultural Commission, 1428 Abbott Street, Salinas, CA 93901).

Media Clippings
