BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, November 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.

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items 3.1 to 3.3 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 October 1 2014. – Montiel
3.2 RECEIVE the call for nominations for the thirteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Wright

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages Board members to submit nominations, which are due by December 5, 2014. The awards ceremony will take place during the regular January 2015 Transportation Agency Board meeting.

END OF CONSENT AGENDA

4. RECEIVE information on new bicycle laws signed in 2014. – Watson

Two bills related to bicycle advocacy in the 2014 session were signed into law: Assembly Bill (AB) 1193 (Ting): Bikeways; and Senate Bill (SB) 1183 (DeSaulnier): Vehicle registration fees: surcharge for bicycle infrastructure.

5. RECEIVE and COMMENT on draft 2015 legislative program. – Watson

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.

6. RECEIVE report on Active Transportation Projects. – Green

In August 2014 the California Transportation Commission awarded $15.8 Million in Active Transportation Program to fund projects in the Salinas Valley, Monterey and Moss Landing. The Transportation Agency will oversee construction of projects in the Salinas Valley.

7. RECEIVE Ciclovía Salinas 2015 Debrief. – Green

Ciclovia Salinas is a youth-driven open streets event in its second year. In 2015 the event was held on November 1 and attracted hundreds to bike, walk, dance and skateboard along Alisal Street. Transportation Agency staff and Bicycle and Pedestrian Committee educated the community about bicycle safety and the Three Feet for Safety Act.
8. **Committee Calendar and Appointments for 2015** – Green

1. **APPOINT** a Committee Chair and Vice Chair, who would serve a one-year term beginning January 2015.

2. **ADOPT** the Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

   *The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term in office. An election is held in November of each year pursuant to the Committee Bylaws. The proposed schedule of meetings for 2015 follows the existing pattern of meetings, occurring on the first Wednesday of the month, from 6 to 8 p.m., except for July and December when all Agency Committee meetings are cancelled.*

9. **ANNOUNCEMENTS** and/or **COMMENTS** from Bicycle and Pedestrian Facilities Advisory Committee members on bicycle and pedestrian related items that are not on the agenda.

10. **ADJOURN**

    **ANNOUNCEMENTS**
    Next Committee meeting:
    **Wednesday, January 7, 2015**
    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, December 18, 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.
The Committee Agenda will be prepared by Agency staff and will close at noon December 18, 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.

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None this month

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