BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, October 2, 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 (7) of the number of voting memberships actually filled at that time (12); 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 August 7, 2013.
– Green

Pages 5 - 8
3.2 RECEIVE the call for nominations for the twelfth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Gavin

END OF CONSENT AGENDA

4. RECEIVE report from the Association of Monterey Bay Area Governments (AMBAG) on the “Cycletracks” bicycle route preference data collection tool. – Meyer

AMBAG staff will provide a report on the Cycletracks data collection tool, which will be used to help collect route preference data for use in the new bicycle travel demand model being developed by AMBAG.

5. REVIEW and COMMENT on California State Parks design plans for the Fort Ord Dunes State Park Campground project and Monterey Bay Sanctuary Scenic Trail. – Carpenter

California State Parks is proposing to provide vehicle access on Beach Range Road from 1st Street to the planned Fort Ord Dunes State Park campground. State Parks staff will present design plans, which incorporate modifications to the impacted segment of the completed Monterey Bay Sanctuary Scenic Trail.

6. RECEIVE report on the California Active Transportation funding program for bicycle and pedestrian projects. – Cook

The state legislature approved Senate Bill 99 on September 10, 2013, which effectively consolidated the various state and federal funding programs administered by Caltrans for bicycle and pedestrian projects into a single program. The California Transportation Commission is tasked with creating guidelines and criteria for allocating funding through this program, although it is expected that funds will be awarded to projects on a competitive basis.

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. ADJOURN
ANNOUNCEMENTS
Next Committee meeting:
Wednesday, November 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, October 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 12:00pm on October 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](http://tamcmonterey.org/committees/bpc/meetings.html)

### Correspondence

| C-1 | August 27, 2013 letter from Eric Petersen to Fernando Armenta, Monterey County Board of Supervisors re: Blanco Road Bike Lanes. |

### Reports, Meetings, Announcements and Publications

| R-1 | Caltrans District 5 - State Route 68 Holman Highway Safety Improvements Project Study Report. |

### Media Clippings

| M-1 | September 19, 2013 article in *Monterey County Weekly*, “Trick Bike Movement Gives Youth an Outlet, Police a Headache.” |