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 August 6, 2014. – Montiel

**END OF CONSENT AGENDA**
4. Monterey County Bike Month - Green
1. RECEIVE report on Monterey County Bike Month 2014
2. PROVIDE direction to staff on future planning for Monterey County Bike Month.

Bike Month is a national campaign held annually in May to promote bicycling. The Agency has dedicated Transportation Development Act funds for an annual campaign over a three year funding cycle, and requests direction from the committee on planning for future campaigns.

5. Three Feet for Safety Act Education & Outreach Monterey County – Green
1. RECEIVE report on Assembly Bill 1371; and
2. PROVIDE direction to staff on a strategy for “Three Feet for Safety” Act education & outreach in Monterey County

Assembly Bill 1371 requires the driver of a motor vehicle to allow at least three feet between when overtaking or passing a bicycle. This bill will take effect starting September 16, 2014. The Transportation Agency will lead an education and outreach effort in Monterey County and requests direction from the Committee on a strategy.

6. RECEIVE a presentation on Holman Highway 68 Roundabout Video.
– Green

The Transportation Agency, in partnership with the City of Monterey, has developed a video to bring awareness to the Holman Highway 68 Roundabout project and provide general information about roundabouts.

7. ELECT Vice Chair to serve for the remainder of 2014. – Green

The Committee is responsible for electing members to serve as Chair and Vice Chair for the calendar year. In April Megan Tolbert was elected Vice Chair, but has since moved away from the area and is no longer able to serve on the Bicycle and Pedestrian Technical Advisory Committee. The Committee must nominate and elect a member to serve as the Vice Chair for the remainder of the 2014 calendar year. The Vice Chair is expected to lead committee meetings in the Chair’s absence.

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, October 1, 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, September 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.

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 September 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.
CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
This agenda with all attachments is available online at http://tamcmonterev.org/committees/bpc/meetings.html

Correspondence
None this month.

Reports, Meetings, Announcements and Publications
None this month.

Media Clippings
None this month.