BICYCLE AND PEDESTRIAN
FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, November 04, 2015, 6:00 PM

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
CONFERENCE ROOM
SAND CITY COUNCIL CHAMBER
1 SYLVAN PARK, SAND CITY, CA 93955

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 an 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.

3. 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 October 7, 2015. – Montiel
3.2 **RECEIVE** the call for nominations for the fourteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. -Wright

The 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 noon, December 4, 2015. The awards ceremony will take place during the regular January 2016 Transportation Agency Board meeting.

END OF CONSENT AGENDA

4. **RECEIVE** report on N. Fremont Street Transit, Bicycle and Pedestrian Network Improvements - Green

North Fremont Street is a critical gap in the regional bicycle and pedestrian network between the City of Seaside and Monterey. The City of Monterey is now working on a project that will improve bicycle and pedestrian safety and access along the corridor.

5. **1. RECEIVE** Report on Bicycle Safety Trainings and Ecology Action Bike Rodeo Contract; and

**2. PROVIDE** direction to staff on 2016 Ecology Action Bike Rodeo Contract- Green

TAMC has contracted with Ecology Action to conduct bicycle safety trainings at elementary schools since 2012. Staff is seeking feedback on the recommendation to contract with Ecology Action to provide additional safety trainings in Monterey County in 2016.
6. RECEIVE report and PROVIDE comments on the 2016 Monterey County Active Transportation Plan update project schedule and scope of work. - Murillo

_The Transportation Agency will be preparing the 2016 Monterey County Active Transportation Plan. Staff is proposing to update the plan in-house, with consultant assistance to develop conceptual designs for high priority bicycle and pedestrian projects._

7. PROVIDE input on the draft 2015 Monterey County Bike Map. - Murillo

_Staff is working on updating the Monterey County bicycle map, which was last updated in 2008. Staff requests Committee input on the draft bicycle map._

8. 1. APPOINT a Committee chair and vice chair, who would serve a one-year term beginning January 2016; and

2. ADOPT the 2016 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar. - Green

_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 2016 follows the existing pattern of meetings, occurring on the first Wednesday of the month, from 6 to 8 p.m., except for the months of July and December when all Agency Committee meetings are cancelled._

9. RECEIVE Ciclovía Salinas 2015 Debrief. – Green No Enclosure

_Ciclovía Salinas is a youth-driven open streets event in its second year. In 2015 the event was held on October 25 along Alisal Street in Salinas. Transportation Agency staff and Bicycle and Pedestrian Committee educated the community about bicycle safety and laws._
10. **ANNOUNCEMENTS and/or COMMENTS** from Bicycle and Pedestrian Facilities Advisory Committee members on bicycle and pedestrian related items that are not on the agenda.

11. **ADJOURN**

**ANNOUNCEMENTS**

Next Committee meeting:

**Wednesday January 6, 2016**

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 17, 2015

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 Thursday, December 17, 2015 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

CORRESPONDENCE

None this month.

Online REPORTS

R.1 Building Equity a report from People for Bikes and Alliance for Biking & Walking.

Online MEDIA CLIPPINGS

M.1 Less Privileged Bicyclists Run Greater Risks

M.2 The Helmet-Law Backlash

M.3 Rich get more from geographic transportation inequity