



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways - Email: info@tamcmonterey.org

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

**Wednesday, November 7, 2018
6:00 PM**

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
(TAMC)**

Sand City Council Chamber, 1 Sylvan Park, Sand City

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 Agency Secretary 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

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

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Executive Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting

of August 1, 2018.

- Montiel

- 3.2 RECEIVE** the call for nominations for the 18th annual Transportation 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 Committee members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

END OF CONSENT AGENDA

4. City of Salinas Draft Alisal Corridor Concepts:

1. **RECEIVE** report from City Staff on the draft East Alisal Corridor Concepts; and
2. **PROVIDE** comments on proposed concepts.

-Serrano

The City of Salinas received a Sustainable Communities Planning Grant from Caltrans to develop a Complete Streets Corridor Plan. Plan development included a public outreach effort that include a charette, pop-up events and community updates beginning in Fall 2017. The draft Plan is anticipated to be completed by December 2018, City of Salinas staff would like to get feedback from the TAMC Bicycle and Pedestrian Committee on corridor concepts proposed for the Corridor Plan.

- 5. RECEIVE** verbal update on TAMC's recent community outreach activities at the annual Take a Kid Mountain Biking Day, Ciclovía Gonzales and Ciclovía Salinas events.

- Castillo/Green

TAMC staff hosted a booth at the annual Take a Kid Mountain Biking event and distributed safety gear. TAMC staff also hosted a booth, distributed safety gear to children and families, and setup a temporary roundabout demo at the first ever Ciclovía Gonzales and sixth annual Ciclovía Salinas. Staff will present a summary of these events.

- 6. RECEIVE** and **COMMENT** on draft 2019 Legislative Program.

- Watson

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

7. Committee Meeting Calendar and Appointments for 2019:

1. **APPOINT** a Committee Chair and Vice Chair to serve a one-year term beginning January 2019; and
2. **ADOPT** the 2019 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

- Castillo

The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term. Per Committee bylaws, elections are held in November of each year. The proposed schedule of meetings for 2019 follows the existing pattern of meetings occurring on the first Wednesday of the month, from 6pm-8pm, except for the months of July and December when TAMC committee meetings are cancelled.

8. ANNOUNCEMENTS and/or COMMENTS

9. ADJOURN

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, January 9, 2019

TAMC Conference Room

55b Plaza Circle, Salinas, California, 93901

Light refreshments will be provided

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 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, MEDIA CLIPPINGS, & REPORTS

Correspondence

C 1. RECEIVE correspondence attached online.

Media Clipping - No items this month.

Reports - No items this month.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Bicycle and Pedestrian Committee
From: Maria Montiel, Administrative Assistant
Meeting Date: November 7, 2018
Subject: **Bicycle and Pedestrian Facilities Advisory Committee minutes of August 1, 2018**

RECOMMENDED ACTION:

Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of August 1, 2018.

ATTACHMENTS:

- ▣ BPC Draft August minutes

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Draft Minutes of August 1, 2018

Held at the Transportation Agency for Monterey County

at TAMC office 55-B Plaza Cir., Salinas CA 93901

Voting Members	NOV 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18
Eric Petersen, District 1, Past Chair	P	C	P	P	P	P	P	P
Jack Smith– District 2	-	A	-	-	-	-	-	P
Vacant – District 3	-	N	-	-	-	-	-	-
Jeff Wriedt, District 4 (<i>Frank Henderson</i>)	E	C	P(A)	P	P	E	P	P
Jeff Lindenthal, District 5 (<i>Geof Tibbitts</i>)	E	E	P	P	P	TC	E	E
D. L. Johnson, Carmel-By-The Sea	P	L	P	P	E	P	E	P
Del Rey Oaks - vacant	-	L	-	-	-	-	-	-
Gonzales - Vacant	-	E	-	-	-	-	-	-
Ernest Gallardo, Greenfield	-	D	P	E	P	-	P	P
Michael LeBarre, King City	P		P	E	P	P	P	P
Vacant, Marina	-			-	-	-	-	-
Monterey - Vacant,	-			-	-	-	-	-
Linda Petersen, Pacific Grove (<i>Jung Hwa Kim</i>)	P		P	P(A)	P	TC	P(A)	P(A)
Chris Flescher, Salinas, Vice Chair (<i>Mark Lasnik</i>)	P		P	P	P	P	P	P
Sand City - Vacant	-		-	-	-	-	-	-
Jan Valencia, Seaside (<i>Ralph Wege</i>)	P(A)		P	P(A)	P(A)	P(A)	P	P
Soledad - Vacant	-		-	-	-	-	-	-
Vacant, MBUAPCD	-		-	-	-	-	-	-
Lisa Rheinheimer, Monterey Salinas Transit - Chair	P		P	P	P	P	P	E
Vera Noghera, Velo Club of Monterey (<i>Alex Capelli</i>)	P(A)		P	P	P	P	P(A)	P
Mary Israel, FORA (<i>Jonathan Brinkmann</i>)	P		E	P	P	TC	P	E
N. County Recreation & Park District - Vacant	-		-	-	-	-	-	-
James Serrano, Salinas Public Works	-		-	-	-	-	P	-
Raul Martinez – County Public Works	-		P	P	E	P	P	P
Caltrans - District 5	-		-	-	-	-	-	-
Vacant, AMBAG	-		-	-	-	-	-	-
Vacant, Pebble Beach Company	-		-	-	-	-	-	-
Brian Cook, CSUMB (<i>Matthew McCluney</i>)	E		P		E	E	E	P

E – Excused VC – Video Conference
P(A) – Alternate TC – Teleconference

TRANSPORTATION AGENCY STAFF	NOV 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18
Debbie Hale, Executive Director	E		E	E	E	E	E	E
Todd Muck, Deputy Executive Director	E		E	E	E	E	E	E
Ariana Green, Associate Transportation Planner	P		E	E	P	P	P	P
Virginia Murillo, Transportation Planner	P		P	P	P	P	P	P
Maria Montiel, Administrative Assistant	P		P	P	P	P	P	P
Stefania Castillo, Transportation Planner							P	P

OTHERS PRESENT:

Andrew Easterling City of Salinas Chandra Rapley Ecology Action
 David Craft Resident

1. Vice Chair Chris Flescher called the meeting to order at 6:00 p.m. A quorum was established, and self-introductions were made.

2. **PUBLIC COMMENTS**

Virginia Murillo announced she is moving to Chicago to start graduate school at the University of Chicago in the fall and noted that today would be her last Bicycle and Pedestrian Committee meeting. She also announced that Stefania Castillo will be her replacement. Stefania Castillo noted that she started working at the Transportation Agency for Monterey County in May and she worked previously for City of Monterey on safe routes to school.

3. **BEGINNING OF CONSENT AGENDA**

M/S/C Wriedt /Valencia /unanimous
 Abstain: Cook, Noghera

- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of June 6, 2018 with a minor correction committee member Jeff Wriedt was present at the meeting.

END OF CONSENT AGENDA

4. SALINAS & MARINA SAFE ROUTES TO SCHOOL PLAN

The Committee received a report on Seaside and Marina Safe Routes to School Plan, and provided input on the outreach strategy.

Ariana Green, Associate Transportation Planner reported that the Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan will identify barriers to safe access to all K-12 public schools in Seaside and Marina and recommend infrastructure and non-infrastructure improvements. She noted that the Monterey County Health Department, Ecology Action and TAMC partnered with the City of Seaside, City of Marina and Monterey Peninsula Unified School District, the Monterey County Health Department and Ecology Action to develop the grant applications for the Seaside & Marina Safe Walking & Biking to School. Ms. Green noted that input from the community will help to identify barriers to walking and bicycling to school in Seaside and Marina. Members of the community will have opportunities to provide input throughout the planning process by participating in workshops, completing surveys and /or providing comments on the project website.

The Committee had the following comments and suggestions on the Seaside and Marina Safe Routes to School Plan:

- Consider pop-up demonstrations at a few locations to show parents what new bike and pedestrian improvements would look like
- Consider adding a radius around school maps to show how close students live to their schools
- Consider analyzing surveillance cameras as a street safety measure
- Consider analyzing street safety issues to get parents support
- Consider possibly having a police do a drive thru
- Make sure the website is accessible on mobile devices
- Consider working with Monterey-Salinas Transit on special free bus passes

5. BIKE MONTH 2018 DEBRIEF

The Committee received a report on Monterey County Bike Month 2018, and provided direction to staff on future planning for Monterey County Bike Month.

Virginia Murillo, Transportation Planner reported that bike month is a national campaign held annually in May to promote bicycling. She noted that each year, TAMC coordinates with local agencies and community groups to help promote bike events happening in May. TAMC staff also provided bike safety gear for community events in May and throughout the year. This year, TAMC launched the first annual Bike Walk Challenge as part of the Go831 Monterey County Rideshare program. The Challenge began on May 14 during National Bike to Work Week and concluded on May 31st. In conclusion, Ms. Murillo noted that the Transportation Agency will be participating in the annual Ciclovía Salinas and Monterey Off-Road Cycling Association's Take a Kid Mountain Biking Day. Staff is also looking into social media advertising for future campaigns.

Committee member Michal LeBarre noted that he thinks the library story times are good bike and pedestrian education events.

Committee member D.L. Johnson noted that helmets should be provided at outreach events.

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member D.L. Johnson noted that there are a number of safety issues on Highway 1, and that the recent construction on Rio Road has highlighted the need for bike and pedestrian safety improvements. He noted he saw 2 accidents in the past 2 weeks. He also noted that the new no parking signs on the east side of Highway 1 leading into Point Lobos have caused pedestrians to walk and park farther, which is dangerous when traffic is coming very fast.

Committee member Jeff Wriedt, noted that they are removing the rumble strips and repaving on Highway 68.

David Craft noted that a safety study should be recommended and its needed for Highway 1. Committee member Eric Petersen noted that we should contact Caltrans to address concerns.

7. **ADJOURNMENT**

Vice Chair Flescher adjourned the meeting at 6:48: p.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: November 7, 2018
Subject: **Transportation Excellence Awards**

RECOMMENDED ACTION:

RECEIVE the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

SUMMARY:

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 Committee members to submit nominations, which are due by December 7, 2018. The awards ceremony will take place during the regular January 23, 2019 Transportation Agency Board meeting.

DISCUSSION:

Transportation Agency for Monterey County would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, programs or projects. Examples of potential awards include but are not limited to:

- Transportation employees who excel at their jobs and go the extra mile to promote the most efficient use of the transportation system. Innovative activities that promote more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of alternatives to driving alone.

Committee members are encouraged to distribute nomination forms and nominate projects, groups or individuals to be recognized for their contributions to transportation in Monterey County.

The nomination form is attached and is also available on the Transportation Agency website: <https://www.tamcmonterey.org/programs/excellence-awards/>. The form can be mailed to Transportation Agency offices or faxed to the attention of Theresa Wright. The deadline for nominations is December 7, 2018. The Transportation Agency Executive Committee will select the awards recipients at its January meeting.

ATTACHMENTS:

- Transportation Excellence Award Nomination Form

Transportation Excellence Awards



Awards Program Nomination form (Please fill out form completely)

1. Name of Nominee

Give name and address of individual (provide title), firm, group, or organization.

Nominee: _____

Category: (circle one) **Individual** **Business/Group** **Program** **Project**

Address: _____ Email: _____

City: _____ Zip _____ Phone: _____

If Nominee is a firm, group or organization, provide contact name: _____

Title: _____ Phone: _____

_____ Email: _____

2. Description:

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

3. Date or duration of program:

When did this program take place? When was it completed? If ongoing, when did it start?

4. Significance/Result:

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

5. Person Submitting Nomination:

Name: _____ Phone: _____

Title: _____ Email: _____

Organization: _____

Address: _____

City: _____ Zip: _____

Please return by **noon, December 7, 2018** via fax: 831-775-0897; email: Theresa@tamcmonterey.org;

or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright

55-B Plaza Circle, Salinas CA, 93901

For additional information, please call 831-775-4411. This form is also available on TAMC's website at: <http://tamcmonterey.org/programs/excelaward/index.html>



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Stefania Castillo, Transportation Planner
Meeting Date: November 7, 2018
Subject: **City of Salinas - Draft East Alisal Corridor Concepts**

RECOMMENDED ACTION:

City of Salinas Draft Alisal Corridor Concepts:

1. **RECEIVE** report from City Staff on the draft East Alisal Corridor Concepts; and
2. **PROVIDE** comments on proposed concepts.

SUMMARY:

The City of Salinas received a Sustainable Communities Planning Grant from Caltrans to develop a Complete Streets Corridor Plan. Plan development included a public outreach effort that include a charette, pop-up events and community updates beginning in Fall 2017. The draft Plan is anticipated to be completed by December 2018, City of Salinas staff would like to get feedback from the TAMC Bicycle and Pedestrian Committee on corridor concepts proposed for the Corridor Plan.

FINANCIAL IMPACT:

The Alisal Corridor Complete Streets Plan is funded by a Caltrans Sustainable Transportation Planning grant awarded to the City of Salinas in 2016.

DISCUSSION:

The Alisal Corridor is an approximately 5-mile major east-west major arterial street that crosses the City from Blanco Road to Alisal Road. The segment provides connection to County Roads and within the downtown area has links to State Route 183 and State Route 68.

The roadway is currently a 4-lane undivided arterial up to Main Street in downtown Salinas. From Main Street to Skyway Boulevard, the corridor has some form of left turn channelization with two-way left turn lanes or left turn pockets. There are median islands in some segments. From Skyway

Boulevard, the corridor is a 2-lane arterial street. The corridor is characterized in public meetings as unfriendly to bicycle and pedestrians. There are no bicycle facilities for most of the segment.

The City is completing design on the West Alisal Corridor. The segment from Blanco Road to Front Street has received funding from federal Highway Safety Improvement Program (HSIP) and TAMC to make complete street improvements. Construction of improvements for the West Alisal segment are expected to begin in 2019. The East Alisal corridor plan therefore focuses on the remaining segments, beginning at Front Street and continuing to Bardin/Alisal Road.

The conceptual plans for the East Alisal Corridor are divided into three segments:

Segment one: West Segment (Front Street to Kern Street)

The existing four-lane street configuration is proposed to be converted to a two-lane facility with a two-way left turn lane and 6-foot wide buffered bike lanes on both sides of the street. The buffer is 3 feet separation from the adjacent travel lane. Fifteen-foot wide sidewalks are proposed instead of the existing 8 feet. Pedestrian crossing enhancements are proposed at all existing crossings. Narrow vehicle lanes (11 feet) are proposed. There is no parking proposed along this segment. Exhibit A shows proposed concept for this segment.

Segment 2: Central Segment (Kern Street to Skyway Boulevard)

This segment continues the road diet east from Kern Street. Therefore, the proposed facility reduces vehicle travel lanes from a four- to two-lane street (Exhibit B.1 shows proposed concept for this segment). However, parking is retained throughout the segment. While existing parallel parking is kept on the south side of the street, back-in diagonal parking is proposed on the north side of the street. A sub-segment of this Central segment is an area of high pedestrian activity. Pedestrian facilities are proposed for enhancements such as highly visible crosswalks. The attached Exhibit B.2 shows a four-block segment with additional detail.

Segment 3: East Segment (Skyway Boulevard to Bardin/Alisal Road)

The preferred concept for this segment is to keep the street's two way configuration and add a new two-way cycle track south of the existing street. The City owns existing right-of-way south of East Alisal that would accommodate a Class IV facility. At the east end of East Alisal, the City proposes a roundabout that is part of a Safe Routes to School Project. There is an existing sidewalk on the north side of the street but no sidewalk on the south side. A sidewalk or pedestrian path is proposed south of the cycle track.

The City Community Development Department had taken the lead in the development of the corridor plan. As mentioned, they have conducted much work with the community, listening to and encouraging residents to participate in the planning of facilities they would like to see. Representatives of businesses along commercial areas also participated in the community meeting. The plan therefore is intended to represent the desires of community members.

City staff anticipates completing the plan in the next month, with City Council approval by February 2019. The Plan will help with grant applications to fund implementation. The Public Works Department will be following up with the next steps, including securing funding, environmental approval, design and construction. As projects in the Corridor Plan are further developed, updates will be provided to this Committee.

WEB ATTACHMENTS:

[East Alisal Corridor Facility Improvement Concepts](#)



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Christina Watson, Principal Transportation Planner
Meeting Date: November 7, 2018
Subject: **2019 Legislative Program**

RECOMMENDED ACTION:

RECEIVE and **COMMENT** on draft 2019 Legislative Program.

SUMMARY:

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

FINANCIAL IMPACT:

The recommended action has no direct financial impact.

DISCUSSION:

The draft 2019 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2019 legislative session. **Attached** is the draft 2019 legislative program.

Items of particular interest to this Committee include:

State:

- 1S: Preserve state transportation funding.
- 3S: Support consistent definition of disadvantaged communities.
- 5S: Support transit-oriented development, complete streets, alternative commutes, multimodal transportation, and active transportation projects.

Federal:

- 1F: Stabilize federal transportation funding.

The Executive Committee discussed this draft 2019 legislative program on October 3, 2018, and on October 24, 2018, the Board approved releasing it to Committees for input. The Technical Advisory Committee will review the draft on November 1, 2018 and the Rail Policy Committee will review it on November 5, 2018. Staff will also meet with partner agencies locally and statewide to discuss common issues. Following the Executive Committee's review of the draft program on January 9, 2019, the final program will come back to the Board on January 23, 2019 for adoption.

ATTACHMENTS:

- Draft 2019 Legislative Program



DRAFT 2019 Legislative Program: State Priorities

- 1S. Preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, maximize formula funding to regions, and preserve regional discretion and priority-setting.
- 2S. Pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, and public transportation for Monterey County projects.
- 3S. Support a consistent definition of “disadvantaged communities” among all funding programs to ensure that investments reflect economic and rural area considerations.
- 4S. Monitor efforts to modernize efficiency standards relating to farebox recovery ratios under the Transportation Development Act and coordinate with the Monterey-Salinas Transit District to ensure efficiency standards do not compromise existing service.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, multi-modal transportation, and active transportation projects.
- 6S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT 2019 Legislative Program: Federal Priorities

- 1F. Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee and public private partnerships.
 3. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 4. Remove procedural obstacles that impede expenditure of authorized federal funding.
 5. Support the return of directed federal funding for transportation priorities.
 6. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.
- 2F. Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 4F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 5F. Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.
- 6F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Stefania Castillo, Transportation Planner
Meeting Date: November 7, 2018
Subject: **Committee Meeting Calendar and Appointments for 2019**

RECOMMENDED ACTION:

Committee Meeting Calendar and Appointments for 2019:

1. **APPOINT** a Committee Chair and Vice Chair to serve a one-year term beginning January 2019;
and
2. **ADOPT** the 2019 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

SUMMARY:

The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term. Per Committee bylaws, elections are held in November of each year. The proposed schedule of meetings for 2019 follows the existing pattern of meetings occurring on the first Wednesday of the month, from 6pm-8pm, except for the months of July and December when TAMC committee meetings are cancelled.

FINANCIAL IMPACT:

There is no financial impact to the TAMC budget associated with this action. Staff time for Committee agendas is included in the Agency's adopted budget under work element 6140 (Bicycle/Pedestrian Planning).

DISCUSSION:

The Bicycle and Pedestrian Facilities Advisory Committee must elect officers and approve its meeting calendar for the next calendar year.

Committee Appointments

The Committee bylaws indicate that "The Committee shall have a chairperson and vice chairperson

who shall be elected by the general membership of the Committee." The Committee will make nominations at the Committee November meeting and the new Chair and Vice Chair will start serving in January of 2019. The Chair presides over all Committee meetings, may vote on all matters, appoint subcommittees and call special meetings. The current Chair is Lisa Rheinheimer, Monterey-Salinas Transit representative, and the current Vice Chair is Chris Flescher, City of Salinas representative.

Meeting Calendar

The 2019 Committee meeting calendar proposed by staff is included as an **attachment**. The Bicycle and Pedestrian Committee Bylaws state that meetings should be held in a place that the Committee determines to be convenient for the majority of members. As many of the Committee members live on the Peninsula, the Committee meeting calendar includes meetings at the Sand City Council Chambers and at the Transportation Agency's office in Salinas.

Teleconference Meeting Options

Committee members and the public have asked about teleconference options for Committee meetings. Staff consulted with legal counsel on Brown Act requirements for a teleconference option. If Committee members plan to call in, the location from which they call must be accessible to the public. The location where the Committee member is calling from must also be published on the agenda, thus Committee members would have to notify staff of their intent to participate via teleconference well in advance of agenda publication.

ATTACHMENTS:

- 2019 Committee Calendar

**2019 CALENDAR OF MEETINGS
 BICYCLE AND PEDESTRIAN COMMITTEE**
 Meetings held at the Transportation Agency
 Conference Room,
 55-B Plaza Circle, Salinas
 Or
 Alternate Monterey Peninsula Location
 Sand City Council Chamber
 1 Sylvan Park, Sand City
 6:00 p.m.-8:00 p.m.

Month	Date	Day	Location
January	9	Wednesday	TAMC
February	6	Wednesday	TAMC
March	6	Wednesday	Alt – Sand City
April	3	Wednesday	TAMC
May	1	Wednesday	Alt – Sand City
June	5	Wednesday	TAMC
<i>No July Committee meeting</i>			
August	7	Wednesday	TAMC
September	4	Wednesday	Alt – Sand City
October	2	Wednesday	TAMC
November	6	Wednesday	Alt – Sand City
<i>No December Committee meeting</i>			



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Stefania Castillo, Transportation Planner
Meeting Date: November 7, 2018
Subject: **Request for Highway 1 Rumble Strips**

RECOMMENDED ACTION:

RECEIVE correspondence attached online.

WEB ATTACHMENTS:

[October 19, 2018 letter from David Caneer RE: Highway 1 Rumble Strips](#)