

# **BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)**

Wednesday, January 6, 2016, 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 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.

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**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 November 4, 2015. – Montiel

**3.2**

## **END OF CONSENT AGENDA**

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4. **RECEIVE** and **COMMENT** on draft 2016 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.*

5. **RECEIVE** call for 2016 Bicycle Secure Program applications – Leonard

*In December 2015, the Agency released the call for 2016 Bicycle Secure Program applications. The program has annual budget of \$30,000 and funds bicycle racks, skateboard racks, bicycle lockers and fix-it stations. Applications are due to TAMC by February 4, 2016.*

6. **RECEIVE** report on the 2016 Monterey County Active Transportation Plan update, and **PROVIDE** input on the proposed outreach approach. – Murillo

*The Transportation Agency will be preparing an update to the Monterey County Active Transportation Plan in 2016. Staff is proposing to update the plan in-house, with consultant assistance to develop conceptual designs for high priority bicycle and pedestrian projects. Staff is proposing to conduct community outreach to identify high priority bicycle and pedestrian projects.*

7. **RECEIVE** update on the Wayfinding Plan – Murillo

*The Regional Bicycle and Pedestrian Wayfinding Plan will include wayfinding sign design guidelines, identification and branding of regional bicycle and pedestrian routes, and provide an implementation strategy. Staff will present the final wayfinding sign design concept and the draft implementation strategy.*

8. **RECEIVE** verbal report on Castroville crossing project – Green

*No Enclosure*

9. **RECEIVE** presentation on “Lessons from China” – Johnson

*No Enclosure*

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 February.3, 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, January 21, 2016**

*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, January 21, 2016 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**

### *Correspondence*

None this month

### *Reports, Meetings, Announcements and Publications*

None this month

### *Media Clippings*

**M-1** November 15th The Salinas Californian- Salinas drivers ease into roundabout – MacGregor “Goya” Eddy