

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
FINAL Minutes of February 6, 2019

Held at the Transportation Agency for Monterey County

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

Voting Members	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	NOV 18	JAN 19	FEB 19
Eric Petersen, District 1, Past Chair	P	P	P	C	C	P	P	P
Jack Smith – District 2 <i>(David Tavarez)</i>	-	-	P	A	A	P	P	P(A)
Mike Novo – District 3	-	-	-	N	N	P	P	P
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	E	P	P	C	C	E	P	P(A)
Martin Wegenstein, District 5 <i>(Jeff Lindenthal)</i>	TC	E	E	E	E	P	P	P
D. L. Johnson, Carmel-By-The Sea	P	E	P	L	L	P	P	P
Del Rey Oaks - vacant	-	-	-	L	L	-	-	-
Gonzales - Vacant	-	-	-	E	E	-	-	-
Ernest Gallardo, Greenfield	-	P	P	D	D	P	E	P
Michael LeBarre, King City	P	P	P			P	P	E
Vacant, Marina	-	-	-			-	-	-
Monterey - Vacant,	-	-	-			-	-	-
Linda Petersen, Pacific Grove <i>(Jung Hwa Kim)</i>	TC	P(A)	P(A)			E	P(A)	P(A)
Chris Flescher, Salinas, Vice Chair <i>(Mark Lasnik)</i>	P	P	P			P	P	P
Sand City - Vacant	-	-	-			-	-	-
Jan Valencia, Seaside <i>(Ralph Wege)</i>	P(A)	P	P			P	P	P
Soledad - Vacant	-	-	-			-	-	-
Vacant, MBUAPCD	-	-	-			-	-	-
Lisa Rheinheimer, Monterey Salinas Transit - Chair	P	P	E			P	P	P
Vera Noghera, Velo Club of Monterey <i>(Alex Capelli)</i>	P	P(A)	P			P	P	P
Mary Israel, FORA <i>(Jonathan Brinkmann)</i>	TC	P	E			P	E	P
N. County Recreation & Park District - Vacant	-	-	-			-	-	-
James Serrano, Salinas Public Works	-	P	-			P	P	-
Raul Martinez – County Public Works	P	P	P			P	P	P
Caltrans - District 5	-	-	-			-	-	-
Vacant, AMBAG	-	-	-			-	-	-
Vacant, Pebble Beach Company	-	-	-			-	-	-
Vacant - CSUMB <i>(Matthew McCluney)</i>							-	P(A)

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

TRANSPORTATION AGENCY STAFF	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	NOV 18	JAN 19	FEB 19
Debbie Hale, Executive Director	E	E	E			E	E	E
Todd Muck, Deputy Executive Director	E	E	E			E	E	P
Ariana Green, Associate Transportation Planner	P	P	P			P	P	-
Maria Montiel, Administrative Assistant	P	P	P			P	P	P
Stefania Castillo, Transportation Planner		P	P			P	P	P
Laurie Williamson, Engineer						P	P	-

OTHERS PRESENT:

Ralph Wege	Seaside Alternate	Andrew Sterling	City of Salinas
Matt Mogersen	City of Marina	Sean Marshall	Lime Bikes
David Craft	Salinas Resident		

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

- PUBLIC COMMENTS**

Committee member Chris Flescher announced that the 2019 San Francisco Sunday Streets calendar has been released.

- BEGINNING OF CONSENT AGENDA**

M/S/C Novo/ Valencia /unanimous

- 3.1 Committee motioned to bring back for approval at the next meeting due to minor corrections to the Draft minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of January 9, 2019.

END OF CONSENT AGENDA

4. **DOCKLESS BIKE/ SCOOTER SHARED MOBILITY PROGRAM – RECOMMENDED POLICIES AND SAMPLE ORDINANCE**

The Committee received a presentation on the Dockless Bike/Scooter Shared Mobility Program Recommended Policies and Sample Ordinance; and provided input on the draft documents.

Stefania Castillo, Transportation Planner reported that dockless, shared, electric kick-scooters started popping up on U.S. city streets without warning in 2017. These battery-powered devices are motorized versions of kick-scooters. She noted that the “shared” versions of these devices are owned by for-profit companies offering the scooters for short-term rental, and dockless refers to company policy that riders may leave the device at any destination rather than requiring that the scooters be physically returned to a fixed set of docking stations. She noted that across the country, many of these companies launched without contracts, permits, or business licenses. In response, cities have developed new permitting and licensing structures to manage them and to ensure that public safety and welfare remain at the forefront of new mobility advances. In conclusion Ms. Castillo noted that bike and scooter sharing have the potential to play an important role in bridging some of the gaps in existing transportation networks, as well as encouraging individuals to use multiple transportation modes.

The Committee had the following comments and suggestions on the Dockless Bike/ Scooter Shared Mobility Program and Sample Ordinance:

- Consider replacing cities to communities
- Consider having a contact customer service number on the Dockless Bike/ Scooter
- Consider researching the furniture zone
- Consider a few vendor selection
- Encourage helmet usage
- Consider replacing handicapped with persons with disabilities
- Consider educating communities on how to safely ride Dockless Bikes/Scooters

5. **CANYON DEL REY (SR 218) CORRIDOR STUDY**

The Committee received a presentation on the Canyon Del Rey (SR 218) Corridor Study proposed short-term and long-term improvements.

Stefania Castillo, Transportation Planner reported that the Canyon Del Rey (SR 218) Corridor Study is evaluating how to improve pedestrian and bicycle safety, stormwater management, and environmental and wildlife preservation along this 2.85-mile regionally-significant corridor that connects SR 1 to SR 68 through the cities of Seaside, Del Rey Oaks, and Monterey. She noted that the goal is a set of short-term and long-term complete streets improvements that will improve safety for all modes of transportation and people of all ages and abilities, improve access to transit service, and facilitate stormwater management and wildlife preservation. She went over the map concepts. She noted that concepts include a mix of traffic safety improvements for drivers, cyclists and pedestrians in the communities of Seaside and Del Rey Oaks. In conclusion Ms. Castillo noted that these improvements were developed through a combination of technical studies and public outreach. The first phase of public outreach took place between April and June of 2018 and included two public workshops and an online survey. The project team also completed the existing conditions report and travel demand modeling in the summer of 2018. After reviewing existing and future conditions as well as the information gathered from the public workshops, online survey, and website, the project team developed the set of short-term and long-term improvements for the corridor that she went over at the meeting.

Committee members had the following comments and recommendations for the Canyon Del Rey (SR 218) Corridor Study:

- Consider replacing some of the Class I dangerous paths to a safer Class II
- Consider Bus Rapid Transit connections
- Consider looking at the Caltrans Highway Design Manual, Chapter 1000
- Consider the pavement grade issue
- Consider looking over the study area that overlaps with the FORTAG project and dropping components not necessary

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member D.L. Johnson expressed that San Carlos and Ocean street in Carmel is a nightmare at any time during the day and noted that it is a tourist area.

7. **ADJOURNMENT**

Chair Rheinheimer adjourned the meeting at 7:15 p.m.