

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Final Minutes of November 1, 2017**

Held at the Transportation Agency for Monterey County
at TAMC office 55-B Plaza Cir., Salinas CA 93901

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

E – Excused

VC – Video Conference

P(A) – Alternate

TC – Teleconference

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

OTHERS PRESENT:

Fernanda Roveri	City of Monterey	Chandra Rapley	Ecology Action
Ernie Gallando	City of Greenfield resident	Peter Berridocs	Pacific Grove resident
Lisa Beyer	Alta Planning + Design	Brian Jones	Alta Planning + Design
Patty	Monterey County Resident		

- 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

None this month.

3. BEGINNING OF CONSENT AGENDA

M/S/C LeBarre /Rheinheimer /unanimous

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of August 2, 2017 with a few minor corrections and typos noted by Mary Israel, FORA representative.

3.2 Received the call for nominations for the seventeenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT AGENDA

4. COMMITTEE MEETING CALENDAR AND APPOINTMENTS FOR 2018

The Committee appointed a committee chair and vice chair, who would serve a one-year term beginning January 2018. The Committee adopted the 2018 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

Virginia Murillo, Transportation Planner reported that the Bicycle and Pedestrian Facilities Advisory Committee must elect officers and approve its meeting calendar for the next calendar year. She noted that an election is held in November of each year pursuant to the Committee Bylaws. The proposed schedule of meetings for 2018 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. The proposed schedule of meetings for 2018 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. She noted that typically we have been having four meetings in the Peninsula at the Sand City Council Chambers and six meetings at the TAMC office.

Committee member LeBarre noted that possibly the Transportation Agency can provide a free bus pass voucher for those who want to attend the Bicycle and pedestrian meeting in South County.

Committee member Rheinheimer expressed to maybe having one meeting in South County next year. Committee member LeBarre noted that we coordinate with a future South County event to bring in the community residents.

LeBarre /Petersen /unanimous

M/S/C Committee member LeBarre nominated Committee member Rheinheimer for Chair and Chris Flescher for Vice Chair the motion was seconded by Committee member Linda Petersen.

5. 2018 LEGISLATIVE PROGRAM

The Committee received a report on draft 2018 Legislative Program.

Virginia Murillo, Transportation Planner reported that 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. She noted that the 2017 Legislative Program focused on maintaining and augmenting transportation funding. The 2018 Legislative program continues this focus on transportation funding. The Executive Committee discussed this draft program on October 4th and on October 25th, the Board received the draft 2018 Legislative Program and approved releasing the program to Committees for comment. She noted that following the Committee's review of the draft program in November, the final program will come back to the Executive Committee and Board in January for adoption.

Committee member Eric Petersen noted that AB 1103 (Idaho stop) would authorize a person operating a bicycle approaching a stop sign, after slowing to a reasonable speed and yielding the right-of-way, to cautiously make a turn or proceed through the intersection without stopping, unless

safety considerations require otherwise. He also noted that AB 694 clarifies to park on right.

6. **MONTEREY COUNTY ACTIVE TRANSPORTATION PLAN**

The Committee provided input on the draft ranked active transportation project lists and the list of high-priority projects.

Virginia Murillo, Transportation Planner reported that the Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the 2017 Plan update is to meet the State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects. She noted that the Plan will position high priority projects to be more competitive for grant funding, such as the State's Active Transportation Program that recently had \$240 million available on a competitive basis. She noted that the Transportation Agency staff collected stakeholder and public input from Spring 2016 to Winter 2016. Since the public outreach phase of this project, TAMC staff has met with city and county staff to review the comments received during the public outreach phase and to discuss city priorities. In conclusion Ms. Murillo noted that Transportation Agency staff has developed draft project list rankings for the proposed active transportation plan improvements. She also noted that the rankings are still a work in progress.

Committee members had the following comments and suggestions for the Monterey County Active Transportation Plan:

- Consider bike boulevard for S. County cities
- Consider pictures for visual idea
- Consider prioritizing between their own cities
- Incorporate vision zero to eliminate some possible projects

7. **TAKE A KID MOUNTAIN BIKING DAY AND CICLOVIA SALINAS EVENTS**

The Committee received a presentation on TAMC's recent community outreach activities at the annual Take a Kid Mountain Biking Day and Ciclovía Salinas events.

Ariana Green, Associate Transportation Planner reported that she attended a booth at the Take a Kid Mountain Biking Event and distributed safety gear. She noted that staff also participated in this year's Ciclovía Salinas event and partnered with the City of Salinas to setup a temporary protected bike lane demo and distributed safety gear to children and families. Transportation Agency staff handed out about 50 safety bike lights and 50 bike bells. The Ciclovía Salinas event has gotten bigger and bigger each year.

Committee member Noghera noted that the green paint seems to alert drivers to slow down.

Committee member D.L. Johnson noted that the Holman Highway 68 roundabout is a bit confusing for those going to Pebble Beach.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member LeBarre announced that the Amgen Tour will be hosting in City of King City next year in the month of May 2018. He invited the committee members to attend the Amgen Tour in King City.

Committee member Eric Petersen noted the following items:

- Santa Clara County has right shoulder bike lanes that we should consider
- No bike racks at the Sand City Council Chambers to use for Committee members and public when having the meeting at that location
- Committee member Ralph Wedge attended the Alta booth and they provided useful information on electric bikes

Committee member Wedge noted that he heard a good information presentation on electric bicycles and noted that electric bikes are getting popular.

9. **ADJOURNMENT**

Chair Flescher adjourned the meeting at 7:22 p.m.