

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**Bicycle and Pedestrian Facilities Advisory Committee**  
**Draft Minutes of March 6, 2019**

Held at the Transportation Agency for Monterey County

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

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

**E – Excused**

**VC – Video Conference**

**P(A) – Alternate**

**TC – Teleconference**

<b>TRANSPORTATION AGENCY STAFF</b>	<b>JUN 18</b>	<b>AUG 18</b>	<b>SEP 18</b>	<b>OCT 18</b>	<b>NOV 18</b>	<b>JAN 19</b>	<b>FEB 19</b>	<b>MAR 19</b>
Debbie Hale, Executive Director	E	E			E	E	E	E
Todd Muck, Deputy Executive Director	E	E			E	E	P	E
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	E
Laurie Williamson, Engineer					P	P	-	-

**OTHERS PRESENT:**

Elizabeth Sofer	City of Sand City	Chandra Ripley	Ecology Action
Abby Ostovas	City of Monterey	Quinton Roland	City of Pacific Grove 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**

Quinton Roland, City of Pacific Grove resident expressed the need of Dutch Complete Streets & Bicycle Infrastructure in Monterey County he passed out a one-page document with information to the Committee and attendees.

David Caneer expressed concerns on improving Highway 1 by installing rumble strips to keep cars from swerving into the lanes and asked that for Transportation Agency work with Caltrans to present at a future meeting date.

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- BEGINNING OF CONSENT AGENDA**

January 9, 2019 minutes:

**M/S/C** LeBarre/Wegenstein/unanimous

February 6, 2018 minutes:

**M/S/C** Novo/McCluney/unanimous

Abstain: Mike LeBarre and Jeff Wriedt

- 3.1** Committee approved the Draft minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of January 9, 2019 with a minor change and February 6, 2019.

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**END OF CONSENT AGENDA**

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- BICYCLE SECURE PROGRAM GRANT APPLICATION**

The Committee:

1. Reviewed the 2019 Bicycle Secure Program Applications;
2. Recommended applications for Transportation Agency Board approval; and
3. Recommended the TAMC Board Authorize the Executive Director to allocate funds for employers and schools participating in the Go831 and Measure X Safe Routes to School programs.

Ariana Green, Associate Transportation Planner reported that the Transportation Agency released a call for 2019 Bicycle Secure Program applications on December 5, 2018. The original application deadline was February 7, 2019 but was extended to February 28, 2019. At the time the report was written, the Agency had received applications from the City of Monterey for two single circular racks that would provide 4 bicycle parking spaces. One rack would be located at 355 Calle principal and one rack would be located at 131 Webster Street. The Salinas Regional Sports Authority applied for 24 Single Inverted-U bike racks providing 48 bike parking spaces and one vertical wall-mounted skateboard racks with 8 spaces. The racks would provide secure skateboard and bicycle parking for youth and families at the regional soccer complex located at Constitution Blvd. and Laurel Ave. in Salinas. TAMC Staff received two applications within the extended application deadline period from Monterey County Fair & Events Center and Salinas Valley Memorial Hospital. Monterey County Fair & Events Center requested 24 Inverted-U racks which would provide 48 bicycle parking spaces to visitors and employees, and Salinas Valley Memorial Hospital requested 2 artistic bike racks, 1 vertical rack and 5 post-and-ring style racks providing 40 bicycle parking spaces for employees and patients to the hospital and clinics in Salinas. If awarded, the applications would fund a total of 114 bike parking spaces and 8 skateboard parking spaces.

In conclusion Ms. Green noted that both the 2019 applicants have demonstrated a need for parking facilities as well as the potential for usage. As such, each applicant has demonstrated that they meet the goals and criteria of the program. Due to the low number of applications and resulting budget reserve, staff recommends that reserve funding be made available to purchase additional equipment on an as-needed basis and foremployers participating in the Go831 program and schools participating in Measure X Safe Rotes to School program throughout the year. Having a funding reserve will allow the Agency to provide additional equipment for requests made during the year. Once the applications have been approved by the Board of Directors, staff will purchase the equipment and oversee the installation process. All the racks are to be installed within one month of receipt by the applicant, unless other arrangements have been made with Agency staff.

Committee member Mike Novo asked what outreach procedures the Agency does for the Bicycle Secure Program Applications information. Ariana Green replied that we prepare flyers, send emails, and have the Transportation Agency Committees spread the word. She noted that in the future we will be working on simplifying the application process and advertise sooner or away from end of the year holidays.

The Committee had the following comments and suggestions 2019 Bicycle Secure Program Applications:

- Consider a mission statement;
- Consider surveying for feedback from those who were interested in applying and did not submit an application;
- Consider no applications due during the long holidays;
- Consider Spanish information and application;
- Consider a quick guide with program information;
- Consider notifying all the schools; and
- Consider mentioning you are eligible to replace old racks.

**M/S/C** Wegenstein /Wriedt /unanimous

Committee member Martin Wegenstein motioned and seconded by Jeff Wriedt to approve the recommended applications for Transportation Agency Board approval, and recommended the funds be made available to pay for additional requests that may be submitted during the year.

## **5. MEASURE X SAFE ROUTES TO SCHOOL UPDATE**

The Committee:

1. Receive an update on the Measure X Safe Routes to School Program; and
2. Provided feedback to TAMC staff about opportunities for program improvement.

Ariana Green, Associate Transportation Planner reported that the Safe Routes to School Program is a Measure X-funded initiative. The Program sets a vision and identifies goals, objectives and types of projects and activities that can be funded. The Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. The program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; reduced traffic congestion around schools, and healthier transportation choices for school children and parents. She noted that the City of Seaside and City of Marina Safe Routes to School plan is funded through a Caltrans Sustainable Planning Grant. The Safe Routes to School Plan will develop safe routes to school recommendations for 15 public K-12 schools in the cities of Seaside and Marina. The planning effort launched in late August with two community workshops. In the Fall of 2018, the planning team comprised of Transportation Agency, Monterey County Health Department, City of Seaside Public Works, City of Marina Public Works, and Ecology Action staff invited school staff and community members to participate in walking audits at each 15 schools. In conclusion Ms. Green noted that the walking audits allowed the team and school community to observe morning drop-off issues as well as opportunities for infrastructure improvements. She noted that the list of recommended infrastructure and non-infrastructure improvements will be brought to each school community and City committees and councils for review and input in Spring 2019. The Measure X Safe Routes to School Program has set a goal of providing pedestrians safety classes to all 2<sup>nd</sup> graders and bicycle safety classes to all 5<sup>th</sup> graders in Monterey County. The Mini Grant program will provide support to non-infrastructure Educations, Encouragement and Enforcement activities such as Walk & Roll programs, Walk to School Day events, volunteer crossing guard training, traffic safety training workshops, and more.

Committee member Jack Smith expressed that the crosswalk near the church and the Pajaro Middle School was not properly installed correctly. Raul Martinez, Monterey County Public Works, noted that the parts for that intersection have been ordered and due to backorder, they are waiting for the parts in order to install.

**6. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**7. ADJOURNMENT**

Chair Rheinheimer adjourned the meeting at 7:11 p.m.