

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Draft Minutes of April 3, 2019

Held at the Transportation Agency for Monterey County

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

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

E – Excused

VC – Video Conference

P(A) – Alternate

TC – Teleconference

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

OTHERS PRESENT:

David Craft	Public	Terri Persons	Caltrans District 5
David Canner	Public	Audrey Ogden	Caltrans District 5
Ingrid McRoberts	Caltrans District 5		

1. Chair Lisa Rheinheimer 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 Wegenstein/Novo/unanimous

- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of April 6, 2019.

END OF CONSENT AGENDA

4. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN

The Committee received a presentation on Caltrans District 5 Active Transportation Plan.

Audrey Ogden, Transportation Planner, Ingrid McRoberts, Development Review, and Terri Persons, Senior Transportation Planner from Caltrans District 5 gave an overview of the current and future outreach efforts for the Caltrans District 5 Active Transportation Plan. Caltrans District 5 covers the central coast region of the State, that includes: Monterey, Santa Cruz, San Benito, San Luis Obispo, and Santa Barbara counties. Caltrans is the owner and operator of the State Highway System. The planning effort to develop this Active Transportation Plan is the first of its kind in the district and the state. Ms. Ogden noted that the Plan will establish a district-wide vision and goals developed in coordination with its transportation partner agencies for a safe active transportation network supporting healthy communities for all users, especially disadvantaged communities. Caltrans District 5 has committed to strengthening and innovating how they engage with their community stakeholders throughout the Central Coast region. She noted that Caltrans launched the website <https://bikewalkcentralcoast.mindmixer.com/> to share information about the plan and collect public input. Ms. Ogden reported that the project team attended Ciclovía King City and Hollister Farmers Market where they distributed surveys to community members both in English and Spanish. She asked Committee members to please share additional events in Monterey County before August 1st for the team to include in their outreach efforts. The active transportation needs and existing network gaps that surface from data collection, community input, and existing active transportation efforts will inform priority bicycle and pedestrian improvements and recommendations in the district. In conclusion they expressed the need for input on bike gaps since they don't live here. They are working on all Caltrans highways, crossings and parallel facilities.

Committee member Abby Ostovar asked if Caltrans would be sharing the gap analysis information. Caltrans staff noted that they are still gathering information and that it is a one-year long outreach process through the MindMixer platform. She noted that they are having three rounds of questions: the first round ends on May 31st with the second round starting on June 1st and the third on August 1st. The outreach phase is expected to conclude on October 2019 with the Plan drafted by December 2019.

The Committee had the following comments and suggestions on the Caltrans District 5 Active Transportation Plan:

- Consider using visits to communities throughout District 5 during outreach events to ground truth bikeways and conditions of the road for the GIS inventory of infrastructure
- Consider looking at all crossings on or near State Route 101 in the Salinas Valley
- Consider coordinating with all the local Cities on the gap analysis

5. UPDATE ON COMMUNITY OUTREACH ACTIVITIES

The Committee received a verbal update on TAMC's recent community outreach activities at the first ever Ciclovía King City and 7th annual Seaside Earth Day celebration.

Stefania Castillo, Transportation Planner reported that she attended the Ciclovía in King City and gave out over 500 bike lights. She noted that it was a great event with a lot of members of the community in attendance. She also attended the Seaside Earth Day event and gave out information on the draft highway 218 corridor study and the Fort Ord Regional Trail and Greenway (FORTAG) project. She noted that draft study has been presented to the Monterey and Del Rey Oaks City Councils, with a presentation for the Seaside City Council scheduled for May 2nd and we are hoping to take the final corridor study to the TAMC Board in June. In conclusion Ms. Castillo reported that yesterday was the City of Seaside Pop-Up Opening Day and will be up until May 13th. She shared a few pictures of the proposed temporary crosswalk. She also announced that on May 14th will be City of Marina Pop-up Opening Day. She noted that announcements and flyers went out to all the parents and a banner with the pop-up dates was displayed at the entrance to the schools.

6. ANNOUNCEMENTS AND/OR COMMENTS

Committee member Martin Wegenstein asked about the Bike Secure Program. Stefania noted that we will have TAMC staff send an announcement. Mr. Wegenstein also suggested the conference room at the Palo Corona Regional Park building as a possible future meeting location. TAMC staff noted that an item to discuss rotating the meeting location can be brought to the committee at a future meeting.

Committee member Elizabeth Sofer announced the Sand City's Annual West End Celebration on August 26th.

Committee member Linda Petersen thanked the committee for supporting her alternate Jung Hwa Kim during her time out.

7. ADJOURNMENT

Chair Rheinheimer adjourned the meeting at 6:48 p.m.