

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**Bicycle and Pedestrian Facilities Advisory Committee**  
**Draft Minutes of September 4, 2019**

Held at the Transportation Agency for Monterey County

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

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

**E – Excused**  
**P(A) – Alternate**

**VC – Video Conference**  
**TC – Teleconference**

<b>TRANSPORTATION AGENCY STAFF</b>	<b>JAN 19</b>	<b>FEB 19</b>	<b>MAR 19</b>	<b>APR 19</b>	<b>MAY 19</b>	<b>JUN 19</b>	<b>AUG 19</b>	<b>SEP 19</b>
Debbie Hale, Executive Director	E	E	E	E	E	E	E	E
Todd Muck, Deputy Executive Director	E	P	E	E	E	P	E	E
Ariana Green, Associate Transportation Planner	P	-	P	P	-	P	E	-
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P
Madilyn Jacobsen, Transportation Planner							P	P
Stefania Castillo, Transportation Planner	P	P	E	P	P	E	P	P
Laurie Williamson, Engineer	P	-	-	P	-	-	E	-

**OTHERS PRESENT:**

Ralph Wege                      Seaside Alternate                      Joyce Halabi                      City of Pacific Grove

1. Chair Chris Flescher called the meeting to order at 6:01 p.m. A quorum was established, and self-introductions were made.

2. **PUBLIC COMMENTS**

None.

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3. **BEGINNING OF CONSENT AGENDA**

**M/S/C** Petersen/Valencia /unanimous

Abstain: Mike Novo

- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of August 7, 2019.

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**END OF CONSENT AGENDA**

**4. VICE CHAIR APPOINTMENT – REMAINDER OF 2019**

The Committee appointed a Vice Chair to serve the remaining months of the 2019 year: October and November.

Stefania Castillo, Transportation Planner reported that the Committee Chair Lisa Rheinheimer needed to step down from the Committee for the remainder of her 2019 term. Vice Chair Chris Flescher will be stepping into the position of Committee Chair for the remainder of the year. Appointment of a new Vice Chair for the remainder of the 2019 term will provide a back-up to Chris Flescher.

**M/S/C** Novo/Wegenstein/ unanimous

Committee member Mike Novo motioned to elect Jack Smith as Vice-Chair for the remainder of the 2019 year.

**5. PACIFIC GROVE UPDATE – CONGRESS AVENUE**

The Committee received a presentation on the City of Pacific Grove Congress Avenue Road Rehabilitation project.

Joyce Halabi, City of Pacific Grove presented on the Pacific Grove Congress Avenue Road Rehabilitation Project. She noted that the project was approved as part of the FY 18/19 CIP and the project intended to address vital infrastructure improvements and installation of pedestrian facilities on Congress Avenue between Sunset and David. She noted that it provides better access to Pacific Grove High School and to Forest Grove Elementary School and acts as a thoroughfare in and out of town and serves as a connection point to the adjacent Pebble Beach jurisdiction entry/exit gates. Ms. Halabi noted that 52,000 square feet of pavement reconstruction and 67,000 square feet of asphalt concrete overlay. In addition, there was installation of 12 access ramps and four ADA ramps construction of a continuous 5' wide asphalt concrete pedestrian walkway. This effort included the construction of 210 linear feet of curb and gutter, and 1,120 feet of sidewalk. The Pacific Grove Congress Avenue Road Rehabilitation Project was funded with (\$530,000) Measure X dollars, in addition to funding from the City of Pacific Grove's General Fund (\$250,000), Senate Bill 1 Local Streets and Roads Program (\$257,361) and Regional Surface Transportation Program (\$121,000). The project also addressed various storm-water improvements. Construction was completed in August 2019.

Committee member Linda Petersen expressed that the community in Pacific Grove uses the new and improved project. She noted that it has made a huge difference and she has seen bicyclists and pedestrians using the walkway accommodate each other on the path.

Committee member Mathew McCluney noticed a few bicycle safety constructions bulb outs safety improvements in the City of Pacific Grove.

Committee member Hans Hoffman Jr. requested the City of Pacific Grove place signs indicating that the path is for pedestrians only given that both bikes and pedestrians used the path before it was paved. Mr. Hoffman also requested "Share the Road" signs for the roadway on Congress Avenue.

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Eric Petersen noted that he attended the FORTAG Coastal Rec Trail Outreach a few weeks ago. Mr. Petersen noted that he attended the August TAMC Board of Directors meeting and he expressed his preference for Class 2 facilities (bike lanes) on Highway 218 rather than Class 1 (a trail). Mr. Petersen shared a draft letter regarding his concerns to the Committee in preparation for offering a public comment at the upcoming TAMC Board of Directors September meeting.

Madilyn Jacobsen, Transportation Planner, shared an announcement reminding committee members about the open FORTAG survey and the upcoming Fremont Street Ribbon Cutting, scheduled for September 14<sup>th</sup>. Flyers for both announcements were shared. She also noted that at the November Bicycle and Pedestrian Committee meeting the Committee will vote on the proposed schedule for 2020 and meetings locations for 2020 will be discussed.

7. **ADJOURNMENT**

Chair Flescher adjourned the meeting at 7:08 p.m.