

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)****Bicycle and Pedestrian Facilities Advisory Committee****Draft Minutes of November 2, 2016**

Held at the Transportation Agency office

55 Plaza, Cir. Suite B, Salinas, CA

<b>Voting Members</b>	<b>MAR 16</b>	<b>APR 16</b>	<b>MAY 16</b>	<b>JUN 16</b>	<b>AUG 16</b>	<b>SEP 16</b>	<b>OCT 16</b>	<b>NOV 16</b>
Eric Petersen, District 1, Chair	P	P	P	P	P	P	P	P
Jerry Ramos – District 2	E	E	E	E	-	-	E	-
Jeff Wriedt, District 4 ( <i>Frank Henderson</i> )	E	P	P	P	P(A)	P	P	P
Jeff Lindenthal, District 5 ( <i>Geof Tibbitts</i> )	P	P	P	P	E	P	P	E
D. L. Johnson , Carmel-By-The Sea	P	P	P	P	-	P	P	E
Del Rey Oaks - vacant	-	-	-	-	-	-	-	-
Gonzales - Vacant		-	-	-	-	-	-	-
Greenfield - Vacant	-	-	-	-	-	-	-	-
Michael LeBarre, King City	P	P	P	P	P	P	P	P
Vacant, Marina, Vice Chair ( <i>Debra Daniels</i> )							-	-
Monterey - Vacant,	-	-	-	-	-	-	-	-
Linda Petersen, Pacific Grove ( <i>Tony Prock</i> )	P	P	P	P	P	P	E	P
Chris Flescher, Salinas ( <i>Mark Lasnik</i> )	P	P	P	P	P	P	P	P
Sand City - Vacant	-	-	-	-	-	-	-	-
Jan Valencia, Seaside	P	P	P	P	P	P	P	-
Soledad - Vacant	-	-	-	-	-	-	-	-
David Craft, MBUAPCD	-	P	-	P	P	P	P	P
Lisa Rheinheimer, Monterey Salinas Transit	P	P	P	P	P	P	P	P
Bill Boosman, Velo Club of Monterey ( <i>Vera Noghera</i> )	P	P	P	P(A)	P(A)	P(A)	P(A)	P
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(A)	P	P(A)	P	E	P	-	P
Caltrans - District 5	-	-	-	-	-	-	-	-
–AMBAG ( <i>Sasha Tepedelenova</i> )	-	-	-	-	-	-	-	-
Kevin Cole, Pebble Beach Company	P	-	-	P	E	P	P	P
Brian Cook, CSUMB	P	P	P	P	P	P	P	E

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

	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	NOV 16
<b>TRANSPORTATION AGENCY STAFF</b>								
Debbie Hale, Executive Director	E	E	E	E	E	-	-	E
Todd Muck, Deputy Executive Director	E	E	E	E	E	P	-	p
Ariana Green, Associate Transportation Planner	P	P	E	P	P	E	-	E
Virginia Murillo, Transportation Planner	P	P	P	P	P	P	P	P
Maria Montiel, Administrative Assistant	P	P	P	P	P	P	P	P

**OTHERS PRESENT:**

Grant Leonard	TAMC staff	Bernard Green	TAMC staff
Fernanda Roveri	City of Monterey	Rick Riedl	City if Seaside
Lauryn Ricigliano	Seaside Resident	Adisa Vaughn	Seaside Resident
Asante Ricigliano-Vaughn	Seaside Resident	Carol Stoker	Monterey Resident
Mindy Surratt	Monterey Resident	Ralph Wege	Seaside Resident
Peter Said	FORA		

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

- PUBLIC COMMENTS**

None.

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- BEGINNING OF CONSENT AGENDA**

**M/S/C** LeBarre /Petersen /unanimous

- Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of October 5, 2016.

**END OF CONSENT AGENDA**

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**4. COMMITTEE MEETING CALENDAR AND APPOINTMENTS FOR 2017**

The Committee appointed a committee chair and vice chair, who would serve a one-year term beginning January 2017. The Committee adopted the 2017 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 2016 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.

**M/S/C** Craft /Petersen /unanimous  
Committee member David Craft nominated Chris Flescher for Chair and the motion was seconded by Committee member Eric Petersen.

**M/S/C** Cole /LeBarre /unanimous  
Committee member Kevin Cole nominated Lisa Rheinheimer for Vice Chair and Committee member Michael LeBarre seconded the motion.

**5. SEASIDE WEST BROADWAY PROJECT UPDATE**

The committee received a report on the City of Seaside's West Broadway Urban Village Infrastructure Improvement project.

Rick Riedl, City of Seaside presented on the West Broadway Urban Village Infrastructure Improvement project. He noted that Broadway Avenue and Del Monte Boulevard in Seaside are key corridors for bike and pedestrian travel that currently lack bike facilities and are in need of pedestrians crossing improvements. The project will begin the transformation of West Broadway as the core of a new pedestrian and bicycle friendly, transit-oriented urban village. Improvements will include:

- West Broadway Avenue (between Del Monte Blvd & Fremont Blvd): reduced from four-lanes to two-lanes with bicycle lanes provided on both sides of the street, widened sidewalks and bulb-outs. Crosswalks will be delineated with high-visibility white-painted crossing marks and stop bars.
- Del Monte Boulevard (between Canyon Del Rey & Broadway): clearly-marked bike lanes and bike boxes at critical intersections.

In conclusion, Mr. Riedl noted that pedestrian improvements will create a complete, connected network of sidewalks with crosswalks and pedestrian signals at key crossings locations. Bike lanes on Broadway will be delineated with green paint and contrasting markings, and the Del Monte Blvd bike lanes will be delineated with pavement striping. Altogether, these improvements will enhance bike and pedestrian safety. He noted that construction is expected to begin in April 2017, and last less than one year.

The Committee had the following comments and suggestions on the City of Seaside's West Broadway Urban Village Infrastructure Improvement project:

- Consider putting the bike lanes between sidewalk and parked cars
- Consider cycle tracks
- Consider adding sharrows in certain areas for enhanced connectivity
- Consider 11' travel lanes
- Consider hosting a local bike race to inaugurate the project

Members of the public had the following comments and suggestions:

- Bike lane from Del Monte Blvd to Embassy Suites is needed

6.

#### **2017 BICYCLE SECURE PROGRAM GUIDELINES**

The Committee provided recommendations for updating the 2017 Bicycle Secure Program Guidelines.

Grant Leonard, Transportation Planner, reported that in 2015 the Agency restarted the Bicycle Secure Program. He noted that the Transportation Agency budgeted Regional Surface Transportation Program funding to reinstate the Bicycle Protection Program under the new name "Bicycle Secure Program" and distribute bicycle racks, skateboard racks, cages, lockers, other secure storage facilities and repair stations where they may be needed to support bicycling in Monterey County. The program will release a call for applications for its third cycle of grants in December 2016.

He noted that currently the program goals include a statement supporting equitable distribution of equipment throughout the county, but no limits to the number of times a business or agency may receive equipment through the program. In the past the Committee recommended the Agency provide a partial award to an institution that applied two years consecutively, citing the program goal to support equitable distribution of equipment throughout the county. In March 2016 Monterey-Salinas Transit requested that bicycle racks on buses be considered for eligibility in the program as there is a need for more bicycle racks on buses in Monterey County.

The Committee and members of the public had the following suggestions on the 2017 Bicycle Secure Program Guidelines:

- Consider retro fit of bike lockers installed for attraction
- Consider contacting Urban Arts Collaborative – Building Healthy Communities for painting the lockers and etc.
- Consider looking into big cages for elementary schools to put their bicycles

**M/S/C**

Cole /LeBarre /unanimous

Committee member Kevin Cole motioned to not include limits on the number of times a business or agency may receive equipment through the program and to include bicycle racks on buses for funding eligibility in the program and Committee member Michael LeBarre second the motion.

7.

**2017 LEGISLATIVE PROGRAM**

The Committee received and commented on the draft 2017 Legislative Program.

Virginia Murillo, Transportation Planner, noted that the purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. She noted that the program also notifies state representatives of the Transportation Agency's position on issues of key importance. The 2016 TAMC Legislative Program focused on maintaining and augmenting transportation funding. The 2017 legislative program continues this focus on transportation funding.

Committee member LeBarre said he does not support 7S public tolls or a pay-by-the-mile user fee.

Chair Petersen reported that the California Bike Coalition is pushing legislation to have a special car license plate fee with revenues going to the Active Transportation Program. The Coalition is also looking to clarify the California Vehicle Code 21202 regarding riding as far right to the road as possible.

8.

**ACTIVE TRANSPORTATION PLAN**

The Committee received a verbal update on outreach efforts for the Active Transportation Plan.

Virginia Murillo, Transportation Planner, noted that the outreach for the Active Transportation Plan, an updated of the 2011 Bicycle and Pedestrian Master Plan continues. She noted that Transportation Agency staff has been presenting to interested stakeholders, and has been collecting input via the online Wikimapping tool that is posted to the Transportation Agency website. In conclusion Ms. Murillo noted that the closing date for public input would be December 16, 2016.

The Committee had the following suggestions on the Active Transportation Plan:

- Consider monitoring the Wikimapping even after the closing date can be good data for future
- Consider working with high school students to have students provide input
- Consider posting the Wikimapping for Active Transportation Plan at libraries

9. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Kevin Cole announced that this would be his last meetings. He mentioned it was a pleasure working with the Bicycle and Pedestrian Facilities Advisory Committee and noted he was retiring and moving to Hawaii.

Chairman Eric Petersen noted the envelope for contributions for Ariana's twin boy's gift card is going around. He noted that last month the committee agreed on contributing for a gift card to give to Transportation Agency staff Ariana Green.

Fernanda Roveri, City of Monterey noted that she has a few bike share surveys and expressed the committee members to fill them out if you haven't done so. The survey is also available online.

Chairman Eric Petersen thanked Transportation Agency staff and committee members for his 5-years of service as chairman to the Bicycle and Pedestrian Facilities Advisory Committee.

10. **ADJOURNMENT**

Chair Petersen adjourned the meeting at 7:35 p.m.