

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Draft Minutes of May 5, 2021
Held remotely via Zoom due to COVID-19 pandemic

| Voting Members | SEP 20 | OCT 20 | NOV 20 | JAN 21 | FEB 21 | MAR 21 | APR 21 | MAY 21 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Eric Petersen, District 1 | P | P | P | P | P | P | P | P |
| Vacant – District 2 <i>(David Tavarez)</i> | P | P | - | - | - | - | - | - |
| Mike Novo – District 3, Chair | P | P | P | P | P | P | P | P |
| Jeff Wriedt, District 4 <i>(Frank Henderson)</i> | P | P(A) | P | P | P | P | E | P |
| Martin Wegenstein, District 5, Vice Chair <i>(Jeff Lindenthal)</i> | P | P | P | P | P(A) | P(A) | P | P |
| D. L. Johnson, Carmel-By-The Sea | - | P | - | P | - | P | E | P |
| Celine Pinet, Del Rey Oaks | - | - | - | P | P | - | P | P |
| Gonzales - Vacant | - | - | - | - | - | - | - | - |
| Ernest Gallardo, Greenfield | P | P | P | P | P | P | P | P |
| Michael LeBarre, King City | P | P | P | P | P | P | P | P |
| Hans Hofmann Jr, Marina | E | P | P | P | P | P | P | P |
| Abby Ostovar, Monterey | P | P | P | - | - | - | P | - |
| Natalie Popovich, Pacific Grove <i>(Jung Hwa Kim)</i> | - | - | - | - | P | P | E | P |
| Chris Flescher, Salinas <i>(Mark Lasnik)</i> | P | P | P | P | P | P | P | P |
| Elizabeth (Libby) Sofer, Sand City | P | P | - | P | P | P | P | P |
| Ralph Wege, Seaside | P | P(A) | P(A) | P | P | P | P | P |
| Soledad - Vacant | - | - | - | - | - | - | - | - |
| Sloan Camp, Monterey Salinas Transit | - | - | - | - | - | - | - | P |
| Vera Noghera, Velo Club of Monterey <i>(Alex Capelli)</i> | - | P | P | - | P | P | P | P |
| Grant Leonard, N. County Recreation & Park District | - | - | P | P | P | P | E | P |
| Vacant - Salinas Public Works | P | - | - | - | - | - | - | - |
| Vacant – Monterey County Public Works | P | - | - | - | - | - | - | - |
| Caltrans - District 5 | - | - | - | - | - | - | - | - |
| Miranda Taylor, AMBAG <i>(Will Condon)</i> | P (A) | P | P | P | P | P | - | P |
| Matthew McCluney - CSUMB | P | P | P | P | P | P | P | P |

E – Excused
P(A) – Alternate

VC – Video Conference
TC – Teleconference

| TRANSPORTATION AGENCY STAFF | SEP 20 | OCT 20 | NOV 20 | Jan 21 | FEB 21 | MAR 21 | APR 21 | MAY 21 |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Debbie Hale, Executive Director | E | E | - | E | E | E | E | - |
| Todd Muck, Deputy Executive Director | E | E | - | P | E | E | E | - |
| Ariana Green, Senior Transportation Planner | | E | - | - | - | - | - | P |
| Maria Montiel, Administrative Assistant | P | P | P | P | P | P | P | P |
| Mike Zeller, Principal Transportation Planner | | - | - | - | - | - | - | - |
| Madilyn Jacobsen, Transportation Planner | P | P | P | P | P | P | P | P |
| Laurie Williamson, Senior Engineer | | P | P | P | P | P | - | - |
| Christina Watson, Principal Transportation Planner | | - | - | - | - | - | - | - |
| Tracy Burke, Go831 Program Coordinator | | P | - | - | - | - | - | - |

OTHERS PRESENT:

Mari Lynch Public
Francis Cailles Public

Gerardo Rodriguez Public

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

2. PUBLIC COMMENTS

Madilyn Jacobsen introduced new member Sloan Campi representing Monterey-Salinas Transit. Mr. Campi noted that he is an avid bicycle commuter.

Mari Lynch, member of public noted that the civil grand jury report on North Fremont Improvement Project is posted at the bikemonterey.org.

3. BEGINNING OF CONSENT AGENDA

M/S/C Wegenstein / Sofer/ unanimous

Abstain: Natalie Popovich, Miranda Taylor, D. L. Johnson, Jeff Wriedt and Grant Leonard

- Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of March 3, 2021.

END OF CONSENT AGENDA

4. TITLE VI & LANGUAGE ASSISTANCE PLAN

The Committee received an update on TAMC Title VI and Language Assistance Plan for 2021-2024 and completed the Title VI committee representation survey.

The Committee had the following comments and input on the SURF! Busway and Bus Rapid Transit project's bicycle and pedestrian connections project:

- Consider future update on TAMC's current outreach strategies
- Consider methods to engage and spend funds geographically

5. BIKE SECURE PROGRAM

M/S/C Johnson /Sofer/unanimous

The Committee received an update on 2020-21 Bicycle Secure Program; and approved application submitted by the County of Monterey for the SHARE Center for secure bicycle parking for up to ten bikes; and approved proposal for expending remaining funds in alignment with TAMC's Go831 Program, Safe Routes to Schools program and pending applications from the City of Greenfield and Furey's Old Town Barber. In the motion, the Committee prioritized that expending the funding balance support the Safe Routes to School program before Go831.

The Committee had the following comments and input on the 2020-21 Bicycle Secure Program:

- Prioritize any extra funds going to Safe Routes to School program schools
- Consider adding scooter racks for future
- Prioritize equitable distribution of funds
- Consider dedicating a portion of the program budget to the Committee's control
- Consider advertising Bike Secure Program more at schools and parks
- Support for a one-page application for bicycle support materials
- Consider an active outreach to reach out to shopping malls and entities
- Support for mobile repair kits in future grant cycle
- Consider how to fund proper bike tools for work stations
- Consider developing a regional map that shows all the bike lockers, racks and repair stations funded by the Bicycle Secure Program
- Support more repair stations through-out the county, possibly at MST transit centers and parks

6. MEASURE X SAFE ROUTES TO SCHOOL PROGRAM UPDATE

The Committee received an update on the Measure X Safe Routes to School Program.

The Committee had the following comments and input on the Measure X Safe Routes to School Program:

- Consider more ways to purchase more Play to Learn Kits to distribute
- Continue to work with schools on staggered start times for less impact when dropping off kids at schools
- Consider updating the themed costumes characters that TAMC owns
- Consider partnering with Hartnell and CSUMB on bike and pedestrian counts
- Reach out to schools to improve on school traffic they seem worse
- Consider school guidelines on how to have a secure drop-off
- Encourage a park and walk concept
- Consider how Safe Routes program can support rural communities, including Carmel Valley

7. ANNOUNCEMENTS AND/OR COMMENTS

Committee member Grant Leonard thanked Transportation Agency for the great Annual Report and noted that Agency staff Maria Montiel and her family are on the front cover.

Committee member DL Johnson noted that he was involved on a long discussion on bike trails that no bikes are allowed and is blocked-off. He noted that Supervisor Adams, District 5 was involved.

Committee member Miranda Taylor announced that AMBAG is updating the long-range transportation plan. She noted the upcoming public participation workshops begin on May 10th. For more information on the upcoming public meetings please go to ambag.org.

Mari Lynch, member of public, noted that bike buzz column at bikemonterey.org website you can find information regarding bicycle license in South County cities and information on ordinance change.

Committee member Eric Petersen suggested the Committee act as a body in support of the City of Monterey in response to the Civil Grand Jury Report on the North Fremont Improvement Project.

8. ADJOURNMENT

Chair Novo adjourned the meeting at 7:54 p.m.