

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**  
**Bicycle and Pedestrian Facilities Advisory Committee**  
**Draft Minutes of September 1, 2021**  
Held remotely via Zoom due to COVID-19 pandemic

<b>Voting Members</b>	<b>FEB 21</b>	<b>MAR 21</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>JUL 21</b>	<b>AUG 21</b>	<b>SEP 21</b>
Eric Petersen, District 1	P	P	P	P	-	N	P	P
Pete Scudder – District 2 <i>(David Tavarez)</i>	-	-	-	-	P	O	P	P
Mike Novo – District 3, Chair	P	P	P	P	P		P	P
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	P	P	E	P	E	M	E	P
Martin Wegenstein, District 5, Vice Chair <i>(Jeff Lindenthal)</i>	P(A)	P(A)	P	P	P	E	P	P
D. L. Johnson, Carmel-By-The Sea	-	P	E	P	P	E	P	P
Celine Pinet, Del Rey Oaks	P	-	P	P	P	T	P	P
Gonzales - Vacant	-	-	-	-	-	I	-	-
Ernest Gallardo, Greenfield	P	P	P	P	P	N	E	P
Michael LeBarre, King City	P	P	P	P	P	G	P	P
Hans Hofmann Jr, Marina	P	P	P	P	P		P	P
Gino Garcia, Monterey <i>(Abby Ostovar)</i>	-	-	P (A)	-	P		P	P
Natalie Popovich, Pacific Grove <i>(Jung Hwa Kim)</i>	P	P	E	P	P		P	P
Chris Flescher, Salinas <i>(Mark Lasnik)</i>	P	P	P	P	P		P	P
Elizabeth (Libby) Sofer, Sand City	P	P	P	P	P		P	P
Ralph Wege, Seaside	P	P	P	P	P		P	P
Soledad - Vacant	-	-	-	-	-		-	-
Sloan Campi, Monterey Salinas Transit	-	-	-	P	P		P	E
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	E	P	P		P	P
Vacant - Salinas Public Works	-	-	-	-	-		-	-
Vacant – Monterey County Public Works	-	-	-	-	-		-	-
Caltrans - District 5		-	-	-	-		-	
Miranda Taylor, AMBAG <i>(Will Condon)</i>	P	P	-	P	P		P	P
Matthew McCluney - CSUMB	P	P	P	P	P		P	P

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

<b>TRANSPORTATION AGENCY STAFF</b>	<b>FEB 21</b>	<b>MAR 21</b>	<b>APR 21</b>	<b>MAY 21</b>	<b>JUN 21</b>	<b>JUL 21</b>	<b>AUG 21</b>	<b>SEP 21</b>
Debbie Hale, Executive Director	E	E	E	-	-		E	E
Todd Muck, Deputy Executive Director	E	E	E	-	P		E	E
Ariana Green, Principal Transportation Planner	-	-	-	P	-		-	E
Maria Montiel, Administrative Assistant	P	P	P	P	P		P	P
Mike Zeller, Principal Transportation Planner	-	-	-	-	-		P	E
Madilyn Jacobsen, Associate Transportation Planner	P	P	P	P	P		P	P
Laurie Williamson, Senior Engineer	P	P	-	-	P		-	E
Christina Watson, Principal Transportation Planner	-	-	-	-	-		-	P
Tracy Burke, Go831 Program Coordinator	-	-	-	-	-		-	E
Aaron Hernandez, Assistant Transportation Planner								P
<b>OTHERS PRESENT:</b>								
Mari Lynch	Public			Amelia Conlen		Public		
Randi Ishi	County Public Works							

1. 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**

Amelia Conlen, Ecology Action announced that the Ciclovía Salinas is scheduled on October 17, 2021. She also noted that Salinas Safe Routes to School Plan for 45 schools is coming soon with two pop up demonstrations at two local schools with be up for one month and hope to receive feedback.

Committee member Ernie Gallardo mentioned that he would like to continue to receive the hard copy agenda packet.

3. **BEGINNING OF CONSENT AGENDA**

**M/S/C** Scudder /Wegenstein / unanimous  
Abstain: Jeff Wriedt and Vera Noghera

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of August 4, 2021.

**END OF CONSENT AGENDA**

**4. ASSEMBLY BILL 122 - SUPPORT**

**M/S/C** Petersen/ Wegenstein/ unanimous

Committee member Eric Petersen motioned to recommend the TAMC Board of Directors support Assembly Bill 122.

Christina Watson, Principal Transportation Planner, reported that on August 4, the Executive Committee recommended a “support” position and asked that the BPC weigh in on Assembly Bill 122 (Boerner Horvath), Vehicles: required stops: bicycles. She noted that on August 25, the Board approved a “support” position, contingent on the Bike and Pedestrian Committee’s support.

The Committee had the following comments and input on the Assembly Bill 122:

- Discuss clarification on controlled intersections
- Consider sharrow markings on narrow streets
- Consider whether electric bicycles should be included
- Consider bringing back as it moves forward when there are opportunities for input

**5. COVID-19 TRANSITION**

The Committee received an update on COVID-19 Transition and provided input on preferences for in-person meeting locations and protective measures.

Madilyn Jacobsen, Transportation Planner, noted that the Governor’s Executive Order that provided exceptions to the Brown Act during the pandemic, including enabling virtual meetings, is scheduled to expire September 30, 2021. She mentioned that after that date, absent an extension of the Executive Order, meetings are expected to return to in-person.

Maria Montiel, Administrative Assistant, noted that we are looking for meeting location that would enable appropriate social distancing and the option for teleconference technology for future Bicycle and Pedestrian Committee meetings.

The Committee had the following input on the preferences for in person meeting locations:

- Some committee members can participate from council chamber locations, if they post the agenda in advance and permit public participation at that location
- Consider the Marina Dance Building
- Consider optional for vaccinated to wear a mask
- Continue meeting from Zoom if allowed
- Consider meeting at Growers Pub or another restaurant since the meeting is around dinner time
- Consider meeting outdoors
- Consider contacting the County for meeting room locations

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Eric Petersen announced that Sea Otter Classic is expected next month.

Mari Lynch, member of the public, noted that she encourages each committee member invite a youth to get them involved.

Madilyn Jacobsen, Associate Transportation Planner, announced that TAMC is hosting a US 101 Town Hall Room and noted that the purpose is to review the safety improvements and address multi-modality for more information visit TAMC's home page.

Chair Novo noted that the Ciclovía in Soledad was well attended.

9. **ADJOURNMENT**

Chair Novo adjourned the meeting at 7:01 p.m.