

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Draft Minutes of October 6, 2021
Held remotely via Zoom due to COVID-19 pandemic

Voting Members	MAR 21	APR 21	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT 21
Eric Petersen, District 1	P	P	P	-	N	P	P	P
Pete Scudder – District 2 <i>(David Tavaréz)</i>	-	-	-	P	O	P	P	P
Mike Novo – District 3, Chair	P	P	P	P		P	P	P
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	P	E	P	E	M	E	P	P
Martin Wegenstein, District 5, Vice Chair <i>(Jeff Lindenthal)</i>	P(A)	P	P	P	E	P	P	P
D. L. Johnson, Carmel-By-The Sea	P	E	P	P	E	P	P	P
Celine Pinet, Del Rey Oaks	-	P	P	P	T	P	P	P
Gonzales - Vacant	-	-	-	-	I	-	-	-
Ernest Gallardo, Greenfield	P	P	P	P	N	E	P	P
Michael LeBarre, King City	P	P	P	P	G	P	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	P
Natalie Popovich, Pacific Grove <i>(Jung Hwa Kim)</i>	P	E	P	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	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	E	P	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
P(A) – Alternate

VC – Video Conference
TC – Teleconference

TRANSPORTATION AGENCY STAFF	MAR 21	APR 21	MAY 21	JUN 21	JUL 21	AUG 21	SEP 21	OCT
Todd Muck, Executive Director	E	E	-	P		E	E	E
Ariana Green, Principal Transportation Planner	-	-	P	-		-	E	P
Maria Montiel, Administrative Assistant	P	P	P	P		P	P	P
Mike Zeller, Principal Transportation Planner	-	-	-	-		P	E	E
Laurie Williamson, Senior Engineer	P	-	-	P		-	E	E
Christina Watson, Principal Transportation Planner	-	-	-	-		-	P	E
Tracy Burke, Go831 Program Coordinator	-	-	-	-		-	E	E
Aaron Hernandez, Assistant Transportation Planner							P	P
OTHERS PRESENT:								
Mari Lynch	Public			Jung Hwa Kim		Pacific Grove Alternate		
Robin Lee	Public							

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**
 Committee member Hans Hofmann mentioned if the City of Monterey will run a street sweeper on S. Boundary Road in preparation for the Sea Otter Classics.

 Mari Lynch mentioned that un-even pavement on Mark Thomas, City of Monterey and she asked for more people to engage with the city on pavement issues.

 Committee member D. L. Johnson mentioned that he filed a complaint with Caltrans concerning Skyline Forest Drive is in danger due to a big hole has opened-up.
3. **BEGINNING OF CONSENT AGENDA**
M/S/C Wriedt /Pinet /unanimous
 Abstain: Natalie Popovich and Sloan Campi
- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of September 1, 2021.
END OF CONSENT AGENDA

4. **BIKE SECURE PROGRAM UPDATE**

The Committee member received a presentation on the Bicycle Secure Program Guidelines; and provided input on the revised guidelines.

Aaron Hernandez, Assistant Transportation Planner reported that the Bicycle Secure Program operates as an on-going, rolling grant program with the purpose of promoting active transportation by providing business, schools, and agencies with secure bicycle parking, repair stations, skateboard racks, and funding for artistic bicycle racks. He noted that the existing guidelines contain information on the type of racks that are eligible as well as the program requirements to apply for the program. Mr. Hernandez noted that the program runs on a \$30,000 budget per year with applications being reviewed on a first come first serve basis. However, funding for the program has not been fully utilized in previous years. In conclusion Mr. Hernandez reported that the 2021 update of the Bicycle Secure Program would broaden the program with additional program areas that are intended to increase the access of active transportation modes across Monterey County. The updated guidelines would be revised to include the following Program areas: Roll Repair Program, Bike Support Kits, Checkout Program, and League of American Bicyclists Trainings.

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

- Consider looking into the checkout program for accessible bicycle locks, racks and lockers run by third party
- Consider getting the word out on the Roll Repair Program through the Safe Routes to School Program and Go831
- Consider the new LCI's to be required to participate in 3 event trainings per year
- Consider requiring on the contract the liability and responsible for keeping lockers clean
- Consider high-quality tools for the roll repair programs
- Consider renaming the program "Active Transportation Support Grants" or "Walk and Ride Support"
- Consider placing a small percentage aside to help promote outreach and marketing for the program
- Coordinate with Safe Routes to School to support those who are walking to school
- Consider adding e-bikes and scooters on the guidelines to support those
- Consider charging stations for electric bikes and scooters
- Reach out to High School students for LCI training
- Consider scholarships to cover the low income and High School students that are interested to be an LCI instructor
- Consider lockers at Jacks Peak

5. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member Eric Petersen announced that Sea Otter Classic is this coming weekend, and they are desperately looking for volunteers.

Committee member D.L. Johnson mentioned that he emailed TAMC staff on the ongoing traffic problem from Highway 1 during heavy traffic onto Hatton Rd, and TAMC staff is working on the issue. He received an email with information from Executive Director Todd Muck.

Committee member Sloan Campi noted that he is interested in volunteering at the Sea Otter Classics. Mr. Campi announced that Monterey-Salinas Transit (MST) is conducting a Comprehensive Operational Analysis. He noted that it will include a re-evaluating where and how often the bus should run. Mr. Campi mentioned that the Draft Network Plan is now available for public review.

Committee member Vera Noghera mentioned that Caltrans has cleared and relocated the homeless that were living near the bike trail in Seaside.

Committee member Martin Wegenstein announced that Monterey County Public Works will re-strip the Road on Carmel Valley Road on October 11-15.

Mari Lynch, member of the public, announced that the Ciclovía Salinas scheduled on October 17 has been cancelled. She also encouraged everyone to visit bikemonterey.org

6. **ADJOURNMENT**

Chair Novo adjourned the meeting at 7:27 p.m.