

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee**

Draft Minutes of March 1, 2023

Held remotely via Zoom due to COVID-19 pandemic

Voting Members	AUG 22	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23
Eric Petersen, District 1	P	P	P	P	N	C	P	P
Pete Scudder – District 2 <i>(David Tavarez)</i>	P	P	P	P	O	A	P	E
Mike Novo – District 3, Chair	E	P	P	P		N	P	P
Jeff Wriedt, District 4 <i>(Frank Henderson)</i>	P	P	P	P	M	C	P	P(A)
Martin Wegenstein, District 5, Vice Chair <i>(Jeff Lindenthal)</i>	P	P(A)	P	P(A)	E	E	P	E
D. L. Johnson, Carmel-By-The Sea	P	P	P	-	E	L	P	P
Celine Pinet, Del Rey Oaks	E	P	P	P	T	L	-	-
Gonzales - Vacant	-	-	-	-	I	E	-	-
Ernest Gallardo, Greenfield	P	E	P	P	N	D		P
King City - vacant	P	P	P	P	G		P	
Marina - Vacant	-	-	-	-			P	
Gino Garcia, Monterey <i>(Abby Ostovar)</i>	P	P	P	P			P	P
Katie Stern, Pacific Grove <i>(Jung Hwa Kim)</i>	-	P	P	P			E	P
Chris Flescher, Salinas <i>(Mark Lasnik)</i>	P	P	P	P			P	P
Elizabeth (Libby) Sofer, Sand City	P	E	P	E			-	P
Ralph Wege, Seaside <i>(Jan Valencia)</i>	P	P	P	P			P	-
Soledad - Vacant	-	-	-	-			-	-
Marzette Henderson, Monterey Salinas Transit	-		P	P			E	P
Vera Noghera, Velo Club of Monterey <i>(Alex Capelli)</i>	P	P(A)	E	P			P	P
N. County Recreation & Park District - Vacant	-	-	-	-			-	-
Salinas Public Works - Vacant	-	-	-	-			-	-
Monterey County Public Works – Vacant	-	-	-	-			-	-
Caltrans - District 5 - Vacant	-	-	-	-			-	-
Miranda Taylor, AMBAG <i>(Will Condon)</i>	P	P	P	P			P	P
CSUMB -vacant	P	P	P	E			P	-

E – Excused

VC – Video Conference

P(A) – Alternate

TC – Teleconference

A - Absent

TRANSPORTATION AGENCY STAFF	AUG 22	SEP 22	OCT 22	NOV 22	DEC 22	JAN 23	FEB 23	MAR 23
Todd Muck, Executive Director	E	E	P	P			P	E
Ariana Green, Principal Transportation Planner	E	E	P	E			-	P
Maria Montiel, Administrative Assistant	P	P	P	P			P	PV
Mike Zeller, Director of Programing and Project Delivery	E	E	E	P			-	P
Laurie Williamson, Senior Engineer	E	E	-	P			-	-
Christina Watson, Director of Planning	P	P	P	P			-	P
Janneke Strause, Transportation Planner	P	P	P	P			P	E
Aaron Hernandez, Assistant Transportation Planner	E	P	-	-			-	-
Alissa Guther, Assistant Transportation Planner	P	-	P	-			P	-
Doug Bilse, Principal Engineer	E	P	-	-			P	-
Jeff Kise, Director of Finance & Administration								PV
OTHERS PRESENT:								
Darren Bean	Public			Hans Hoffman		Public		
Patrick Grogan	Public			Robin Lee		Public		
Sam Winter	Public			Andrew Easterling		City of Salinas		

1. Chair Novo called the meeting to order at 6:00 p.m. A quorum was established, and Maria Montiel took roll call.

2. **PUBLIC COMMENTS**

None this month.

3. **BEGINNING OF CONSENT AGENDA**

M/S/C Campi/Wriedt/unanimous

Abstain: Martin Wegenstein and DL Johnson

3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of February 1, 2023.

END OF CONSENT AGENDA

4. MEASURE X FY 2021/22 ANNUAL AUDITS

The Committee received an update on the results of the Measure X annual audit and compliance reporting for 2021/22.

Mike Zeller, Director of Programming and Project Delivery, reported on the Measure X annual audit. He noted that the audit is to confirm that the funding recipients (the Transportation Agency, the County of Monterey and the twelve incorporated cities) have complied with the voter-approval requirements specified in the Measure X implementing ordinance. Mr. Zeller reported that a subcommittee of the Oversight Committee reviewed the reports. In conclusion Mr. Zeller reported that this fifth year of Measure X reporting, for fiscal year 2021/22, was due on December 31, 2022. He stated that all the jurisdictions submitted their complete reports by the deadline with the exception of Greenfield and Salinas. He noted after an initial review of the reports, Agency staff reached out to request more information from Sand City regarding not meeting their maintenance of effort requirement.

5. BIKE MONTH 2023

The Committee received a report on the Spring 2023 Monterey County Move It Challenge and provided direction to staff on Monterey County Bike Month 2023.

Ariana Green, Principal Transportation Planner reported that the Agency has dedicated Transportation Development Act funds for public education. She noted that TAMC focused on conducting the Monterey County Move It Challenge. The Move It Challenge is a competition aimed to encourage employees, students and residents in Monterey County to walk and bike to work, school, and shops during the Month of May.

In conclusion Ms. Green noted that TAMC staff recommends continuing to celebrate Bike Month by promoting participation in the Move It Challenge and posting local bike events on the TAMC and Safe Routes to School website and social media channels. The Challenge will be promoted to employers, schools and members of the public through email notifications, social media advertisements, and flyers. She noted that participants may compete as an individual or part of a team. There will be the top team and top three individuals who take the most walking and biking trips during the Challenge. There will also be a random drawing for any participants who registers for the Challenge and takes at least one walking or biking trip.

The Committee had the following comments and input on 2023 Monterey County Move It Challenge and provided direction to staff on Monterey County Bike Month 2023:

- Consider bike stations at Rec Trails
- Look into reaching out to Sea Otter Classics
- Consider having a booth with energizer stations
- Consider incorporating clean-up on the trails
- Consider clean-up bicycle rides
- Consider a bicycle repair clinic
- Consider “poker – run” stations with cards
- Consider bike repair stations for families that might not have the bike tools needed to repair a bike
- Look into working with the California State Parks on having a clean-up volunteer day
- Consider bringing back the bicycle vs car challenge
- Look into involving more high school students, college students and after school program

6. ANNOUNCEMENTS AND/OR COMMENTS

Committee member DL Johnson expressed concerns about the highway 1 between Carpenter and Ocean Avenue. He noted that it is not very wide and need to know where to turn.

Hans Hoffman, member of public noted that he sent a letter on the “curb of dune”.

Committee member Vera Noghera noted that a light on the right side is a safety issue on Reindollar in the city of Marina.

7. ADJOURNMENT

Chair Novo adjourned the meeting at 7:03 p.m.