



Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways
Monterey County Regional Development Impact Fee Joint Powers Agency
Email: info@tamcmonterey.org

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE

Wednesday, November 3, 2021

****6:00 PM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of this agenda

Join meeting online at:

<https://us02web.zoom.us/j/990276709?pwd=QXBRbWF6ajh6M3dOR3hhbGloRlhRZz09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 990 276 709

Password: 352877

Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda.

1. ROLL CALL

Call to order and self-introductions. Committee bylaws specify that a quorum shall consist of a majority (7) of the number of voting memberships actually filled at that time (13); the existence of any vacancies shall not be counted for purposes of establishing a quorum. If you are unable to attend, please contact the Transportation Agency. Your courtesy to the other Committee members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Under this item, each member of

the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Committee before the meeting.

3. BEGINNING OF CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 APPROVE** minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of October 6, 2021.

- Montiel

- 3.2 RECEIVE** the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

- Wright

Transportation Agency would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 3, 2021. The awards ceremony will take place during the regular January 26, 2022 Transportation Agency Board meeting.

END OF CONSENT AGENDA

- 4. RECEIVE** and **COMMENT** on draft 2022 Legislative Program.

- Green

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

- 5. 1. APPOINT** a Committee Chair and Vice Chair to serve a one-year term beginning January 2022.

2. **ADOPT** the 2022 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

- Green

The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term in office. An election is held in November of each year pursuant to the Committee Bylaws. The proposed schedule of meetings for 2022 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. Meeting locations for 2022 will be determined by Committee consensus.

6. **ANNOUNCEMENTS and/or COMMENTS**
7. **ADJOURN**

ANNOUNCEMENTS

Next Committee meeting:
Wednesday, January 5, 2022 at 6pm

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Committee may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE, MEDIA CLIPPINGS, & REPORTS

Correspondence

Media Clipping

- M 1. RECEIVE** media clippings attached online.

Reports - No items this month.



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Maria Montiel, Administrative Assistant
Meeting Date: November 3, 2021
Subject: **Draft October Minutes**

RECOMMENDED ACTION:

APPROVE minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of October 6, 2021.

ATTACHMENTS:

- ▣ Draft October BPC Minutes

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 Tavarez)</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.



Memorandum

To: Bike and Pedestrian Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: November 3, 2021
Subject: Transportation Excellence Awards Nominations

RECOMMENDED ACTION:

RECEIVE the call for nominations for the 20th Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

SUMMARY:

Transportation Agency would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 3, 2021. The awards ceremony will take place during the regular January 26, 2022 Transportation Agency Board meeting.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, programs or projects. Examples of potential awards include but are not limited to:

- Transportation employees who excel at their jobs and go the extra mile to improve our transportation system.
- Innovative activities that promote more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of smart commute options as alternatives to driving alone through the Go831 Smart Commute Program.

Committee members are encouraged to distribute nomination forms and nominate projects, groups or individuals to be recognized for their contributions to transportation in Monterey County.

The nomination form is attached to this staff report and is also available on the Transportation Agency website (tamcmonterey.org). The form can be submitted online, mailed to Transportation Agency offices or emailed to Theresa Wright (at theresa@tamcmonterey.org). The deadline for nominations is December 3, 2021. The Transportation Agency Executive Committee will select the awards recipients at its January meeting.

ATTACHMENTS:

▫ Transportation Excellence Award Nomination Form



Transportation Excellence Awards

Awards Program Nomination form (Please fill out form completely)

1. Name of Nominee

Give name and address of individual (provide title), firm, group, or organization.

Nominee: _____

Category: (circle one) **Individual** **Business/Group** **Program** **Project**

Address: _____ Email: _____

City: _____ Zip _____ Phone: _____

If Nominee is a firm, group or organization, provide contact name: _____

Title: _____ Phone: _____

_____ Email: _____

2. Description:

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

3. Date or duration of program:

When did this program take place? When was it completed? If ongoing, when did it start?

4. Significance/Result:

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

5. Person Submitting Nomination:

Name: _____ Phone: _____

Title: _____ Email: _____

Organization: _____

Address: _____

City: _____ Zip: _____

Please return by **noon, December 3, 2021** via fax: 831-775-0897; email: Theresa@tamcmonterey.org; or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright 55-B Plaza Circle, Salinas CA, 93901. For additional information, please call 831-775-4403.



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Christina Watson, Principal Transportation Planner
Meeting Date: November 3, 2021
Subject: **2022 Legislative Program**

RECOMMENDED ACTION:

RECEIVE and **COMMENT** on draft 2022 Legislative Program.

SUMMARY:

The purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the Agency.

FINANCIAL IMPACT:

The recommended action has no direct financial impact.

DISCUSSION:

The draft 2022 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2022 legislative session. **Attachment 1** is the draft legislative program.

Items of particular interest to this Committee include:

State:

- 9S: Support legislation to increase safety and reduce fatalities by modifying laws establishing speed limits to be based on safety considerations, with attention to enforcement of speed limits.
- 10S: Support legislation to devote more funding to the oversubscribed Active Transportation Program.
- 11S: Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.

Federal:

- 1F (8): Support MST application for federal funding for the SURF! Bus Line in the Monterey Branch Line corridor.

In October, the Executive Committee discussed this draft legislative program and the Board approved releasing it to Committees for input. The Rail Policy Committee and the Technical Advisory Committee will review the draft in November. Staff will also meet with partner agencies locally and statewide to discuss common issues. Following the Executive Committee's review of the draft program in January, the final program will come back to the Board in January for adoption.

ATTACHMENTS:

- Draft 2022 Legislative Program



DRAFT 2022 Legislative Program

State Priorities

- 1S.** Preserve funding for transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting.
- 2S.** Pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.
- 3S.** Promote jobs-housing balance and alternative transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, while maintaining statewide equity between urban and rural areas.
- 4S.** Support funding for electric vehicle charging infrastructure, electric power storage capacity, and rebates for electric vehicle purchase.
- 5S.** Explore replacement funding mechanisms for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 6S.** Support funding to increase broadband infrastructure capacity to help bridge the digital divide, including promoting new server farms in rural areas, and to encourage telecommuting to reduce vehicle miles traveled.
- 7S.** Support the use of State rail funding to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.
- 8S.** Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects
- 9S.** Support legislation to increase safety and reduce fatalities by modifying laws establishing speed limits to be based on safety considerations, with attention to enforcement of speed limits.

- 10S.** Support legislation to devote more funding to the oversubscribed Active Transportation Program.
- 11S.** Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.
- 12S.** Coordinate with the Monterey-Salinas Transit District (MST) to update Transportation Development Act (TDA) law.
- 13S.** Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.
- 14S.** Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, alternative commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.
- 15S.** Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.
- 16S.** Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT 2022 Legislative Program

Federal Priorities

- 1F.** Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds in the multimodal transportation authorization bill:
 1. Support an adequate level of funding for Monterey-Salinas Transit (MST) through advocacy on a new transportation bill with appropriations sufficient to ensure immediate access to funding.
 2. Increase and index the gas tax to inflation.
 3. Explore innovative funding mechanisms, such as a vehicle registration fee, pay-by-the-mile user fee, public private partnerships, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
 4. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
 5. Remove procedural obstacles that impede expenditure of authorized federal funding, including cash flow options for small and rural grantees.
 6. Support congressionally directed federal funding for Agency transportation priorities.
 7. Coordinate with military installations in Monterey County to seek funding for transportation projects with a nexus to those installations.
 8. Support MST application for federal funding for the SURF! Bus Line in the Monterey Branch Line corridor.
 9. Support applications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant program for projects on the California Central Coast.
 10. Support funding for resilient infrastructure projects.

- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F.** Advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
- 4F.** Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.
- 5F.** Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 6F.** Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Ariana Green, Principal Transportation Planner
Meeting Date: November 3, 2021
Subject: **Committee Meeting Calendar and Appointments for 2022**

RECOMMENDED ACTION:

1. **APPOINT** a Committee Chair and Vice Chair to serve a one-year term beginning January 2022.
2. **ADOPT** the 2022 Bicycle and Pedestrian Facilities Advisory Committee meeting calendar.

SUMMARY:

The Committee is responsible for appointing a Chair and Vice Chair to serve a one-year term in office. An election is held in November of each year pursuant to the Committee Bylaws. The proposed schedule of meetings for 2022 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. Meeting locations for 2022 will be determined by Committee consensus.

FINANCIAL IMPACT:

There is no financial impact to the Transportation Agency budget associated with this action.

DISCUSSION:

The Bicycle & Pedestrian Facilities Advisory Committee must elect officers and approve its 2022 meeting calendar.

Committee Appointments

The Committee Bylaws indicate that "The Committee shall have a Chairperson and a Vice Chairperson who shall be elected by the general membership of the Committee." The Committee will make nominations at the November Committee meeting and the new chair and vice chair will start serving in January of 2022. The chairperson presides over all Committee meetings, may vote on all matters, appoint subcommittees, and call special meetings. The current Chair is Mike Novo and the Vice Chair is Martin Wegenstein.

Meeting Calendar

The 2022 Committee meeting calendar proposed by Staff is included as an **Attachment**. Committee members are advised to contact the Transportation Agency if they are not able to attend meetings. Courtesy to the other Committee members to assure a quorum is appreciated.

Meeting Locations

Committee members have indicated a desire to adjust meeting locations for 2022. Consistent with the Committee Bylaws, Committee members may determine an alternate meeting location that is convenient for the majority of the members.

Depending on state law and pandemic status, the meetings may be held via remote conferencing, at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify).

ATTACHMENTS:

- Draft 2022 Committee Calendar

2022 CALENDAR OF MEETINGS
BICYCLE AND PEDESTRIAN COMMITTEE MEETINGS
6:00 p.m.-8:00 p.m.

Depending on state law and pandemic status, the meetings may be held via remote conferencing, at the TAMC conference room at 55-B Plaza Circle, Salinas, or other location to be determined in advance of each meeting (the agenda will specify).

Month	Date	Day	Location
January	5	Wednesday	TAMC
February	2	Wednesday	TAMC
March	2	Wednesday	Alt Location
April	6	Wednesday	TAMC
May	4	Wednesday	Alt Location
June	1	Wednesday	TAMC
<i>No July Committee meeting</i>			
August	3	Wednesday	TAMC
September	7	Wednesday	Alt Location
October	5	Wednesday	TAMC
November	2	Wednesday	Alt Location
<i>No December Committee meeting</i>			



Memorandum

To: Bicycle and Pedestrian Facilities Advisory Committee
From: Ariana Green, Principal Transportation Planner
Meeting Date: November 3, 2021
Subject: **Media Clippings**

RECOMMENDED ACTION:

RECEIVE media clippings attached online.

DISCUSSION:

Local News

- [Stretch of East Alisal Street gets temporary makeover for pedestrian safety](#) (KSBW)
- [Good Week/Great Week - Imjin Parkway Funding](#) (Monterey County Weekly)
- [Squid Fry - Del Rey Oaks FORTAG](#) (Monterey County Weekly)

Other News of Interest

- [Why Your City's 'Vision Zero' Plan Needs 'Direct Vision'](#) (Streetsblog)