

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Bicycle and Pedestrian Facilities Advisory Committee
Final Minutes of February 7, 2018
Held at the Transportation Agency for Monterey County

at TAMC office 55-B Plaza Cir., Salinas CA 93901

Voting Members	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN	FEB
Eric Petersen, District 1, Past Chair	P	C	P	P	C	P	C	P
Vacant – District 2	E	A	E	E	A	-	A	-
Vacant – District 3	-	N	-	-	N	-	N	-
Jeff Wriedt, District 4 (<i>Frank Henderson</i>)	P	C	P	P	C	E	C	P(A)
Jeff Lindenthal, District 5 (<i>Geof Tibbitts</i>)	E	E	P	P	E	E	E	P
D. L. Johnson, Carmel-By-The Sea	-	L	P	P	L	P	L	P
Del Rey Oaks - vacant	-	L	-	-	L	-	L	-
Gonzales - Vacant	-	E	-	-	E	-	E	-
Ernesto Gallardo, Greenfield	-	D	-	-	D	-	D	P
Michael LeBarre, King City	P		P	P		P		P
Vacant, Marina,	-		-	-		-		
Monterey - Vacant,	-		-	-		-		
Linda Petersen, Pacific Grove (<i>Tony Prock</i>)	P		-	P		P		P
Chris Flescher, Salinas, Vice Chair (<i>Mark Lasnik</i>)	P		P	P		P		P
Sand City - Vacant	-		-	-		-		-
Jan Valencia, Seaside (<i>Ralph Wege</i>)	P		P	P		P(A)		P
Soledad - Vacant	-		-	-		-		-
Vacant, MBUAPCD	P		-	-		-		-
Lisa Rheinheimer, Monterey Salinas Transit - Chair	P		P	P		P		P
Vera Noghera, Velo Club of Monterey (<i>Alex Capelli</i>)	P(A)		P(A)	P(A)		P(A)		P
Mary Israel, FORA (<i>Jonathan Brinkmann</i>)	P		P	P		P		E
N. County Recreation & Park District - Vacant	-		-	-		-		-
James Serrano, Salinas Public Works	-		-	-		-		-
Raul Martinez – County Public Works	P		P	P		-		P
Caltrans - District 5	-		-	-		-		-
–AMBAG (<i>Sasha Tepedelenova</i>)	-		-	-		-		-
Vacant, Pebble Beach Company	-		-	-		-		-
Brian Cook, CSUMB (<i>Matthew McCluney</i>)	P		P	P		E		P

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

TRANSPORTATION AGENCY STAFF	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	NOV 17	JAN 18	FEB 18
Debbie Hale, Executive Director						E		E
Todd Muck, Deputy Executive Director	E		E	E		E		E
Ariana Green, Associate Transportation Planner	E		E	E		P		E
Virginia Murillo, Transportation Planner	E		E	E		P		P
Maria Montiel, Administrative Assistant	P		P	P		P		P
Grant Leonard, Associate Transportation Planner								P

OTHERS PRESENT:

Ralph Wege	Seaside Alternate	Fernanda Roveri	City of Monterey
Matthew McCluney	CSUMB	Chandra Rapley	Ecology Action
Andrew Easterling	City of Salinas		

1. Chair Lisa Rheinheimer called the meeting to order at 6:00 p.m. A quorum was established and self-introductions were made.

2. **PUBLIC COMMENTS**

None this month.

3. **BEGINNING OF CONSENT AGENDA**

M/S/C LeBarre /Petersen /unanimous

- 3.1 Approved minutes of the Bicycle and Pedestrian Facilities Advisory Committee meeting of November 1, 2017 with a minor correction.

END OF CONSENT AGENDA

4. BICYCLE SECURE PROGRAM GRANT APPLICATION

The Committee:

1. Received a report on 2018 Bicycle Secure Program Applications;
2. Recommended applications for Transportation Agency Board approval; and
3. Recommended the surplus funds be made available to pay for additional requests that may be submitted during the year.

Grant Leonard, Associate Transportation Planner, reported that on December 6, 2017, the Agency released the call for 2018 Bicycle Program applications. The applications were due on February 1, 2018. He noted that the Agency received applications from the City of Marina for three double bicycle lockers, for parking of up to six bicycles. The lockers are proposed to be placed at City Hall to be used by employees for all day parking. The Agency also received an application from the City of Del Rey Oaks for six inverted U-racks to be placed at City Hall and Del Rey Oaks Park. The racks would be available for both employees and visitors.

In conclusion, Mr. Leonard noted that Agency staff is requesting that the Committee recommend applications for approval by the Transportation Agency Board of Directors at its February 28 meeting, and recommend that any potential reserve funding be made available to purchase additional equipment on a case by case basis throughout the year. He noted once the applications have been approved by the Board of Directors, staff will purchase the equipment and oversee the installation process. He noted that all racks are to be installed within one month of receipt by the application, unless other arrangements have been made with the Transportation Agency staff.

The Committee had the following input on the recommended the Bicycle and Secure Program Grant Applications:

- Encourage applicants to consider artistic bike racks
- Consider having Hartnell College or other colleges be involved in making bicycle racks
- When suggesting locations for racks and repair stations, keep in mind recommended criteria such as lighting at night

Fernanda Roveri, City of Monterey, noted that the City of Monterey's artistic bike racks have been popular and go with the city's theme of fun bike racks.

M/S/C Johnson/ LeBarre/ unanimous

Committee member DL Johnson motioned, and seconded by Michael LeBarre to approve the recommended applications for Transportation Agency Board approval, and recommended the surplus funds be made available to pay for additional requests that may be submitted during the year.

5. **MEASURE X SAFE ROUTES TO SCHOOL PROGRAM**

The Committee received a presentation and provided input on the draft Measure X Safe Routes to School Program.

Virginia Murillo, Transportation Planner, reported that the Measure X Safe Routes to School Program provides a consistent source of funding over the next 30 years for projects and programs that improve children's health by making walking and bicycling safer and easier. She noted that Measure X money will be leveraged to bring in more state and federal dollars to plan and build safe routes to school projects and fund education and encouragement programs. She noted that the program will result in projects that provide the following benefits: improved safety for children walking and biking to school; better connections between schools, residential areas and vocational training programs; enhanced air quality; and healthier transportation choices for school children and parents.

The Program applies the Six E's of Safe Routes to School: evaluation, engineering, education, encouragement, enforcement and equity. The proposed program budget includes equal support for both infrastructure and non-infrastructure projects that work toward the 6 E's. The Program is funded through a combination of local, state and federal funds. The draft Measure X Safe Routes to School Program Guidelines proposes to encourage leveraging of funds by providing grant support including grant writing, conceptual design services and grant matching funds to agencies and organizations applying for state and federal funding. Ms. Murillo noted that the Draft Measure X Safe Routes to School Program Guidelines were reviewed by the Measure X Citizens Oversight Committee and the TAMC Technical Advisory Committee, and the program will officially kick-off in Fiscal Year 2018-19.

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

- Consider working with schools on having parents chaperone bike to school in groups
- The breakfast mini grants for schools are a good idea
- Consider more funding for bike rodeos

6. **ANNOUNCEMENTS AND/OR COMMENTS**

Committee member D.L. Johnson asked for an update on the wayfinding signs be agendized in a future meeting. He also noted that that electric bicycles are becoming popular in the City of Carmel.

Committee member Johnson also noted that the Pacific Grove trail near Lovers Point is very crowded and becomes dangerous for bicyclists and pedestrians. Committee member Linda Petersen said the Pacific Grove Traffic Safety Commission tried to develop a sign telling people to share the trail in this segment; however, they are not able to accommodate all languages so it just boils down to common courtesy.

Committee member Frank Henderson noted that places with poles can be dangerous along trails and need to be fixed.

Committee member Linda Petersen announced that member Tony Prock is no longer representative, and that the Pacific Grove Traffic Safety Commission will be appointing an alternate.

Committee member LeBarre asked for an item to be agendaized in a future meeting on encouraging bike and pedestrian picture/mural stops to promote Monterey County's trails. Chair Rheinheimer noted that the Monterey County Visitor's Center might have some insight on this.

Committee member Valencia announced that the Amgen Tour of California is looking for volunteers.

7.

ADJOURNMENT

Lisa Rheinheimer adjourned the meeting at 6:55 p.m.