

BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE (BPC)

Wednesday, September 5, 2007, 6:00 p.m.

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
(TAMC)
CONFERENCE ROOM
55-B PLAZA CIRCLE, SALINAS, CA 93901**

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Transportation Agency office to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

- 1. ROLL CALL:** Call to order and self-introductions. Committee bylaws specify that a quorum shall consist of a majority (6) of the number of voting memberships actually filled at that time (11); 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/ANNOUNCEMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item **3.1** 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 Committee meeting August 1, 2007.
- Montiel

Pages 5 - 8

END OF CONSENT AGENDA

4. **RECEIVE** presentation from Fort Ord Reuse Authority on the Munitions and Explosives of Concern Removal Program and the potential impacts on bicycle and pedestrian travel in the Former Fort Ord area.

– Cook, Fort Ord Reuse Authority

Pages 9 - 11

The Fort Ord Reuse Authority is given the responsibility to complete the removal of munitions and explosives from the economic development conveyance lands in former Fort Ord. During the clean up process, access to these parcels will be denied to protect human health and the environment. Stan Cook, project manager, will present to the Committee on details of the land closure and its potential impacts on bicycle and pedestrian activities in the area.

5. **PROVIDE** input on Transportation Investment Plan and Regional Impact Fee. – Bachman

Pages 12 - 13

The Board has directed that a Transportation Investment Plan be created prior to considering a potential transportation sales tax ballot measure. The Board has also directed that the Agency conduct an update to the nexus study for the proposed Regional Impact Fee. Recommendations for both undertakings are expected to be ready for Board consideration by September or October 2007.

6. **CONSIDER A RECOMMENDATION** that the Transportation Agency Board adopt a support position on Assembly Bill 1581, proposed by Assembly Member Fuller representing the thirty-second Assembly District.

– Chen

Pages 14 - 15

In February 2007, Assembly Member Fuller proposed a statewide legislation (Assembly Bill 1581) that mandates cities and counties, when choosing to install or replace traffic-actuated signal detection hardware, to use a hardware that detects bicycle and motorcycle traffic, as well as cars and trucks.

7. **RECEIVE** comments from Committee members on bicycle and pedestrian related items that are not on the agenda.

No Enclosure

ANNOUNCEMENTS

Next Committee meeting:

Wednesday, October 3, 2007

Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas, California 93901

Light refreshments will be provided

If you have any items for the next agenda, please submit them to:

Kaki Chen, Bicycle and Pedestrian Coordinator

By Thursday, September 20, 2007

55-B PLAZA CIRCLE, SALINAS, CA 93901-2902

TEL: 831-775-0903

FAX: 831-775-0897

The Committee Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, nine (9) working days before the regular meeting. Any member 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.

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 at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, 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, REPORTS, MEDIA CLIPPINGS

**This agenda with all attachments is available online at
<http://www.tamcmonterey.org/committees/bpc/meetings.html>**

Correspondence

- C1** October 29, 2004 Letter to Christine di Iorio, University Villages Project Planner, re: Comments on the University Villages Specific Plan Notice of Preparation (NOP) of a Draft Environmental Impact Report
- C2** November 24, 2004 Letter to Simon Whitmey, Marina Community Partners, re: Comments on the University Villages Specific Plan
- C3** August 7, 2007 Letter to Haywood Norton, Project Manager-Marina Heights, Strategic Development Center, re: Marina Heights Project Recommendations.
- C4** August 8, 2007 Letter to Carole Dawson, Associate Engineer, City of Seaside, re: City of Seaside Bikeways Plan Recommendations.

Reports, Meetings, Announcements and Publications

None this month.

Online

Media Clippings

- M1** August 6, 2007, Article in the Salinas Californian, “*Salinas tries to be walker friendly,*” by Christine Moss and Susan M. Stuart.