



**Active Transportation Advisory Committee  
(ATAC)**

**AGENDA**

**July 28, 2014**

**5:00 p.m.**

**625 Burnell Street  
Napa CA 94559**

**General Information**

*All materials relating to an agenda item for an open session of a regular meeting of the Active Transportation Advisory Committee (ATAC) which are provided to a majority or all of the members of the ATAC by ATAC members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the ATAC, 625 Burnell Street, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NCTPA holidays. Materials distributed to a majority or all of the members of the ATAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the ATAC or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.*

*Members of the public may speak to the ATAC on any item at the time the ATAC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the ATAC Secretary. Also, members of the public are invited to address the ATAC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.*

*This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact the Administrative Assistant, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.*

*This Agenda may also be viewed online by visiting the NCTPA website at [www.nctpa.net](http://www.nctpa.net), click on Minutes and Agendas – ATAC or go to [/www.nctpa.net/active-transportation-advisory-committee-atac](http://www.nctpa.net/active-transportation-advisory-committee-atac)*

**ITEMS**

1. Call to Order

2. Introductions
3. Approval of Meeting Minutes
4. Public Comments
5. ATAC Member and Staff Comments

**REGULAR AGENDA ITEMS**

**RECOMMENDATION**

6.	<p>Road and Pavement Safety Feature Presentation (Diana Meehan)</p> <p>ATAC will receive a presentation on rumble dot safety strips from John Lester, Senior Government Transportation Safety Specialist, 3M Traffic Safety and Security Division.</p>	INFORMATION
7.	<p>Bicycle and Pedestrian Safety Presentation (Diana Meehan)</p> <p>ATAC will receive a presentation on bicycle and pedestrian safety issues from the law enforcement perspective from Officer Anna Paulson of the California Highway Patrol.</p>	INFORMATION
8.	<p>Topics for Next Meeting</p> <ul style="list-style-type: none"> <li>o Discussion of topics for next meeting by ATAC members.</li> </ul>	DISCUSSION
9.	<p>Approval of Special Meeting Date of September 22, 2014 and Adjournment</p>	APPROVE

**Napa County Transportation and Planning Agency (NCTPA)**

**Active Transportation Advisory Committee**

**MINUTES**

**Monday, June 2, 2014**

**ITEMS**

**1. Call to Order**

Meeting was called to order at 5:10pm

**2. Roll Call**

Members Present:

Mike Costanzo  
Anne Darrow  
Joel King  
Brett Risley  
Joe Tagliaboschi

Members Absent:

Paul Wagner  
Dieter Deiss  
Gabriela Gonzalez McNamara  
Barry Christian

**3. Approval of Meeting Minutes**

**MSC KING / DARROW** for **APPROVAL** and unanimously carried

**4. Public Comments**

None.

**5. ATAC Members and Staff Comments**

Committee member Joel King commented on the Davis tour which took place May 10, 2014. Assembly member Yamada was in attendance and stated her support for AB 1183, legislation defining Cycle Tracks as class IV bicycle lanes.

Committee member Joe Tagliaboschi mentioned Councilmember Moeller from the Town of Yountville asked about wayfinding signage for the approach to the Yountville mile portion of the Vine trail as well as for the new access from the

Vine Trail to the back of V Marketplace. Staff will discuss this with the Vine Trail Coalition. It was suggested that a route numbering system be used, similar to Marin and San Francisco. Examples can be seen on bike maps from those areas.

Committee member Anne Darrow gave a report on the District 4 Pedestrian Advisory Committee meeting. Of note was a discussion for reducing standard crossing timing at intersections from 4 ft/second to 3.5 ft/second. NCOE staff member Briana Downey was introduced and will be attending in place of Anne Darrow while she is out on leave.

City of Napa staff member Lorien Clark said recruitment is complete and recommendations for filling the City of Napa open position on ATAC will potentially go before the City Council in July.

There is still an open position for the City of St. Helena. St. Helena has recently formed a bicycle and pedestrian advisory committee. NCTPA staff will contact the City to request recruitment for the open position on the ATAC.

Vice Chair Mike Costanzo discussed two upcoming bike safety training courses this Summer and in Fall. He also mentioned that there will be another Davis tour this Fall, which will include the NCTPA Board, ATAC, and TAC. The goal of the tour is to create a greater understanding of the benefits of the investment in active transportation. The City of Davis has had a 20% mode share shift to active transportation in the last 10-year period. David Kemp, Davis Active Transportation Coordinator, will lead the tour.

Staff member Diana Meehan discussed the application submittal for the Active Transportation Program. NCTPA submitted an application for the Oak Knoll Segment of the Vine Trail. The City of Napa submitted an application for the SR 29 Undercrossing project, and the City of St. Helena submitted an application for a pedestrian plan. Applications submitted to the State will automatically be submitted to MTC for the regional call. Supplemental applications for the regional call are due July 24, 2014. Notice of project recommendations for the State will take place in early August and for the region in late September.

**6. Countywide Pedestrian Master Plan Scope of Work**

Staff reviewed the Countywide Pedestrian Master Plan Scope of Work with changes made from the previous meeting. Staff suggested the concept of combining the Countywide Bicycle Plan with the Countywide Pedestrian Master Plan under one umbrella to create an Active Transportation Plan. This is the approach the State is taking and it is likely this approach will be taken locally.

The “Three Planning Zone” concept was removed from the Scope per the request of the ATAC.

There will be 5 public meetings, one in each jurisdiction with inclusion of portions of the unincorporated areas within each jurisdiction.

Once reviewed by the TAC, the scope will be distributed to the list of on-call planners likely sometime in mid-July.

**MSC KING / DARROW** for **APPROVAL** and unanimously carried

**7. Topics for Next Meeting**

- Law Enforcement visit-Officer Paulson CHP
- Rumble Dot presentation
- Bike Coordinator for Napa County
- OTS Grants

**8. Next Regular Meeting Date of June 23, 2014 cancelled and moved to June 30, 2014**

**MSC RISLEY / COSTANZO** for **APPROVAL** and unanimously carried