



Bicycle Advisory Committee

AGENDA

Monday, April 23, 2012

5:00 PM

**NCTPA Conference Room
707 Randolph Street, Suite 100
Napa CA 94559**

General Information

All materials relating to an agenda item for an open session of a regular meeting of the BAC which are provided to a majority or all of the members of the BAC by BAC 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 BAC, 707 Randolph Street, Suite 100, 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 BAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the BAC 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 BAC on any item at the time the BAC 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 BAC Secretary. Also, members of the public are invited to address the BAC 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.

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ITEMS

1. Call to Order
2. Approval of Meeting Minutes - March 26, 2012
3. Chair and Member Comments
4. Staff Comments
5. Public Comments

REGULAR AGENDA ITEMS

RECOMMENDATION

- | | | |
|-----|---|-------------|
| 6. | Countywide Bicycle Plan - Update

NCTPA staff will review status of the update process, including response to comments received, and will make a recommendation to the NCTPA Board at their next meeting on May 16, 2012. | APPROVE |
| 7. | Vine Trail - Update

Committee will review status of Vine Trail projects. | INFORMATION |
| 8. | Bicycle Project Status

Committee will discuss status of various ongoing bicycle projects. | INFORMATION |
| 9. | Complete Streets Program

NCTPA staff will present information about new State and Metropolitan Transportation Committee (MTC) policies on the Complete Streets Program. | INFORMATION |
| 10. | Approval of Next Regular Meeting on May 28, 2012, 5:00 p.m. and Adjournment

Committee discuss the possibility of changing the regular scheduled meeting date as it would fall on a Federal holiday. | APPROVE |

BICYCLE ADVISORY COMMITTEE

as of March 2012

Barry Christian

Mike Costanzo

Dieter Deiss
(Vice Chair)

Kelli Felker

Herb Fredricksen

Keith Kimbrough

Joel King

Mark Lucas

Paul Wagner
(Chair)

Richard Warren, Jr.

NCTPA Bicycle Advisory Committee
Minutes
March 26, 2012

The meeting was called to order by Chair Paul Wagner at 5:15 pm. Present were committee members Mike Costanzo, Dieter Deiss, Herb Fredricksen, Joel King, Mark Lucas, and Richard Warren. Rick Marshall and Marquita Marquis along with staff Eliot Hurwitz were also present.

Member Comments: The First Annual Napa Bike Fest will be held on April 28 at Copia. There will be a bike swap, movies, music, rides, food, and drinks. April is also the month for the biking fools challenge with Napa, St. Helena, and Calistoga participating. You can sign up at bikingfools.org

Staff Comments: NCTPA has a new sales tax plan. All of the money raised by the sales tax will go to road maintenance. An amount equivalent to 6.67% of the sales tax funds will be spent from other sources including CMAQ on Class I trails in Napa County with no other money set aside for other bike facilities. Rick Marshall did not approve of all the money going to class I facilities and nothing to Class II's pedestrians, or transit. The bike plan should have priority. We will get more information about the sales tax plan.

New BAC Member Applications: Brett Risley has been nominated by the county of Napa and will be appointed soon to the BAC. The committee voted to recommend that Brett Risley and Mike Costanzo be appointed as county representatives. Brett worked for Bell Products and was a business agent for the sheet metal workers.

Countywide Bike Plan Update: The plan is at the state CEQA clearing house. There will be some changes to routes, especially in American Canyon, and some technical changes to maps and route list. April 4 is the end of the comment period. April 18 is the NCTPA meeting to approve it. There will be class I additions in American Canyon and elsewhere and additional work on CEQA. The Vine Trail will be commenting on bike trails in Agricultural areas. We need to approve the bike plan by the end of April to be eligible for BTA funding. The Farm Bureau has concerns about a trail in St. Helena along the river that is also in the St. Helena general circulation plan, and they have concerns about any trail in the AG preserve. The Vine Trail has already agreed to put its trail along through roads and the railroad, and AG interests would like to see all trails follow that. There will be a meeting with Chuck McMinn, AG groups, Eliot Hurwitz, and Joel King to go over some of these issues.

MTC is designing custom bike maps on the 511 web page that will show bike facilities and routes to take to bike from one place to another. They don't have much of Napa County in there yet, but the bike plan maps will get us started. Eliot will make us editors so we can correct the maps. Proposed routes won't show up on the public maps. Napa Bike will be doing a bike map with the Destination Council.

Vine Trail: We're still trying to get more funding for the Solano Ave route. The VT is fund raising and NCTPA is looking for grants.

Complete Streets Program: This was tabled until the next meeting. The regional transportation plan is being hashed out, but will consist of mainly block grants to counties. All jurisdictions would have to have complete streets policies to get the funding.

The next meeting will be on April 23 at 5 pm.

The meeting was adjourned at 6:55 pm.