



Bicycle Advisory Committee

*****SPECIAL MEETING*****

AGENDA

Monday, August 27, 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 – April 23, 2012
3. Chair and Member Comments
4. Staff Comments
5. Public Comments

REGULAR AGENDA ITEMS

RECOMMENDATION

- | | | |
|-----|--|-------------|
| 6. | Jameson Canyon Road Bike Path - Update

BAC members will discuss options and issues related to the new configuration of bike lanes on Jameson Canyon Road. | INFORMATION |
| 7. | TDA-3 Look-Ahead

BAC members will discuss status of TDA-3 funding and begin to plan for the next round of funding. | INFORMATION |
| 8. | Countywide Bicycle Plan - Update

NCTPA staff will review status of the update process. | INFORMATION |
| 9. | Vine Trail - Update

Committee will review status of Vine Trail projects. | INFORMATION |
| 10. | Bicycle Project Status - Update

Committee will discuss status of various ongoing bicycle projects. | INFORMATION |
| 11. | Approval of Next Regular Meeting on September 24, 2012, 5:30 p.m. and Adjournment | APPROVE |

BICYCLE ADVISORY COMMITTEE

as of May 2012

Barry Christian

Mike Costanzo

Dieter Deiss
(Vice Chair)

Herb Fredricksen

Keith Kimbrough

Joel King

Mark Lucas

Brett Risley

Paul Wagner
(Chair)

Richard Warren, Jr.

**NCTPA Bicycle Advisory Committee
Minutes, April 23, 2012**

The meeting was called to order by Chair Paul Wagner at 5:10 pm. Members Barry Christian, Mike Costanzo, Dieter Deiss, Keith Kimbrough, Joel King, Mark Luca, Richard Warren, and Brett Risley were present. Eliot Hurwitz from NCTPA and Rick Marshall from the County Public Works were also present.

The minutes of the March 26 meeting were amended to show that Rick Marshall, during his comments on the sales tax plan, had expressed concern about all the money going to class I facilities and nothing to class IIs, pedestrians, or transit. He also stated that the bike plan should be used to determine priorities for bike facilities. The minutes were approved as amended.

Member Comments: Napa's first annual bike Fest will be this Saturday. There was also discussion about the cyclist hurt on Soscol. He was apparently in the bike lane when he was hit by a car. He is getting better now, and the DA is looking at the case. There was also discussion about the relative safety of class I and II facilities.

Staff Comments: The sales tax proposal is being finalized. Funds from it can be used for any facility in the bike plan. There will be money set aside from other sources for class I trails.

Public Comment: Rick Marshall attended the Caltrans D-4 meeting and they are going back and forth on rumble strips.

Countywide Bicycle Plan Update: Eliot gave out changes to the bike plan. Most of the comments on the plan came from agriculture interests about bike facilities in the Ag Preserve. The Vine Trail and ag interests wanted the Vine Trail policies adopted for all bike facilities. Eliot met with the Farm Bureau and added new policies in the design section that take into account the county's right-to-farm ordinance. Also, maps used in the planning process will be obviously marked as drafts, and statements about proposed trails being not for use will be added. There was discussion about the changes, and the one change that members had trouble with was the statement in 11 e that agriculture could make certain areas unsuitable for bike facilities. After much discussion, the changes were approved with 1 opposed. The committee recommends that the NCTPA accept the bike plan with the proposed changes. The NCTPA Board will meet on this issue on May 16 at 1:30 pm.

Vine Trail Update: The VTs ag members are happy with the work that the VT is doing to change language in the bike plan. Lobbyists talked with the VT board about the transportation bill and grant funding. Everything is still up in the air. Funding for the Soscol Avenue and downtown Napa sections needs to come together soon.

Bicycle Project Status: The county will be adding class II lanes to Tubbs Lane and reducing the car lanes by a little. Everyone was happy with this. The Highway 29 channelization project has been in development for 17 years. It looks like work will start this summer. Utilities will be placed underground to make way for the wider roadway,

and there will be 9 months of trenching. This could cause some traffic problems and reduce the space for bicyclists. On the other hand, work on improving the RR crossing at Whitehall Lane could begin in 2014 after decades of complaints.

The next meeting date was changed to May 21 at 5 pm because May 28 is Memorial Day.

The meeting was adjourned at 6:30 pm.

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