BICYCLE ADVISORY COMMITTEE

AGENDA

Monday, April 25, 2011 5:30 p.m. NCTPA Conference Room 707 Randolph St. Napa CA

<u>ITEMS</u>

- 1. Call to Order
- 2. Approval of Agenda
- 3. Minutes
- 4. Chair and Member Comments
- 5. Staff Comment
- 6. Public Comment

REGULAR AGENDA ITEMS

RECOMMENDATION

7. Countywide Bike Plan Update Status

INFORMATION/ACTION

Staff will review materials released earlier in the day at the Steering Committee meeting and will report on that meeting

8. Vine Trail Update
Staff will update committee on current actions and committee will discuss

INFORMATION/ACTION

9. Bike to work week and Viva Vine Trail Committee will review this year's event

INFORMATION/ACTION

10. Approval of Next Meeting Date of May 23, 2011 at 5:30 pm and Adjourn.

APPROVE

NCTPA BICYCLE ADVISORY COMMITTEE MINUTES MARCH 28, 2011

Dieter Deiss called the meeting to order at 5:40 PM, the agenda and minutes from the February 28, 2011 meeting were approved.

Comments: Herb Fredrickson brought to the attention of the committee that class one bike paths as described by the Highway Design Manual must be paved, using granite or gravel was discussed for proposed Jamison Canyon routes.

Public Comment: David from Safe Routes To School gave an update informing the committee that they will be conducting the program in Calistoga in May, and for the first time ever are running the program at a private school Blue Oak.

Countywide Bike Plan Update: Earlier in the day a meeting with the steering committee was held Mike and Eliot shared updates with the Committee. The steering committee reviewed proposed maps as well as the scope, accuracy and continued usefulness of this maps. The 10% of trips under three miles goal was discussed, most of this short trips would be taking place in the City of Napa. Dieter raised the question of how to approach getting more cycling infrastructure improvements, what came first more riders or the improvements these riders need he suggested an agenda item in the future to address how to motivate people to cycle more. There will be a review of the Bicycle Plan this summer in the NCTPA Bicycle Advisory Committee as well as the Individual City Bicycle Advisory committee's, to be followed with a public workshop September 10, 2011.

State Transportation Account (BTA) Funding Herb spoke about what it takes to qualify for this funding. You must have an approved bike plan that designates the routes you are asking for, it must be approved by the MTC, in addition the plan must be revised every five years. It was noted that this is the largest source of state funding and Calistoga is currently the only city in Napa county with an approved bike plan. The call for projects is in December.

Next Cycle of TDA-3 Funding The next cycle begins June 1, 2011 the County of Napa has between 200k-260k to allocate this time around. There is one major request from the Vine Trail Coalition for matching funds to complete class one connections in the City of Napa, this would connect the southern river trail to the commuter path. There will be a formal call issued to public works and planning departments and will be revisited by TAC in June.

Vine Trail Update Shannon Kuleto updated the committee on the progress the Vine Trail Coalition has made. An extension of the fairway bike path was discussed, this will be a good addition as it is very visible and show's progress. The Vine Trail Coalition will be holding a youth summit on April 14, 2011 to get feedback from local youth regarding what parts of the trail could be most beneficial. The Vine Trail Coalition has also made progress with Business Outreach. Solage is including an "Opt In Donation" on all invoices. Viva Vine Trail will be held on fathers day of 2011 in Yountville focusing on

the one mile of class one Vine Trail, this event will help expose the efforts of the Vine Trail coalition to a broader audience.

Bike To Work / Viva Vine Trail Update In the bay area Bike to work day will be Thursday May 12 - nationwide it will be May 20th. As always there will be energizer stations through out Napa. The energizer station in American Canyon is still in progress there is no confirmed place yet. In Calistoga they are trying to work with public works to create a temporary bike lane on streets with less traffic that parents could with their children to school. Nominations are open for the Bicycle Commuter of The Year.

The date of April 25, 2011 was approved for the next meeting and the meeting was adjourned at 6:40 PM.