



## Bicycle Advisory Committee

### \*\*\*\*\* SPECIAL MEETING \*\*\*\*\*

#### AGENDA

**Monday, January 30, 2012  
5:00 p.m.**

**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.*

*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 – BAC or go to [www.nctpa.net/bod-c/adv-committees/bac.html](http://www.nctpa.net/bod-c/adv-committees/bac.html)*

#### **ITEMS**

1. Call to Order
2. Approval of Meeting Minutes – November 28, 2011 and December 19, 2011
3. Chair and Member Comments
4. Staff Comments
5. Public Comments

**REGULAR AGENDA ITEMS**

**RECOMMENDATION**

- |    |  |             |
|----|--|-------------|
| 6. | Countywide Bicycle Plan Update<br>Staff will review status of the update process.  | INFORMATION |
| 7. | Vine Trail Update<br>Committee will review status of Vine Trail projects.  | INFORMATION |
| 8. | Pedestrian Program for 2012<br>Committee will discuss how to include pedestrian issues as part of the committee charter. | INFORMATION |
| 9. | Approval of Next Regular Meeting on February 27, 2012, 5:30 p.m., and Adjournment  | APPROVE     |

## **NCTPA BAC Meeting Minutes November 28, 2011**

Chair Paul Wagner called the meeting to order at 5:30 pm. Committee members Keith Kimbrough, Mike Costanzo, Dieter Deiss, Barry Christian, Rick Warren, Kelli Felker, and Joel King were also present. Kelli is the new representative from Yountville.

The minutes of the October 24 meeting were approved.

**Member Comments:** Mike Costanzo mentioned a letter from the BABC on a new MTC funding proposal. All discretionary funding would go to priority development areas. In Napa County, only American Canyon has a PDA. NCTPA is fighting this funding proposal and hoping that it will be able to use the money where it has needs. All MTC funds may be put in one pot, and there may no longer be a dedicated bike fund. The BABC wants dedicated funding for SRTS and bike projects.

Barry commented that new American Canyon trails will open in December going out to Green Island Rd. Paul noted that the Oakland Museum's new gift shop has lots of bike stuff.

**Staff Comments:** Eliot showed us a new magazine, Cycling Mobility. Caltrans district 4 has an opening on their pedestrian advisory commission for Napa County. The meetings are on the 3<sup>rd</sup> Wednesday from 9:30 to 11:30 in Oakland. NCTPA is talking about changing our committee to a bike and ped committee. We'll discuss this next year.

**Bike Plan Update:** Eliot has the penultimate draft of the bike plan. Josh Abrams is no longer with W-Trans but is willing to help if needed in getting a final version. We may need someone from W-Trans to give presentations and finish the Yountville and Calistoga plans. The Senior Principal from W-Trans and Eliot will work on this. Eliot should be able to finalize the CEQA for Yountville and Calistoga. In December, they will complete the Yountville and Calistoga plans and have a final steering committee meeting. Caltrans, Bay Trail, Vine Trail, and Parks and Open Space will look at the plan. Eliot will do outreach with the American Canyon staff because they haven't been too involved, and the plan has many details in American Canyon.

The plan starts with an Executive Summary, and Visions and Goals. We hope to have it ready to go for the NCTPA TAC the first week of January and to the NCTPA Board on January 11. Eliot will take it to all the new planning commissioners and later share it with other counties' BACs to go over connectivity issues.

**Vine Trail:** There is no update as their November meeting was cancelled and they have nothing to report.

**Committee Membership Review:** We have 3-year terms on this BAC. We are nominated by the various cities and appointed by NCTPA. The city of Napa BTAC members have 2-year terms, and we will work to try to align those terms with our BAC terms. We discussed who had been appointed when, and will stagger members' terms so they don't all expire at the same time.

We set the next meeting date for December 19 if we need to meet. Otherwise, we will meet in January.

The meeting was adjourned at 6:30.

**NCTPA BAC Meeting Minutes  
December 19,2011**

Chair Paul Wagner called the meeting to order at 5:30 pm. Members Mike Costanzo, Dieter Deiss, Kelli Felker, Keith Kimbrough, Mark Lucas, and Joel King were also present.

The minutes of the November meeting were not available.

**Member Comments:** The driver in the accident that killed a cyclist on Solano Ave a year ago was found guilty of vehicular manslaughter. There were no staff or public comments.

**Bike Plan Update:** Eliot is meeting with W-Trans tomorrow. The steering committee had their final meeting and reviewed the plan. They decided to eliminate class III designations for some of the rural roads to eliminate clutter. Knoxville-Berryessa Rd north of the lake, Gordon Valley Rd, and Soda Canyon Rd will not be signed as class III. We will do formal updates of the plan once a year in order to fix any problems that come up. The BAC voted unanimously to endorse the final Bike Plan.

**Committee Membership Review:** There are two open positions for county at large members. Mike will re-apply for one of them. The county has posted the openings and we should help recruit members.

We approved a special meeting date and time for January on January 30 at 5 pm.

The meeting was adjourned at 6 pm.