

Mt. Shasta Active Transportation Committee Special Meeting Agenda

Mt. Shasta City Hall, 305 North Mt. Shasta Blvd

Friday, June 24, 2016; 8:30 a.m.

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

| ITEM | STANDING AGENDA ITEMS |
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| 1. | Call to Order & Roll Call |
| 2. | Special Presentations & Announcements: |
| 3. | Public Comment: This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda. |
| COMMITTEE BUSINESS | |
| 4. | Review and Approval of Minutes: a) ATC Draft Minutes for May 20, 2016 Meeting <u>Recommended Action:</u> Modify if necessary, and Approve Minutes. |
| 5. | Report from Public Works Director Regarding Current City Projects <u>Background:</u> Monthly update on relevant public works projects. <u>Report by:</u> Rod Bryan, Public Works Director <u>Recommended Action:</u> Information Only, Receive Report |
| 6. | Update on ROW Acquisition <u>Background:</u> Council funded ROW acquisition for Midtown trail easements (trail and utility) in April of 2015. Rod is working with the city engineer. <u>Report by:</u> Rod Bryan, Public Works Director <u>Recommended Action:</u> Information Only, Receive Report |
| 7. | Recruitment of new ATC members Background: Down to only three members, we need to recruit new members. Discuss recruitment options Report by: Melanie Findling Recommended Committee Action: Discuss and Take Action if needed |
| 8. | ATC Response to CalTrans Hwy 89/So. Mt. Shasta Blvd. interchange improvement project. <u>Background:</u> ATC met in a special meeting in November to discuss ATC’s response to Caltrans’ project. Mike Sojka drafted a resolution for Council. Update. <u>Report by:</u> Mike Sojka and Rod Bryan <u>Recommended Committee Action:</u> Receive update. |

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| 9. | <p>Creating a GIS layer showing ATC’s projects <u>Background:</u> Mike Sojka contacted a GIS specialist to help ATC develop a GIS layer depicting ATC projects. Update. <u>Report by:</u> Mike Sojka <u>Recommended Committee Action:</u> Receive Update</p> |
| 10. | <p>Pedestrian Safety Crossing Mt. Shasta Blvd. at Berryvale and Old McCloud. <u>Background:</u> ATC members have observed safety issues for pedestrians crossing MS Blvd. in at least these two locations. <u>Report by:</u> Mike Sojka and Melanie Findling <u>Recommended Action:</u> Discuss and take action if needed</p> |
| 11. | <p>UC Berkeley Recommendations <u>Background:</u> UC Berkeley made traffic safety recommendations to the city of Mt. Shasta. ATC wishes to follow up on those recommendations. <u>Report by:</u> Mike Sojka <u>Recommended Action:</u> Discuss and take action if needed</p> |
| 12. | <p>Dunsmuir to Weed Trail <u>Background:</u> Update on the planning process for the Dunsmuir to Weed Trail <u>Report by:</u> Mike Sojka <u>Recommended Action:</u> Discuss and take action if needed</p> |
| 13. | <p>Review of Master Plan Appendices E and G <u>Background:</u> In an effort to keep the Bicycle Pedestrian Trails Master Plan current, ATC is reviewing sections that may need revisions. The first sections are Appendices E and G. ATC members were to review and will report suggested revisions. <u>Report by:</u> Melanie Findling <u>Recommended Committee Action:</u> Discuss and Take Action if needed</p> |
| 14. | <p>Discuss 2016 ATC Goals <u>Background:</u> Review ongoing projects and earlier goals, assign priorities and responsibilities. <u>Report By:</u> Chair and Committee Members <u>Recommended Committee Action:</u> Discuss and Take Action</p> |
| 15. | <p>Possible Action on Change in the Day/Time/Location and/or Frequency of Meetings <u>Background:</u> The committee is currently meeting on the 3rd Friday of each month at 8:30 a.m., in the City Hall conference room. <u>Report by:</u> Chair <u>Recommended Committee Action:</u> Discuss and Take Action</p> |
| FUTURE AGENDA ITEMS | |
| 16. | <p>At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee’s jurisdiction:</p> <ul style="list-style-type: none"> • Stellar Way Non-Motorized Access • Previously Dedicated Castle Alley to Non-Motorized Use Only • Bus Stops • Traffic Collision Data |
| 17. | <p>Adjourn Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the</p> |

legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.