

Mt. Shasta Active Transportation Committee Special Meeting Minutes

Mt Shasta City Hall, 305 North Mt. Shasta Blvd

Tuesday, April 12, 2016, 8:30 a.m.

Approved as Submitted, May 20, 2016

“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
1.	Call to Order and Role Call: At the hour of 8:30 a.m. Melanie Findling called the meeting to order. Roll Call: Members Present: Melanie Findling, Mike Sojka, Mike Quinn Members Absent: None Staff Present: Rod Byron Council Liaison: Absent
2.	Special Presentations & Announcements: None.
3.	Public Comment: None Action: none
	Committee Business
4.	<ol style="list-style-type: none"> 1. Review and Approval of Minutes 2. Committee Action: Postponed – Minutes weren’t available. Special Meeting Draft Minutes for March 3, 2016. 3.
5.	Report from Rod Bryan Regarding Current City Projects Committee Action: None Comments: No updates at this time.
6.	<p>ATP Cycle 3 Application Scope Scope of Project Updates</p> <p>Background: The Siskiyou Land Trust proposed working together on an application for ATP funds in Cycle 3 for construction of portions of the Medtown Trail. Update on scope of project and report on meeting with CalTrans representative. Consider if this effort should proceed with a planning grant or full construction.</p> <p>Report by: Melanie Finding ATC Chair</p> <p>Motion: This item should be submitted as a planning/design grant for the following efforts:</p> <ol style="list-style-type: none"> 1) The north-south extent of the Midtown trail will go from Mountain View to Rockfellow Drive. 2) East Ivy/Rockfellow, Lake Street, McCloud, and Old McCloud will receive sidewalk upgrades from Mt. Shasta Blvd to city limits except on Rockfellow where they’d end at Adams/Shastice park. Traffic calming features will be added at busy crossings. 3) Everett Memorial Hwy in front of the high school street design for sidewalk,, bicycle, stormwater, and traffic calming treatment. 4) A landscape architect is to be included to ensure an aesthetic approach is followed. 5) The application will be for Phase 1, a planning/design grant due to the length of time required for design and NEPA analysis. Phase 2 will be for construction. <p>Motion to Approve: Mike Sojka Motion Seconded: Mike Quinn Ayes: All</p>
7.	<p>Incorporate on road bicycle networks into resurfacing projects</p> <p>Background: The Federal Highway Administration has a publication in their bicycle and pedestrian program providing suggestions on how to incorporate bicycle facilities when resurfacing roads. The following web link is provided for possible inclusion in future city projects; http://www.fhwa.dot.gov/environment/bicycle_pedestrian/publications/resurfacing/page03.cfm#methods_a4</p> <p>Committee Action: Pass on to Rod Byron for review and discussion at the next ATC meeting.</p>

8.	<p>Curbside Painting Background: Mike Quinn requested we discuss the condition of curbside painting in the city and their effect on pedestrian and bicycle safety. Report by: Mike Quinn and Rod Byron. Some residential areas within the city are in need of repainting of the red zone curb marking. Rod indicated that the repainting of all curbs in the city is done annually.</p> <p>Committee Action: None</p>
9.	<p>ATC Response to CalTrans Hwy 89/So Mt Shasta Blvd interchange improvement project</p> <p>Committee Action: Mike Sojka will write a resolution for the city requesting the County commission an Active Transportation Plan that can be used by Caltrans to analyze the Hwy 89 interchange and address pedestrian and bicycle safety issues. Rod will present the proposal to the city council for review at the earliest possible date.</p>
10.	<p>Discuss ATC 2016 Goals Background: Review ongoing projects and earlier goals, assign priorities and responsibilities. Committee Action: Mike Sojka will contact the Land Trust's GIS specialist to help create a map depicting city active transportation projects . The committee will also review appendix 'E' of the master plan to identify modifications that will reflect the current state of projects.</p>
11.	<p>Adjourn: Melanie adjourned the meeting at 10:45A.M.</p>