

Mt. Shasta Active Transportation Committee Regular Meeting Agenda

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

Friday, September 18, 2015; 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
1.	Call to Order & Roll Call Time of Meeting Start: Present: Absent:
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 August 21, 2015 Meeting <u>Recommended Action:</u> Modify if necessary, and approve minutes.
5.	Report from Public Works Director Regarding Current City Projects <u>Background:</u> None <u>Recommended Action:</u> Information Only, Receive Report
6.	Election of new Vice Chair: Claire was our Vice Chair. She has moved to Minneapolis. We need a replacement. <u>Recommended Action:</u> Take nominations, elect vice chair.
7.	RSTP Funding Available RSTP money is available again at the same level as last year (approximately \$140,000). Some changes in how this is handled were stated by Rod at the August meeting. <u>Recommended Action:</u> Discuss, Take Action.

8.	<p>Role of Active Transportation Committee</p> <p><u>Background:</u> A draft agreement and input from members of the City Council and City staff was provided through 3 meetings on how to better integrate ATC within the City. These are to be discussed. If any changes are desired, ATC should formalize those and recommend them back for discussion.</p> <p><u>Report By:</u> Michael Williams</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action</p>
9.	<p>Midtown Trail</p> <p><u>Background:</u> ATC is creating a plan for the Midtown Trail. This work continues.</p> <p>The inaugural meeting for the Weed-Dunsmuir Trail committee will be held soon (WMD documents attached for review). One meeting about Timber Products easement has already been held. Outcome was that Paul Eckert wanted to investigate extent of county involvement. A meeting to discuss this issue is being arranged.</p> <p>Report on Work Tasks for Midtown Trail: Title reports for parcels over which easements are in progress are being reviewed. Need to complete work on design document.</p> <p><u>Report By:</u> Michael Williams</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action</p>
10.	<p>Traffic Collision Data</p> <p><u>Background:</u> Police Chief Cross has supplied traffic collision information from which we can create a more complete database than what is available on SWITRS. Mike Sojka to provide update.</p> <p><u>Report By:</u> Mike Sojka</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action if Necessary</p>
11.	<p>Possible Action on Change in the Day/Time/Location and/or Frequency of Meetings</p> <p><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.</p> <p><u>Report By:</u> Rod Bryan, Public Works Director and Michael Williams</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action if Necessary</p>
FUTURE AGENDA ITEMS/COMMENTS BY COMMITTEE MEMBERS	
12.	<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. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.</p>
DEFERRED AGENDA ITEMS	
13.	<p>The following items have been deferred from a previous meeting; as such are not included as an agenda item at this meeting and will be addressed as Committee Business at a future date.</p> <p style="padding-left: 40px;">a) Stellar Way Non-Motorized Access, Dedicating Castle Alley to Non-Motorized Use Only</p>

	<p><u>Recommended Committee Action:</u> Discuss, Take Action if necessary</p> <p><u>Discussion:</u> None</p> <p><u>Action:</u> Deferred to a later date</p> <p>b) SRS Data Collection: Update from Melanie Findling on SRS Data Collection effort.</p> <p><u>Recommended Committee Action:</u> Hear Update</p> <p><u>Discussion:</u> None</p> <p><u>Action:</u> Deferred to a later date</p> <p>c) Bus Stops on Mt. Shasta Blvd</p> <p><u>Background:</u> Mt. Shasta City Council approved the location of two bus stops on Mt. Shasta Blvd, one at Berryvale and one across the street from the intersection of Water and MSB. No other action has been taken on other stops.</p> <p>STAGE representative Melissa Cummins is interested in having bus stops installed all along Mt. Shasta Blvd, not just the two locations she originally mentioned. Bus stop subcommittee to report on recommended locations at Berryvale/the block between the Laundromat and the Base Camp, LaiLai's/ Northland Cable, Piemont/ 1174 S MS Blvd (County/City building), and a potential stop at Church St/ Opportunity Center / The Landing.</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action</p> <p><u>Discussion:</u> None</p> <p><u>Action:</u> Deferred to a later date</p>
14.	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 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.

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