

Mt. Shasta Active Transportation Committee Special Meeting Agenda

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

Tuesday, April 12, 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. | <p>Public Comment:</p> <p>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.</p> |
| COMMITTEE BUSINESS | |
| 4. | <p>Review and Approval of Minutes:</p> <p style="padding-left: 40px;">a) ATC Draft Minutes for March 3, 2016 Meeting</p> <p><u>Recommended Action:</u> Modify if necessary, and Approve Minutes.</p> |
| 5. | <p>Report from Public Works Director Regarding Current City Projects</p> <p><u>Background:</u> Monthly update on relevant public works projects.</p> <p><u>Report by:</u> Rod Bryan, Public Works Director</p> <p><u>Recommended Action:</u> Information Only, Receive Report</p> |
| 6. | <p>ATP Cycle 3 Application Scope of Project Update</p> <p><u>Background:</u> The Siskiyou Land Trust proposed working together on an application for ATP funds in Cycle 3 for construction of portions of the Midtown 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><u>Report By:</u> Melanie Findling and Ken Ryan</p> <p><u>Recommended Action:</u> Discuss and Take Action</p> |
| 7. | <p>Incorporating on-road bicycle networks into resurfacing projects</p> <p><u>Background:</u> The Federal Highway Administration has a publication in their Bicycle and Pedestrian Program providing suggestions on how to incorporate bicycle facilities when resurfacing roads. See link below. ATC can consider if this might be included in a Master Plan update.</p> <p>http://www.fhwa.dot.gov/environment/bicycle_pedestrian/publications/resurfacing/page03.cfm#methods_a4</p> <p><u>Report By:</u> Melanie Findling</p> <p><u>Recommended Action:</u> Discuss and Take Action</p> |

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| 8. | <p>Curbside Painting <u>Background:</u> Mike Quinn requested that we discuss the condition of curbside painting in the city and their effect on pedestrian and bicycle facilities and safety. <u>Report by:</u> Mike Quinn and Rod Bryan <u>Recommended Action:</u> Discuss and Take Action</p> |
| 9. | <p>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. We discussed and Mike S. drafted our response. We discussed again in January. The next step of taking our response to Council still needs to happen. <u>Report by:</u> Mike Sojka <u>Recommended Committee Action:</u> Discuss and Take Action</p> |
| 10. | <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> |
| 11. | <p>Update on The Landing ‘s Area Wide Plan <u>Background:</u> The Siskiyou County Economic Development Council developed an Area Wide Plan for the Landing which was presented to the Planning Commission at their last meeting. I noticed that our Class I trail hadn’t been included, so corresponded with Logan Smith, the EDC’s Program Manager, to request that it be included in future Landing materials. <u>Report by:</u> Melanie Findling <u>Recommended Committee Action:</u> Receive information</p> |
| 12. | <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 | |
| 13. | <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 |
| 14. | <p>Adjourn</p> <p>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.</p> <p>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</p> |

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| 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. |
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