

**Mt. Shasta Active Transportation Committee
Meeting Minutes**

City Hall Conference Area 305
North Mt. Shasta Blvd. Friday March
17, 2017; 8:30 AM
Approved as Submitted

“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 – Chair Sojka called the meeting to order at 8:32am
2. Roll Call: Present: Chair Sojka, Members Quinn, Ryan, Riddle, and Kane Absent: None
3. Special Presentations & Announcements: None
4. Public Comment
5. Staff & Member Comments
6. Consent Agenda: Approval of the February 17, 2017 Meeting Minutes Approval of the minutes as presented: 1st Member Quin, 2nd Member Riddle AYE: Chair Sojka, Members Quinn, Kane, and Riddle NO: ABSTAIN: Member Ryan
7. 2017 – 2018 ATC Priorities Member Quinn: Report out on ATC article Chair Sojka: Report out on Facebook outreach
8. Subcommittee Reports City Planner: Presentation of draft priorities from the March 10, 2017 workshop Clarifying questions from committee. Preliminary ranking of priorities to be presented at the April meeting.

9. Active Transportation Community Events

City Planner: Open discussion of what events the committee would like to put on.

Member Kane: Discussion on Bike to Work Month.

Committee agrees to do something for Bike to Work Month with Members Kane and Riddle leading Discussion on High School Safety Assembly

10. Downtown Biking and Pedestrian Facilities

City Planner: Introduce discussion on the need for more supporting facilities in the downtown areas.

Discussion on design and the need to walk the downtown.

Members will walk downtown and identify areas in need of bike parking and pedestrian facilities.

Member Riddle will follow-up with committee at next meeting.

11. Future Agenda Items – These are tentative items to review in the upcoming meetings

- a. UC Berkley Recommendations – 4/21/2017
- b. Pedestrian and Bicycle Parking and Infrastructure – 4/21/2017
- c. Public Works Projects: Quarterly Update – 5/19/2017
- d. STAGE Update – 5/19/2017

12. Adjourn – Meeting was adjourned at 10:03am

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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