

Mt. Shasta Active Transportation Committee Regular Meeting Minutes

City Hall Conference Area 305

North Mt. Shasta Blvd. Friday

April 21, 2017; 8:30 AM

“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 to order at 8:31am
2. Roll Call PRESENT – Chair Sojka, Members Quinn, and Ryan ABSENT – Members Riddle and Kane
3. Special Presentations & Announcements Chair Sojka: Upcoming Siskiyou Trails Association Annual Meeting and discussion on sending members.
4. Public Comment None
5. Staff & Member Comments Chair Sojka: Discussion on Active Transportation Committee report to the City Council Member Ryan: Discussion on STAGE, Amtrak, and Car-Free Zones
6. Consent Agenda: <ul style="list-style-type: none">a. Approval of the Minutes March 10, 2017 Special Meeting Approval of the minutes as presented: 1st Member Quinn, 2nd Member Ryan AYE: Chair Sojka, Members Quinn and Ryan NO: ABSTAIN: ABSENT: Members Kane and Riddle b. Approval of Minutes March 17, 2017 Regular Meeting Approval of the minutes as presented: 1st Member Ryan, 2nd Member Quinn AYE: Chair Sojka, Members Quinn and Ryan NO: ABSTAIN: ABSENT: Members Kane and Riddle

7. Public Works Quarterly Report

City Planner: Presentation of Public Works Director Report
Member Ryan: Request for Downtown Committee to assess sidewalks in front of business driveways

8. UC Berkley Report Action

City Planner: Presentation of Berkley table of actions
Member Quinn: Discussion on the exclusion of nursery and large vehicles
Chair Sojka: Including priorities and other initiatives in the Public Works Quarterly Report.
Member Ryan: Discussion on previous Downtown Study.
Chair Sojka: Discussion on Ski Village speed change system and other options.

9. 2017 -2018 ATC Priorities

City Planner: Presentation on priorities and ranking system
Member Quinn: Discussion on the ability to alter the list and prioritizing data collection higher
Member Ryan: Discussion on data collection

Approval of the priorities as presented: 1st Member Ryan, 2nd Member Quinn
AYE: Chair Sojka, Members Quinn and Ryan
NO:
ABSTAIN:
ABSENT: Members Kane and Riddle

10. Active Transportation Community Events

Chair Sojka: Discussion on Bike to Work Month, updating Facebook, and a City Council Proclamation
Member Quinn: Discussion on level of involvement. Request for calendar of events as a future item.

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

- a. Midtown Trail Project Plan – 5/19/2017
- b. STAGE Project Update – 5/19/2017

Request to add off-street parking requirements.

12. Adjourn – Meeting adjourned at 9:40am

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.

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.