

Mt. Shasta Active Transportation Committee Regular Meeting DRAFT Minutes

City Hall Conference Area
305 North Mt. Shasta Blvd.
Friday May 19, 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 8:30am

2.Roll Call

PRESENT– Chair Sojka, Members Quinn, Riddle and Ryan, CC Wagner

ABSENT – Member Kane, Planner Lucchesi

Guests – Jack Moore, Kathleen Hitt (Landtrust)

3.Special Presentations & Announcements None

4.Public Comment None

5.Staff & Member Comments

Chair Sojka:

a. Presentation to City Council went well. All Council members were supportive.

- John Stackfleth supports Dunsmuir to Weed trail. Paul Eckhart was pushing this effort before he left. ATC focus is within City limits and within sphere of influence. As a private citizen, John can take the initiative.
- From the available GIS data, we can map the various trails. Enplan gathered the data but it's not in a deliverable format.
- There is a County-wide bike plan (not endorsed by Supervisors). Ken Ryan asked to produce report on LTC meeting.
- Mayor presented a proclamation for bike to school day, and there was an article in the newspaper

Member Ryan:

b. Potential grant opportunity: State-funded Recreational Trails Program, administered by Resources Agency. The goal is to seek funding for the portion that goes through the Landtrust (1 mile from Birch/B/Lake to Rockfellow). Landtrust wants to support this grant process. Opens again next Spring. SB-1 raises license fees and gas tax for transportation. \$ for active transportation programs available next year. Classes of trail include (1) boardwalk trail, (2) two types of hardscape: road-based, and permeable road-based.

6.Consent Agenda:

a.Approval of the Minutes - April 21, 2017 Regular Meeting

Approval of the minutes as presented: 1st Member Quinn, 2nd Member Ryan

AYE: Chair Sojka, Members Quinn, Riddle and Ryan

NO:

ABSTAIN:

ABSENT: Member Kane

7. Mid-Town Trail Update

- a. Ms. Lucchesi, City Planner, produced a scoping document. It's a template to work from. ATC to fill in details so City Staff/Public Works can begin work.
- b. Priorities: (1) Piedmont to Birch (official terminus) (2) Landtrust (3) Landtrust to City Park
- c. Scoping Doc Subcommittee: Chair Sojka and Ryan
- d. Map Subcommittee: Chair Sojka and Riddle
- e. Action: Jack Moore to share Community Action Plan (from 2002?)

8. Active Transportation Community Events

- a. Possible meeting time and date change to accommodate Jenna Kane
- b. Possible July 4th information booth with banners
- c. Action: Council Wagner to talk with Joe Wirth about overall map

9. Future Agenda Items

- a. Stage Update/LTC Advisory Report - 6/16/2017
- b. Community Calendar of Events - 6/16/2017
- c. Off-Street Parking Requirements - 6/16/2017
- d. Grant Process/Resolution of Support - 6/16/2017
- e. Report from Scoping Doc Subcommittee - 6/16/2017
- f. Report from Map Subcommittee - 6/16/2017
- g. Amtrak discussion and feasibility - 7/21/2017
- h. Car-free zones - 7/21/2017

10. Adjourn – Meeting adjourned at 9:35am