

Mt. Shasta Active Transportation Committee Regular Meeting Minutes  
City Hall Conference Area  
305 North Mt. Shasta Blvd.  
Friday, June 16, 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**

**2. Roll Call:**

Barbara, Nick, Ken, Mike S, Mike Q ATC members. Julianna City Planner. Joe Wirth guest from MS Trail Association MSTTA. All in attendance.

**4. Public Comment:**

Joe Wirth: Presentation and details on Gateway Extension Trail \$420k grant MS Trail Association received from McConnell Foundation. Also discussed creation of a new trail map created with ATC assistance.

Action Item: Committee agrees to support trail map creation. Nick agrees to coordinate trails map with Joe and MSTTA on behalf of ATC.

Mike S: Informed committee that member Jenna K has resigned, vacant opening now in local paper.

**5. Staff & Member Comments:**

Julianna: Presents maps of City sidewalk management plan circa 2013 and plan updates currently in progress.

Action Item: Subcommittee of Ken & Mike S to complete prioritization of sidewalk improvements for the ATC.

Ken: State Assembly Bill 1 (SB1) The Road Repair and Accountability Act of 2017 presented for discussion of City grant funding opportunities. Information not complete yet, if grant application timeframes are similar to last cycle, this may present a June/July deadline requiring immediate attention. Still awaiting final program details. Continue discussion to Item 7.

**6. Meeting Minutes:**

Mike S: Defer approval of previous meeting minutes since they were not distributed in time. ATC accepts with no changes. Ask

Action Item: Barbara to send minutes to Julianna & Kathryn

**7. Midtown Trail Construction Priorities:**

Continued discussion on SB1 and upcoming CA Trans. Comm. grant funding opportunity and how it may impact the proposed resolution for ATC Action Item #1.

Mike S: ATC may still need to approve Action Item #1 resolution so City can move forward with work on smaller segments while the SB1 grant funding opportunity plays out.

Action Item: Motion by Mike S to approve resolution for ATC action item #1 for Midtown Trail construction priorities as written, second by Mike Q, unanimous approval of resolution by ATC.

Action Item: Ken and Mike S need to meet with Julianna and Rod as a subcommittee to discuss SB1 funding opportunity and how money should be spent before potential end of July grant application deadline.

**8. Community Calendar of Events:**

ATC discussion on community calendar of events.

Action Item: Mike Q will work on this with event, with input by other ATC members, to be presented to City for publishing when completed.

**9. Off Street Parking Requirements: Bicycle Parking**

ATC discussion on review of bicycle parking requirements in existing City ordinance, comments on enforcing new bicycle parking improvements on existing building owners with differing opinions. Additional discussion for adding new construction bicycle parking improvements to include indoor bicycle parking and for new bicycle parking improvements to be incorporated into City Public Works projects.

**10. Future Agenda Items:**

No discussion