

## Mt. Shasta Active Transportation Committee Meeting Agenda

Thursday, October 15, 2020; 4:00 p.m.

Please note that this meeting is being agendized to allow Committee Members, Staff, and the public to participate in this meeting via ZOOM, pursuant to the Governor's Executive Order N-29-20.

Members of the public may remotely listen to and participate in the meeting via the information below:

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/84343121598>

Meeting ID: 843 4312 1598

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ITEM	STANDING AGENDA ITEMS
1.	Call to Order & Roll Call
2.	Special Presentations & Announcements: None
3.	Public Comment: 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.
	<b>COMMITTEE BUSINESS</b>
4.	Approval of Minutes: July 16, 2020 Special Meeting
5.	Information Only: Presentation of new charge and meeting schedule
6.	Information Only: Transportation Planning Grant
7.	Discussion and possible action: 2007 Circulation Element Review and Comments
8.	Discussion and possible action: 2009 Trails Master Plan Review and Comments
9.	Adjourn 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.

July 16, 2020 - minutes of ATC meeting

Persons Present - Mike Quinn, Bruce Pope, Michael Williams, Ken Ryan, Bruce Light, Tim Stearns, Glenn Mix

#3 - Public Comment - None

#4 - Approval of minutes from June 25, 2020 - unanimous

#5 - Discussion and possible action regarding presentation of mid-town trail proposal and related ATP project grant application.

Item will be on city council agenda for the July 27 meeting for up/down vote. A possible community meeting was suggested to get input/support from local businesses.

#6 - Discussion and possible action regarding city staff needs and expectations from ATC regarding Master Plan development, specifically the circulation element.

**Current circulation element will be distributed prior to next meeting for review. ATC may make recommendations for inclusions, deletions, amendments, etc. at next meeting.**

There were concerns regarding PACE Engineering having or lacking the experience specific to active transportation.

#7 - Discussion and possible action regarding publication status of community survey results and/or ATP grant application efforts and activities.

Tim Stearns had amendment suggestions, and will implement those and submit to the newspaper.

#8 - Discussion and possible action regarding coordination of bicycle and pedestrian trails/routes with City's new Stormwater Master Plan, STAGE bus stops, Siskiyou County, Weed and Dunsmuir.

Discussed need for STAGE staff person to be in attendance to get input regarding what they need from us to help them better service Mt Shasta City.

**Continued to next meeting**

#9 - Update on ATC grant application for bike rack funding to Siskiyou Association of Realtors (SAOR)

In progress - will update as new information is available

#10 - Future Agenda Items:

**Items #6 and #8 both continue to next meeting.**