

## Mt. Shasta Active Transportation Committee Regular Meeting Agenda

City Mt. Shasta Public Library  
515 E Alma St., Mt. Shasta, CA 96067  
Wednesday, January 3, 2018; 4:30 PM

Item
1. Call to Order
2. Roll Call
<p><b>3. Public Comment</b></p> <p>Welcome to our meeting. The committee invites the public to address the committee on matters on the Consent Agenda and matters not listed on the agenda that are within the committee's subject matter jurisdiction. If the Public wishes to comment on matters that are on the agenda, the committee will request comment when the matter is heard. The committee reserves the right to limit public comment on matters that are outside its subject matter jurisdiction.</p> <p>The committee may regulate the total amount of time on particular issues and for speakers (typically 3 minutes). The committee may place additional time limits on comments, to ensure members of the public have an opportunity to speak and the committee is able to complete its business. A group may be asked to choose a spokesperson to address the committee on a subject matter, or the committee may limit the number of persons addressing the committee whenever a group of persons wishes to address the committee on the same subject matter. Speakers may not cede their time to another.</p> <p>If there is an item of great community significance/interest and is within the committee's subject matter jurisdiction, the committee may request the item be agendized for further consideration at a subsequent committee meeting.</p>
<b>4. Staff &amp; Member Comments</b>
<b>5. Meeting Minutes</b> <ol style="list-style-type: none"><li>December 7, 2017 Special Meeting Minutes</li></ol>
<p><b>6. Active Transportation Committee Mission and Purpose</b></p> <p><u>Background:</u> The Active Transportation Committee has had issue with attracting and maintaining committee members. The committee will no longer have quorum in February. This item is to explore the nature of the committee and how the member believe it should evolve to attract and retain members.</p> <p><u>Action:</u> 1. Recommend to maintain current charge of the committee and promote committee opening to obtain quorum.</p> <p style="text-align: center;"><u>OR</u></p> <p>2. Recommend changes to the charge and scope of the committee for Planning Commission consideration and City Council approval.</p>
<b>7. Future Agenda Items</b> <ol style="list-style-type: none"><li>Pending Item 6 Discussion</li></ol>

**8. Adjourn – Next Meeting to be announced once quorum is obtained.**

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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Mt Shasta Active Transportation Committee Regular Meeting DRAFT Minutes

Mt. Shasta Library

515 E. Alma Street

Thursday, December 7, 2017 4:30 pm

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.

Items:

1. Quorum not present at start of special meeting, Quorum was obtained at 5:30 pm
2. Roll Call:
  - a. Present: Ken Ryan (member), Nick Riddle (member), Mike Quinn (member), Barbara Wagner (Council liaison)
  - b. Absent: Lucchesi (City Planner), Mike Sojka (chair)
3. Special Presentations & Announcements: None
4. Public Comment:
  - a. None
5. Meeting Minutes:
  - a. Approval of November 17, 2017 Meeting Minutes was tabled until the next meeting.
6. Midtown Trail Route Confirmation:
  - a. It is understood by members that route had already been confirmed.
  - b. Trail map prepared by member Quinn was circulated and discussed.
    - i. Agreed that the draft trail map was a good foundation and that member Quinn should continue with map development
    - ii. Chamber of Commerce is in favor of midtown trail map and incorporation into Chamber materials
    - iii. The map needs Council approval prior to publishing
7. Outreach Events:
  - a. Not discussed
8. Sidewalk Priority Plan:
  - a. Not discussed
9. Future Agenda Items:
  - a. Tabled to next meeting