

## Bicycle Advisory Committee

### \*\*\*\*\*SPECIAL MEETING\*\*\*\*\*

#### AGENDA

Monday, March 26, 2012

5:00 PM

NCTPA Conference Room  
707 Randolph Street, Suite 100  
Napa CA 94559

#### General Information

*All materials relating to an agenda item for an open session of a regular meeting of the BAC which are provided to a majority or all of the members of the BAC by BAC members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Secretary of the BAC, 707 Randolph Street, Suite 100, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for NCTPA holidays. Materials distributed to a majority or all of the members of the BAC at the meeting will be available for public inspection at the public meeting if prepared by the members of the BAC or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.*

*Members of the public may speak to the BAC on any item at the time the BAC is considering the item. Please complete a Speaker's Slip, which is located on the table near the entryway, and then present the slip to the BAC Secretary. Also, members of the public are invited to address the BAC on any issue not on today's agenda under Public Comment. Speakers are limited to three minutes.*

*This Agenda shall be made available upon request in alternate formats to persons with a disability. Persons requesting a disability-related modification or accommodation should contact the Administrative Assistant, at (707) 259-8631 during regular business hours, at least 48 hours prior to the time of the meeting.*

*This Agenda may also be viewed online by visiting the NCTPA website at [www.nctpa.net](http://www.nctpa.net), click on Minutes and Agendas – BAC or go to [www.nctpa.net/bod-c/adv-committees/bac.html](http://www.nctpa.net/bod-c/adv-committees/bac.html)*

#### ITEMS

1. Call to Order
2. Approval of Meeting Minutes - January 30, 2012 & February 27, 2012
3. Chair and Member Comments
4. Staff Comment
5. Public Comment

**REGULAR AGENDA ITEMS**

**RECOMMENDATION**

- |     |   |             |
|-----|---|-------------|
| 6.  | New BAC Member Applications<br><br>Committee will review applications received for two (2) County seats on the BAC and recommend their approval to the NCTPA Board at their next meeting on April 17, 2012. | APPROVE     |
| 7.  | Countywide Bicycle Plan – Update<br><br>NCTPA staff will review status of the update process with the BAC.  | INFORMATION |
| 8.  | Vine Trail - Update<br><br>BAC will review status of current and prospective Vine Trail projects.   | INFORMATION |
| 9.  | Bicycle Project Status<br><br>BAC will discuss the status of various ongoing bicycle projects.  | INFORMATION |
| 10. | Complete Streets Program<br><br>NCTPA staff will discuss and provide information on the Complete Streets Program to the BAC.  | INFORMATION |
| 11. | Approval of Next Regular Meeting on April 23, 2012, 5:00 p.m. and Adjournment   | APPROVE     |

## **BICYCLE ADVISORY COMMITTEE**

*as of March 2012*

Barry Christian

Mike Costanzo

Dieter Deiss  
*(Vice Chair)*

Kelli Felker

Herb Fredricksen

Keith Kimbrough

Joel King

Mark Lucas

Paul Wagner  
*(Chair)*

Richard Warren, Jr.