The Regular Active Transportation Committee Meeting
St. Helena City Hall Conference Room – 1480 Main Street
February 3, 2016 – 5:00 P.M.
Is Cancelled

Note: The meeting has been rescheduled to a special meeting at a different time and location.

ACTIVE TRANSPORTATION COMMITTEE
SPECIAL MEETING AGENDA
Carnegie Building, 1360 Oak St
February 3, 2016 – 5:30 P.M.

1. **ROLL CALL**: Committee Chair: Jake Scheideman, Co-Chair: Michael Chisek, Members: Brian Cramer, Ric Henry, Donna Hinds, , Alternates: Patricia Clarey, Christine Talley
   Staff liaison, Steve Palmer, Director of Public Works, City Engineer

2. **PUBLIC FORUM**: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

3. **CONSENT CALENDAR:** Members of the Active Transportation Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.

   a) Approval of Active Transportation Committee Meeting Minutes of December 2, 2015.

4. **SCHEDULED MATTERS:**
   a) Review of Revised Pope Street Bike Lanes Plans
   b) ATP Grant Update & Discussion of Potential Projects
   c) Review of Revised Mitchell Street Sidewalk Plans

5. **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.

6. **ADJOURNMENT:** The next regular Active Transportation Committee meeting is scheduled for March 2, 2016, 5:00 pm at City Hall, 1480 Main Street**.**

This agenda was posted at City Hall, 1480 Main Street on January 29, 2016.

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Chrissy Cook, PW Admin Assistant

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.