MINUTES OF THE ACTIVE TRANSPORTATION COMMITTEE

Active Transportation Committee

City Hall, 1480 Main St.

April 6, 2016 5:00 PM

1. **ROLL CALL: Present**: Chair Jake Scheideman, Co-Chair Michael Chisek, Committee Member Donna Hinds
   Absent: Brian Cramer, Ric Henry, Patricia Clarey, Christine Talley

2. **PUBLIC FORUM:**
   Diana Meehan, Active Transportation Coordinator for Napa Valley Transportation Agency reminded the Committee that Active Transportation Program grant applications are due in May and that she is available to help review applications before they are submitted.

3. **CONSENT CALENDAR**
   A. The committee approved the Minutes from February 3, 2016. Committee member Michael Chisek moved to approve the minutes, Committee member Donna Hinds provided second. Approved: All (3-0)

4. **SCHEDULED MATTERS:**
   A. Review and approval of replacement bike racks at Lyman Park. Presented by Public Works Director Steven Palmer. Staff is submitting a grant application to Bay Area Air Quality Management District for 5 new bike racks at Lyman Park to replace the old style rack located near City Hall. Staff requested committee approval of one of 6 alternative racks.

   Public Comment:
   None

   Action: Donna Hinds moved approval of Option 1 with black as first choice of color and silver as second choice. Second by Michael Chisek. Approved 3-0.

5. **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: None.

6. **DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT AGENDA**
   a. Discuss moving meeting time to 5:30 pm.

7. **ADJOURNMENT** The meeting was adjourned by the Chair at 5:45 PM. The next regular Active Transportation Committee meeting is scheduled for May 4 at 5:00 pm at City Hall, 1480 Main Street.

APPROVED:

Jake Scheideman, Chair

ATTEST:

Steven Palmer, Director Public Works