ACTIVE TRANSPORTATION COMMITTEE
REGULAR MEETING AGENDA
City Hall 1480 Main St
June 1, 2016 – 5:00 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

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. **REPORTS BY STAFF AND COMMITTEE:** Reports by staff and/or committee on items of general interest. ***Brief questions for clarification may be posed and answered, and Committee 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 Tree Committee.***

4. **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) Active Transportation Committee Meeting Minutes of April 6, 2016.

5. **SCHEDULED MATTERS:**
   a) Update on the Vine Trail Project by Philip Sales, Executive Director Napa Valley Vine Trail Coalition
      - Update on progress with the Calistoga to St Helena section funded by ATP grant
      - Update on progress on the connection from St Helena to Yountville
   b) Committee member discussion about managing bicycle tourism – Ric Henry
   c) Committee member discussion about bicycle improvements for Oak Avenue – Ric Henry

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

This agenda was posted at City Hall, 1480 Main Street on May 27, 2016.

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Chrissy Cook, Public Works Administrative Assistant

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