



**ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE
REGULAR MEETING AGENDA
City Hall 1480 Main St
September 7, 2016 – 5:00 P.M.**

1. **ROLL CALL:** Members: Michael Chisek, Brian Cramer, Kristine Coryell, Donna Hinds, Glenn Smith; Alternates: Tom Vence, Sara Chappellet; City Council Member Liaison: Greg Pitts; Staff Liaison: Steve Palmer

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 Active Transportation and Sustainability Committee.***

4. **CONSENT CALENDAR:** Members of the 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 July 6, 2016.

5. **SCHEDULED MATTERS:**
 - a) Oath of Office for new member Kristine Coryell
 - b) Brown Act Training from City Clerk Cindy Black
 - c) Elect Chair of Committee
 - d) Elect Vice Chair of Committee
 - e) Discussion and Input on PG&E's Proposed LED Street Light Replacement Program
 - f) Discussion and Review of Draft Bicycle Safety and Courtesy Rules, and Managing Bicycle Tourism Documents

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

This agenda was posted at City Hall, 1480 Main Street on September 2, 2016.

Chrissy Cook, Public Works Administrative 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.