



**ACTIVE TRANSPORTATION COMMITTEE
AGENDA
ST. HELENA CITY HALL – 1480 MAIN STREET
December 3, 2014 – 5:00 P.M.**

- 1) **ROLL CALL:** Chair John Newlin; Co-Chair Aaron Pott; Committee Members: Norma Ferriz, Ric Henry, Jake Scheideman; Alternates: Patricia Clarey, Christopher Cole
- 2) **APPROVAL OF MINUTES:** October 1, 2014
- 3) **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.
- 4) **SCHEDULED MATTERS:**
 - A. Update on the South Crane Avenue Bike Lane Project
Lead Staff: Steve Palmer, Public Works Director
 - B. Update on the Active Transportation Program Funding for 2015
Lead Staff: Steve Palmer, Public Works Director
 - C. **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.
- 5) **ADJOURNMENT** The next regular Active Transportation Committee meeting is scheduled for January 7, 2015, 5:00 pm at City Hall, 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on November 26, 2014.

Cindy Black, City Clerk

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 CFR 35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.