ACTIVE TRANSPORTATION COMMITTEE
MEETING AGENDA
City Hall
1480 Main St
December 2, 2015 – 5:00 P.M.

1. **ROLL CALL**: Committee Chair: Jake Scheideman, Co-Chair: Brian Cramer, Members: Ric Henry, Donna Hinds, Michael Chisek, 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. **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 October 7, 2015.

4. **SCHEDULED MATTERS:**

   a) Prioritization of Projects Listed in St Helena Bicycle Master Plan

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 January 6, 2016, 5:00 pm at City Hall, 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on November 25, 2015.

Cindy Black

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 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.