



**ACTIVE TRANSPORTATION COMMITTEE
AGENDA
ST. HELENA CITY HALL – 1480 MAIN STREET
February 4, 2015 – 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:** December 3, 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. Active Transportation Program Grant Funding Project Guidelines & Recommendations
 - i. Update by staff and project recommendations from the Committee
 - B. Culinary Institute Conditions of Approval
 - i. Information from staff on previous project conditions
 - C. Caltrans SR 29 Channelization Project
 - i. Update with information from Caltrans
 - D. S Crane Avenue Bike Lanes
 - i. Update by staff
 - E. Alleys
 - i. Information from staff on previous closures
 - F. Meeting Date
 - i. Committee discussion about meeting on the first Thursday of each month
 - G. Vine Trail
 - i. Committee discussion
- 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 March 4th, 2015, 5:00 pm at City Hall, 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on January 30, 2015.


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.