

**CALISTOGA BICYCLE ADVISORY COMMITTEE
AGENDA
JANUARY 18, 2012, 1:30 P.M.**

**CITY HALL
ADMINISTRATIVE CONFERENCE ROOM
1232 WASHINGTON STREET
CALISTOGA, CA 94515**

Committee Members: Michael Costanzo, Dieter Deiss, Glenn Pope, Brad Suhr and Thomas Sherman

1. ROLL CALL
2. APPROVAL OF AGENDA
3. OATH OF OFFICE
 - A. Michael Costanzo, Dieter Deiss and Thomas Sherman
4. APPOINTMENT OF OFFICERS
 - A. Chairman
 - B. Vice-Chairman
5. APPROVAL OF MINUTES
 - A. Meeting Minutes of February 9, 2011
 - B. Meeting Minutes of June 8, 2011
 - C. Meeting Minutes of August 10, 2011
 - D. Meeting Minutes of December 14, 2011
6. OLD BUSINESS
 - A. Review and Discussion Regarding Napa Countywide Bicycle Plan – City of Calistoga Bicycle Plan Update
7. NEW BUSINESS

None
8. COMMITTEE MEMBERS COMMENTS & REQUESTS
9. ADJOURNMENT

POSTING: I declare that a copy of this Bicycle Advisory Committee agenda was posted at City Hall, 1232 Washington Street, among other locations within the Calistoga City Limits, no later than Friday, January 13, 2011, no later than 4:30 p.m.


Erik V. Lundquist,
Secretary to the Bicycle Advisory Committee