CALISTOGA

ACTIVE TRANSPORTATION ADVISORY COMMITTEE REGULAR MEETING AGENDA





1:00 PM - Calistoga City Hall Administrative Conference Room 1232 Washington St., Calistoga, CA Brad Suhr, Chair Thomas Sherman, Vice Chair Dieter Deiss, Member Efrain Gonzales, Member Laurel Oetker-Kast, Member

- 1. ROLL CALL
- 2. OATH OF OFFICE
 - A. Laurel Oetker-Kast
- 3. PUBLIC COMMENTS

Public Comments is an opportunity to address the Active Transportation Advisory Committee on items of interest to the public that do not appear on the agenda. Comments should be limited to three minutes. The Committee may not take action on items raised during Public Comments.

- 4. ADOPTION OF MEETING AGENDA
- 5. APPROVAL OF MINUTES
 - A. Draft minutes for the April 7, 2014 Active Transportation Advisory Committee meeting
- 6. NEW BUSINESS

None

- 7. OLD BUSINESS
 - A. Discussion regarding preparation of an Active Transportation Plan Planning Process
- 8. COMMITTEE MEMBERS' COMMENTS & REQUESTS
- 9. ADJOURNMENT

The next meeting of the Active Transportation Advisory Committee is scheduled for Monday, July 7, 2014, at 1:00 p.m.

I declare that a copy of this agenda was posted at City Hall, 1232 Washington Street, among other locations within the Calistoga city limits, on Thursday, May 29, 2014 no later than 4:30 p.m.

Erik V. Lundquist Senior Planner

SPECIAL ASSISTANCE: Pursuant to Title II of the Americans with Disabilities Act (28 DFR 35.102-35-104 ADA Title II), if you need special assistance to participate in this meeting, please contact the Planning and Building Department at (707) 942-2827. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PUBLIC COMMENTS: All speakers are asked to provide their name and subject of discussion. Presentations to the Committee are generally limited to three minutes. Additional time may be granted by the Committee Chair as appropriate to the scope of the project.