CALISTOGA

ACTIVE TRANSPORTATION ADVISORY COMMITTEE

REGULAR MEETING AGENDA

July 7, 2014

1:00 PM – Calistoga Community Center 1307 Washington Street

Brad Suhr, Chair Dieter Deiss, Member Efrain Gonzales, Member David Kumamoto, Member

1. ROLL CALL

Calistoga, CA

- 2. OATH OF OFFICE
 - A. David Kumamoto
- 3. APPOINTMENT OF OFFICER
 - A. Nominate and appoint a Vice-Chair
- 4. 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.

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

7. **NEW BUSINESS**

- A. Discussion and recommendation regarding the bicycle and pedestrian networks to be contained in the Draft Active Transportation Plan
- B. Discussion and recommendation regarding committee member attendance at the Mayor's Forum on July 16, 2014 at 6 pm.
- C. Discussion and recommendation regarding committee member attendance at the Bothe Park event on July 27, 2014

8. OLD BUSINESS

None

9. COMMITTEE MEMBERS' COMMENTS & REQUESTS

10. ADJOURNMENT

The next meeting of the Active Transportation Advisory Committee is scheduled for Monday, August 4, 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, July 3, 2014 no later than 4:30 p.m.

Erik V. Lundquist Senior Planner Active Transportation Advisory Committee Agenda July 7, 2014 Page 2 of 2

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.