CALISTOGA

ACTIVE TRANSPORTATION ADVISORY COMMITTEE

REGULAR MEETING AGENDA

September 8, 2014



1:00 PM – Calistoga Firehouse 1113 Washington Street Calistoga, CA Brad Suhr, Chair Dieter Deiss, Vice Chair Efrain Gonzales, Member David Kumamoto, Member Tiana Fillman, Member

- 1. ROLL CALL
- 2. OATH OF OFFICE
 - A. Tiana Fillman
- 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 July 7, 2014 Active Transportation Advisory Committee meeting
- 6. NEW BUSINESS
 - A. Discussion and recommendation regarding the Draft Active Transportation Plan
- 7. OLD BUSINESS

None

- 8. COMMITTEE MEMBERS' COMMENTS & REQUESTS
- 9. ADJOURNMENT

The next meeting of the Active Transportation Advisory Committee is scheduled for Monday, October 6, 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 Friday, August 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.