

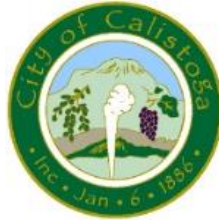
Melinda Mendoza  
Chair

Aaron Heth  
Vice-Chair

Ismail Akman

Ivan Miller

Susan Schmiderer



## AGENDA

### Active Transportation Advisory Committee Wednesday, September 4, 2024 - 4:00 PM Community Center

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

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 cannot consider any issues or act on items raised during Public Comments.

#### 4. PRESENTATIONS

#### 5. CONSENT AGENDA

##### 5.1. Meeting Minutes of the August ATAC Meeting

**Recommended Action:** ATAC action will approve the August 7, 2024, Meeting Minutes

#### 6. AGENDA ITEMS

##### 6.1. Assign Committee Members to the Project Specific Subcommittees for FY 24/25 ATAC Work Plan

**Recommended Action:** ATAC to vote on project specific subcommittees with two assigned members per subcommittee.

##### 6.2. Hotel and Rental Bike Update - Committee Members Heth and Schmiderer

#### 7. COMMITTEE MEMBERS' COMMENTS & REQUESTS FOR DISCUSSION

#### 8. ITEMS FROM STAFF

##### 8.1. S. Oak Bridge Project - Grant Update

##### 8.2. Brown Act Training - Committee Member Ivan Miller

#### 9. OLD BUSINESS

##### 9.1. Old Business:

- ~~Visibility Obstruction - Agave Plants on Grant St./Lake St.~~
- See Click Fix
- Grant St. Multi-Use Path - *Included in FY 24/25 Work Plan*
- S. Oak St. Bridge - *Included in FY 24/25 Work Plan*
- 2008 Grant Development Project

- Silverado Terrace Development Project
- Yellow Rose Development Project
- 2565 Grant Development Project
- Sidewalk Trip Hazards
- Brannon Flashing Crosswalk - *Included in FY 24/25 Work Plan*
- Foothill Traffic Calming & Pedestrian Crossing - *Included in FY 24/25 Work Plan*
- Active Transportation Plan Update - *Included in FY 24/25 Work Plan*
- Hotel Bikes Safety Stickers

## 10. ADJOURNMENT

10.1. Approval of the Next Regular Meeting Date of October 2, 2024 at 4 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 August 29th no later than 4:30 p.m.

David Fradelizio, Secretary to the ATAC

**SPECIAL ASSISTANCE:** Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If a person with a disability requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or needs any assistance to participate in this meeting, please contact David Fradelizio at 707.942.2789 or [dfradelizio@ci.calistoga.ca.us](mailto:dfradelizio@ci.calistoga.ca.us). In making a request for assistance, advance notice to the City 48 hours prior to the meeting will enable the City to make suitable arrangements.

**MINUTES**  
**CALISTOGA CITY COUNCIL**  
**REGULAR MEETING**  
**Wednesday, August 7, 2024 - 3:00 PM**  
**Hybrid Meeting**

**1. CALL TO ORDER**

**2. ROLL CALL**

Committee members present: Ismail Akman, Susan Schmiderer, Ivan Miller, Aaron Heth, and Melinda Mendoza

Staff members present: Lauren Clark

**3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

Announcement from NVTA representative

-Announced upcoming NVTA events and update on the Napa County Active Transportation Plan

**4. PRESENTATIONS**

**5. CONSENT AGENDA**

5.1. Meeting Minutes of the June 5th ATAC Meeting

**Motion** – Consent agenda is approved unanimously

**6. AGENDA ITEMS**

6.1. City Council FY 24/25 Work Plan Presentation Update

Chair Mendoza announces the committee's work plan has been approved by City Council.

6.2. FY 24/25 Work Plan Project Scheduling

Committee members discuss the work plan and which project they would each like to cover. Chair Mendoza and Vice Chair Heth would like to work on the Grant St. pathway project, Vice Chair Heth and committee member Miller would like to work on the update to the Active Transportation Plan, and committee member Miller and committee member Akman would like to work on the Foothill project. The committee agrees to vote on subcommittees at the next meeting since it was not agenzized as a vote to elect subcommittees.

6.3. Hotel and Rental Bike Update from Committee Members Aaron and Susan

Vice Chair Heth proposes a sticker design that could be adhered to all hotel and rental bikes to inform the riders of the bike safety laws. Discussion ensues about the cost of the stickers and how to request the funding from City Council. Vice Chair Heth agrees

to come back to the committee with the number of stickers needed and at least two quotes.

## 7. OLD BUSINESS

### 7.1. Old Business:

- See Click Fix
- Grant St. Multi-Use Path - Committee to vote on review letter to be sent to the applicant
- S. Oak St. Bridge
- 2008 Grant Development Project
- Silverado Terrace Development Project
- Yellow Rose Development Project
- 2565 Grant Development Project
- Sidewalk Trip Hazards
- Brannon Flashing Crosswalk
- Foothill Traffic Calming & Pedestrian Crossing
- Hotel Bikes

**Motion** by Vice Chair Heth to approve review letter to be sent to the applicant of the subdivision project at 2400 Grant Street and seconded by committee member Miller.

**Motion Carried**

## 8. COMMITTEE MEMBERS' COMMENTS & REQUESTS FOR DISCUSSION

Committee members request an update on the Washington St. parklet bike parking approved by City Council and ask if the bridge on Greenwood will ever be repaired.

Vice Chair Heth will be attending the Napa County Active Transportation Committee and will provide an update after the next meeting.

## 9. ADJOURNMENT

### 9.1. Approval of the Next Regular Meeting Date of September 4th, 2024 at 4:00 p.m.

**Motion** – The next regular meeting is approved unanimously.