









## Why a Committee?

- MCC is limited to "less than a majority of members on matters within the board's jurisdiction".

  Brown Act (§ 54952.2(a)).
- MCC need Committees to prepare reports for the MCC.
  - Committees are the mechanism provided by the MCC Bylaws to manage ongoing issues.







#### Benefits of Committees

- Enlist residents in identifying, researching and prioritizing issues to support the Council.
- Provide resources and guidance to the MCC on specific issues (similar to staff at County level).
- Committees are more agile to discussing and working on issues than the MCC.









# MCC Committees and Work Groups

"In order to be most effective, the MCC needs community members to become involved and join MCC committees to work on local issues. Don't see a committee working on an issue important to you? Come to MCC meetings and/or contact MCC members to offer your energy and expertise in the area of your interest."









# PROPOSAL









# MCC Highway 1 Mobility Committee Purpose

Provide a forum for the community to participate in the detailed planning phase of all the projects (30 plus) derived from the Highway 1 Safety and Mobility Studies (Phase 1 & 2).







#### Charter

- Objectives: Maintain a structure to address the range of projects and issues under consideration in the Highway 1 Action Plan.
- Provide a process that will lead to well-informed and timely public comment to the County.
- Ensure there is appropriate coordination in addressing the specific projects.









## Charter (cont.)

- Time Frame: The committee will be a standing committee of the MCC.
- Desired Outcome: All Midcoast Communities will have the opportunity to study and make recommendations to the MCC and the County on all of the Highway 1 improvement projects.









# Hwy 1 Mobility Standing Committee Structure

- Oversees all circulation, parking and trail issues in the Midcoast within the framework of the Hwy 1 Safety and Mobility Study (Phases 1 & 2)
- Receives direction from and reports to the MCC
- Limited to duties explicitly defined by the MCC
- Publishes its purpose, desired outcome, chair/vice, minutes, agendas ...









## Committee Responsibility

- The committee will study and make recommendations which will be placed on the MCC agenda.
- The MCC will determine what actions to take as a result of the committees recommendations.









#### Committee Communications

- All communications with the county or outside agencies will take place through the direction or delegation of the MCC or its designee.
- This committee as well as any work groups will not work directly with the county.









#### Miscellaneous Details

- Form one Standing Committee that will be split into work groups.
- Projects to be addressed first would be based on funding availability.
- Committee focus will be based on County's date to begin projects.
- PR plan will be necessary to reach as many residents as possible.









# BACKUP SLIDES









#### Scope

- The county is seeking funding for the Action Plan that transforms concepts into "shovel ready", funded projects.
- All Midcoast communities should be involved in decision making about specifics for Highway 1 and trails in individual neighborhoods as well as the Midcoast as a whole.
- The MCC will take responsibility for and coordinate with the County on a public process that insure it is well managed and effectively communicated to all.









### Working Groups Structure

- Working Group (not defined in Bylaws)
- Formed under the Hwy 1 Mobility Committee by vote of the Committee
- Gets direction from and reports to the Hwy 1 Mobility Committee and/or MCC
- Follows all the rules of the MCC and Committees









#### Working Groups Structure

- Focused on a Specific task
- By definition Work Groups are ad hoc.
- Examples of Working Groups
  - Formed by Availability of Funding (ie, TA Grant ...)
  - Formed by Location (ie, MB, El G, ...)
  - Formed by Topic (ie, Safe Crossings, Parking, ...)
  - Formed to address specific needs
  - Project by Project specific (not defined in Bylaws)

#### Committee – Action Plan

MCC Traffic and Trails Action Plan Committee Framework       26-Nov-12         COMMITTEE       ACTION PLAN       PRIORITY         MCC       Airport Entry/Exit       Medium       Airport Roadway Improvement         MCC       Gray Whale Cove Parking Lot Capacity Increase       Medium       Determine state parks support         MCC       Re-timing Highway 1 Signals       Medium       Determine whether PASS program applies         MCC       Comprehensive Transportation Plan       High       Obtain funding         MCC       Midcoast Urban Area - Consolidate Driveways       Low       Public outreach to property owners         MCC       Establish 45mph on coast       High       Request Caltrans analysis after TA projects         MCC       Gray Whale Cove Parking Lot       High       TA Grant Funded         MCC       Gray Whale Cove Parking Lot       High       Work with agencies to project parking demand         MCC       HMB to Montara State Beach Parking Study       Medium       Work with State Parks & GGNRA         MONTARA       Montara State Beach       Medium       Identify funding source         MONTARA       Central Montara Medians/Crossings 1st/2nd St       High       Parking at Montara State Beach (south) and restaura         MONTARA       North Montara Medians/Crossings       High       TA Grant Funded					
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EL GRANADA Miramar (Mirada Road) turn lanes/crossings High TA Grant Funded	EL GRANADA	Miramar (Mirada Road) turn lanes/crossings	High	TA Grant Funded	
EL GRANADA Analyze re-alignment option at Surfers Beach High Work with Caltrans	EL GRANADA	Analyze re-alignment option at Surfers Beach	High	Work with Caltrans	
TRAILS Montara Lighthouse Pedestrian Overcrossing Medium determine feasibility	TRAILS	Montara Lighthouse Pedestrian Overcrossing	Medium	determine feasibility	
TRAILS HMB to Devil's Slide Bike Lane Study Medium Identify Funding Source	TRAILS	HMB to Devil's Slide Bike Lane Study	Medium	Identify Funding Source	
TRAILS HMB to Devil's Slide Parallel Trail High Identify preferred alignments/apply for funds	TRAILS	HMB to Devil's Slide Parallel Trail	High	Identify preferred alignments/apply for funds	
TRAILS Airport Street - bicycle / pedestrian improvements Medium Identify preferred improvements	TRAILS	Airport Street - bicycle / pedestrian improvements	Medium	Identify preferred improvements	
TRAILS Wicklow / Quarry Park / Mirada Surf Trailhead Low Identify preferred location			C SACCHARD AND A STATE OF THE		
COASTAL TRAIL HMB to Pacifica Coastal Trail High Coordinate with MPRC	COASTAL TRAIL	HMB to Pacifica Coastal Trail	High	Coordinate with MPRC	









#### Benefits of MCC Committees

- Open, Transparent, Regularly
  Scheduled and Noticed Meetings with
  Minutes.
- Provides a single, clearing house on all MidCoast Hwy 1 issues for the MCC
- MCC doesn't have to micro-manage individual projects details
- Committee must report back to Council at a Public Meeting
- Community participates at all stages of the Projects