

2013	ATTND	Action/Discussion Agenda Item	Action
January	5	EDAC Presentation	None
February	5	CAO inform on upcoming Park & Rec workshop	None
March		The Trails Advisory Committee Meeting was cancelled due to lack of quorum.	
April		Meeting Cancelled	
May	6	Report on Bollards for EDT	Direct staff to do research
		Presentation on PSVRR Pancake run	4-2 approve Pancake run
		CAO recommend committee develop educational program for directional use on trail (direction from BOS in 10/2012)	Direct staff to work with trail volunteers and report back to committee.
		1) Discuss the role of the TAC	None
		2) Send correspondence to the P&R Commission regarding the TAC's role.	None
		Review Bench Policy (from 1/2012)	None
June	4	Bollards	Have DOT pursue matter
		Educational Program	None
		1) Discuss the role of the TAC	Have TAC member be liason to DOT
		2) Send correspondence to the P&R Commission regarding the TAC's role.	None
July	5	1) Discuss the role of the TAC 2) Send correspondence to the P&R Commission regarding the TAC's role.	TAC members get back to staff with their understanding of TACs role.
		CEDAC Presentation	None
July		Special Meeting scheduled at previous meeting for Brockliss Bridge.	Cancelled due to lack of quorum.
August	5	Presentation by DOT	None
		Support P&R sending support letter to designate the Western States Trail as a National Historic Trail.	Support Resolution
		1) Discuss the role of the TAC 2) Send correspondence to the P&R Commission regarding the TAC's role.	Review 2010 Master Plan as it pertains to trails. Continue item.

September	5	Feasibility Study Presentation	None
		Adopt a Meeting Schedule	Approved
		Adopt default agenda	Approved
		Receive and File Adopt a Trail Program	None
		Review 2010 Master Plan as it pertains to trails.	A review of projects to include TR1B be brought forward to the October meeting.
		1) Discuss the role of the TAC	Accept Resolution 58-96, amending Resolution 302-89.
		2) Send correspondence to the P&R Commission regarding the TAC's role.	
October	4	Review 2010 Master Plan as it pertains to trails.	None
		Educational Program	None
		Appoint Liason to multiple other agencies	Assignments
		Committee review the FY2013-14 CAO, Parks Division, Capital Improvement Plan.	None
November	4	Committee research local procedures for abandoning rights-of-way in order to contribute to the process for determining whether a right-of-way or parts thereof are useful as a nonmotorized transportation facility.	Establish a sub-committee to work with the County to establish a procedure to review non-motorized use before relinquishing rights.
		Recommend the Alternative Routes for the El Dorado Trail Extension to the Parks and Recreation Commission for the Commission's review and recommendation to the County Board of Supervisors.	Recommend to P&R.
		Review 2010 Master Plan as it pertains to trails.	Establish sub-committee.
		Amend Meeting schedule to every other month	None

