



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488
www.westportmac.org

Summary Minutes – July 1, 2014

- 1) **Roll Call** – The meeting was called to order at 7:05. The following were present; Thad Van Bueren, Bill Knapp, Kevin Michel
- 2) **Approval of Minutes of May 6, 2014 meeting** – Amended minutes, which had been distributed to all directors prior to this meeting, were unanimously approved. A signed copy will be posted to the WMAC web site.
- 3) **Public Expression** – None
- 4) **New Business—Discussion and Possible Action:**
 1. CDP #15-2014 (Emergency Call Boxes along Hwy 1) – All Directors present expressed support. The section of Hwy 1 north of Westport to Leggett is remote, hilly, curvy and typically has poor mobile phone reception. It also has shown increasing traffic, including touring groups of automobiles, motorcycles and bicycles. Directors Van Bueren made a motion to add a letter of support to the CDP application. Director Michel seconded the motion. It passed unanimously.
- 5) **Old Business—Discussion and Possible Action**
 1. Update on ATP Grant for Westport Bike Lanes (Director Van Bueren) – The ATP Grant prepared by WMAC was submitted through MCOG. At the regular June MCOG meeting it was decided that MCOG would act as the Lead Agency for the Westport and Covolo grants if they are awarded.
- 6) **Announcements/Correspondence—(Discussion Only)**
 1. Director Michel received confirmation from the Board of Supervisors that he had been appointed to a full term as WMAC director. That appointment will run through December 2017.
 2. This item reminded the Board that Director Grigg's term was up and she had not indicated her intentions about reapplying. Director Van Bueren will contact her on the subject.
 3. The Alternate Director position has been vacant. A notice will be placed in the August edition of the Wave to inform the community and solicit interest in the WMAC and any open positions.
- 7) **Set preliminary agenda for next meeting**
 1. Update, if any, on ATP Grant
 2. WMAC Director positions
- 8) **Adjournment** – Meeting was adjourned at 7:32 PM