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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes of February 4, 2015 (Wednesday)

10:00 am

MEMBERS PRESENT: Stephen Bonrepos, RJ Corwin, Lennox Harris, Greg Jacquay

ALSO PRESENT: Carla Alviso, Arthur Chen, Jeanette Fabela, Travis Jacobs, Rosa Park, Regina Valentine, Cathy Wang, Carlos Yamzon (StanCOG); Lisa Donahue (Commute Connection)

1. CALL TO ORDER

Chair RJ Corwin called the meeting to order at 10:02 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - None

5. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 12/3/14

***By Motion (Member Lennox Harris/Member Greg Jacquay)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Draft 2015 Public Participation Plan (PPP)

Travis Jacobs provided an overview of the Public Participation Plan (PPP) and said that the Draft 2015 PPP had been released for a 45-day public review and comment period, which was to end on March 9th. He stated that two Public Workshops had been scheduled in February and provided the dates, times and locations. He stated that a public hearing would be held at the February 18th Policy Board meeting, and that the final PPP would go before the Policy Board at their March 18th meeting. A discussion followed and members' questions were answered.

B. Congestion Management Process (CMP) Steering Committee

Arthur Chen provided a review of the federally-mandated Congestion Management Process (CMP), and stated a CMP Steering Committee would be formed to oversee the updating of the document. A discussion followed and Member Lennox Harris volunteered to represent the Bicycle/Pedestrian

Advisory Committee on the CMP Steering Committee; Member Stephen Bonrepos would be the alternate member.

C. State Route 99 Beautification Plan

Carlos Yamzon gave background information on a State Route (SR) 99 Beautification Plan. He said staff was following up on previous discussions that were held at the Policy Board and Management and Finance Committee meetings, and that a proposal would be presented to the Policy Board.

D. Transit and Intercity Rail Capital Program

Regina Valentine provided an overview of the Transit and Intercity Rail Capital Program (TIRCP). She stated the TIRCP was a competitive grant program created to fund capital and operations for transit systems and intercity, commuter, and urban rail systems. She reviewed the eligibility requirements, application timeline and stated that the application materials were available on the Caltrans website. A discussion followed and members' questions were answered.

E. 2016 Stanislaus County Transportation Expenditure Plan

Carlos Yamzon provided an update regarding the 2016 Transportation Expenditure Plan. He stated that the Policy Board had instructed staff to move forward with public education and outreach.

7. INFORMATION ITEMS

The following items are for information only.

A. Commute Connection Monthly Reports – November and December 2014

8. MANAGEMENT REPORT

Regina Valentine gave an update on the Pedestrian Survey. She said that some of the survey questions could be included in the public outreach planned in the coming months. Member Stephen Bonrepos offered to assist.

Lisa Donahue gave an update on the annual Bike to Work Week that takes place in May. She stated that this year it would include the whole month of May and not just one week as in previous years. She also said that this year it would include walking to work. She requested that members contact her with any suggestions.

9. MEMBER REPORTS

Chair RJ Corwin provided information on the Golden Hills Century bike ride that the Stanislaus Bicycle Club would be holding from Knights Ferry on October 10th.

10. ADJOURNMENT

Chair RJ Corwin adjourned the meeting at 11:14 a.m.

Next Regularly Scheduled BPAC Meeting:

April 1, 2015 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant