



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
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 June 3, 2015 (Wednesday)
10:00 am**

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Greg Jacquay, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Elisabeth Hahn, Isael Ojeda, Regina Valentine, Cathy Wang (StanCOG); Stacie Morales (CTSA); Lisa Donahue (Commute Connection)

1. CALL TO ORDER

Chair RJ Corwin called the meeting to order at 10:07 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 2/4/15

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

6. PRESENTATION

A. Consolidated Transportation Services Agency Annual Report

Stacie Morales provided background information on the Consolidated Transportation Service Agency (CTSA) and detailed the various services they offer. A brief discussion followed and members' questions were answered.

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Amendment to the Bicycle/Pedestrian Advisory Committee (BPAC) Bylaws

Cindy Malekos explained that the Policy Board had amended the Joint Powers Agreement which resulted in minor adjustments to the BPAC bylaws. She outlined what the adjustments were and answered members' questions.

* **By Motion (Member Steve Bonrepos/Member RJ Corwin,)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended that the Policy Board approve the Amendment to the Bicycle/Pedestrian Advisory Committee Bylaws.

B. Motion to Nominate a FY 2015/16 Chair and Vice-Chair

There was a brief discussion and the members agreed that RJ Corwin and Chuck Shoup would remain in their current positions as Chair and Vice-Chair for FY 15/16.

* **By Motion (Member Steve Bonrepos/Member Greg Jacquay)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee elected RJ Corwin as Chair and Chuck Shoup as Vice-Chair for FY 15/16.

8. INFORMATION ITEMS

The following items are for information only.

A. Commute Connection Monthly Reports – March and April 2015

Lisa Donahue reported that Bike to Work Month was a success and gave an overview of the events and activities that took place throughout the Stanislaus region.

B. StanCOG E-Newsletter

9. MANAGEMENT REPORT

Elisabeth Hahn reported on the Congestion Management Process (CMP) and outlined the steps needed to complete the process, one of which would be to form a CMP Steering Committee. She stated that a Bicycle/Pedestrian Advisory Committee member was requested to be part of the Steering Committee. The CMP meetings would likely take place on the first Tuesday of the month; the time of the meeting was still being determined.

Jeanette Fabela reported that the Active Transportation Program (ATP) State Competitive call for projects had ended on June 1st. She stated that there were six to seven applications received from the Stanislaus Region that would be included in the regional call for projects which would take place from July 16th to August 13th. There was a brief discussion and members' questions were answered.

10. MEMBER REPORTS

Member RJ Corwin reported that the Stanislaus County Bicycle Club would be holding a Golden Hills Century ride in Knights Ferry on Saturday, October 10th. He provided a hand out with the details of that event.

Member Chuck Shoup reported that he had heard Caltrans was going to develop a statewide plan that would include making bicycling safer. Elisabeth Hahn offered to get more information for the members. Member Shoup also provided information on other projects in Modesto that were making bicycling safer, including Share the Road signs.

Member Steve Bonrepos reported on the new bicycle stripping and signage he had noticed in the Modesto area.

11. ADJOURNMENT

Chair RJ Corwin adjourned the meeting at 11:01 a.m.

Next Regularly Scheduled BPAC Meeting:

August 5, 2015 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant