



**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**  
**StanCOG Board Room**  
**1111 I Street, Suite 308**  
**Modesto, CA**

**Minutes of October 5, 2016 (Wednesday)**  
**10:00 am**

**MEMBERS PRESENT:** Steve Bonrepos, Kari Casey (arrived during Item 6A), RJ Corwin, Jim Dosenbach, Lennox Harris (arrived during Item 6A), Greg Jacquay, Leisser Mazariegos (arrived during Item 6A), Chuck Shoup

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Dave Reed (StanCOG); Stacie Morales (MOVE); Chichi Jack (Member of the Public)

**1. CALL TO ORDER**

Chair RJ Corwin called the meeting to order at 10:03 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 8/3/16**

**\*By Motion (Member Jim Dosenbach/Member Steve Bonrepos)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

**6. PRESENTATION**

**A. MOVE Annual Report**

Stacie Morales reported that MOVE, Transportation that Changes Lives was formerly known as the Consolidated Transportation Services Agency of the Stanislaus Region (CTSA). She provided an update on the programs that MOVE manages and highlighted its growth and accomplishments over the past year, as well as goals for the future. She also stated that information on the programs provided was available on its new website [www.movestanislaus.org](http://www.movestanislaus.org). There was a brief discussion and members' questions were answered.

**7. NOTICE OF UPCOMING PUBLIC HEARING**

**A. FY 2017/18 Unmet Transit Needs Public Hearing Schedule**

Stephen Hanamaikai provided a brief overview of the Unmet Transit Needs process and reviewed the schedule for the three upcoming Unmet Transit Needs assessment public hearings. He noted that two of the dates were inverted on the staff report that was included in the agenda packet and provided members a corrected version.

**8. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017**

Dave Reed stated it was proposed for the Bicycle/Pedestrian Advisory Committee meetings to continue to be held every other month, on the first Wednesday at 10:00am, except for the October and December meeting dates which were changed due to holiday or calendar conflicts.

*\*By Motion (Member Lennox Harris/Member Kari Casey) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended that the Policy Board approve the BPAC meeting schedule for calendar year 2017.*

**B. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update**

Dave Reed provided an update on the educational outreach efforts to the public. . A discussion followed, suggestions were made and questions were answered.

**9. MANAGEMENT REPORT - None**

**10. MEMBER REPORTS**

Chair Corwin reported that the City of Oakdale had received a grant from Caltrans to do a Bicycle/Pedestrian study.

**11. ADJOURNMENT**

Chair RJ Corwin adjourned the meeting 11:09 at a.m.

***Next Regularly Scheduled BPAC Meeting:***

**December 7, 2016 (Wednesday) @ 10:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant