



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

Minutes of August 2, 2017 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, Greg Jacquay, Minn Thein
(arrived during Item 5A)

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai (StanCOG);

1. CALL TO ORDER

Chair RJ Corwin called the meeting to order at 10:01 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 4/5/17

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Nominate a FY 2017/18 Chair and Vice-Chair

*** By Motion (Member Greg Jacquay/Member RJ Corwin)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee nominated and elected Kari Casey as FY 2017/18 Chair.

*** By Motion (Member Kari Casey/Member Greg Jacquay)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee nominated and elected RJ Corwin as FY 2017/18 Vice-Chair.

B. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Elisabeth Hahn provided background information on the 2018 RTP/SCS and outlined the process. She stated that staff had met with the jurisdictions to review the status of projects that had been listed in

the 2014 RTP/SCS. She reviewed the public outreach that had taken place so far and informed the members of future events. She stated that the final draft document would go before the Policy Board at their June 2018 meeting and the final State and Federal approval would occur in October 2018.

C. Senate Bill (SB) 1 Update

Stephen Hanamaikai stated that SB 1, the Road Repair and Accountability Act of 2017 was signed by the Governor on April 27th. He outlined what was included in the bill and how the funds were intended to be used. He also stated that staff was attending all SB 1 meetings that were being held, to provide input that benefits the region.

D. 2017 Statewide Active Transportation Program (ATP) Augmentation Call for Projects

Stephen Hanamaikai reported that additional funding had been added to the ATP Cycle 3 Call for Projects. He stated that the funds were only available for the ATP Cycle 3 adopted projects, that could be delivered earlier than was originally programmed and the projects that had applied for funding, but were not awarded. He stated that on July 7th StanCOG had sent out notice of a statewide call for projects, and had received applications from the Cities of Ceres, Patterson and Riverbank.

6. MANAGEMENT REPORT – None

7. MEMBER REPORTS

Chair RJ Corwin acknowledged former Vice Chair Chuck Shoup for his eight years of service on the Bicycle/Pedestrian Advisory Committee.

Chair Corwin also reported on a dangerous bicyclist hazard on the railroad tracks at Sierra Road, outside of Oakdale. He stated that it was part of the Sierra railroad and that there had already been several bicycle accidents there. He suggested the tracks be changed or that some kind of warning be put up to notify cyclists of the danger. Staff indicated they would contact Stanislaus County Public Works to follow up.

8. ADJOURNMENT

Chair RJ Corwin adjourned the meeting at 10:35 a.m.

Next Regularly Scheduled BPAC Meeting:

September 27, 2017 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant