



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

Minutes of November 29, 2017 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, John Gerling, Minn Thein

ALSO PRESENT: Carla Alviso, Arthur Chen, Stephen Hanamaikai, Karen Kincy (StanCOG);

1. CALL TO ORDER

Chair Kari Casey called the meeting to order at 10:00 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 8/2/17

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

5. PRESENTATION

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

Arthur Chen described the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). He provided an overview of the four scenarios that were being considered for the RTP/SCS, and described the differences between them. The members were able to participate in a poll to give their feedback on which of the scenarios they preferred. He also let the members know that the survey was available on the StanCOG website at: www.stancog.org. There were intermittent discussions and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018

Carla Alviso stated that it was proposed for 2018, the Bicycle/Pedestrian Advisory Committee meetings continue to be held every other month, on the first Wednesday at 10:00am.

* **By Motion (Member Jim Dosenbach/Member John Gerling)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended that the Policy Board approve the BPAC meeting schedule for calendar year 2018.

B. FY 2018/19 Unmet Transit Needs Assessment

Stephen Hanamaikai provided background on the Unmet Transit Needs (UTN) process. He stated that there would be comprehensive outreach to get public feedback. He let the members know that the Unmet Transit Needs survey was available on the StanCOG website at: www.stancog.org, and encouraged the members to fill out the survey to convey any transit concerns. He also stated that a public hearing would be held at the Policy Board meeting on January 17, 2018. A brief discussion followed and members' questions were answered.

C. Measure L Funds Received

Karen Kincy provided an update on the status of Measure L funds that had been received so far, and reviewed how and when the funds would be distributed to the jurisdictions. She stated that there was \$898,000 available for Bicycle/Pedestrian projects, and also provided an overview of the Measure L policies and procedures. A discussion followed and members' questions were answered.

7. MANAGEMENT REPORT - None

8. MEMBER REPORTS

Member Corwin provided examples of possible road signs that could be placed at a dangerous bicyclist hazard on the railroad tracks at Sierra Road, outside of Oakdale.

Member John Gerling reported on on-going and planned bicycle road improvements in Modesto.

9. ADJOURNMENT

Chair Kari Casey adjourned the meeting at 10:55 a.m.

Next Regularly Scheduled BPAC Meeting:


February 2, 2018 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant