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BICYCLE/PEDESTRIAN ADVISORY COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
WEDNESDAY, FEBRUARY 7, 2018
10:00 AM

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Committee on any item on the Agenda at the time the item is considered by the Committee.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión de la Mesa Directiva del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 11/29/17

5. PRESENTATION

A. Bike to Work Month 2018

6. DISCUSSION/ACTION ITEMS

A. Interregional Bike Plan (Verbal Report)

7. MANAGEMENT REPORT

8. MEMBER REPORTS

9. ADJOURNMENT

Next Regularly Scheduled BPAC Meeting:

April 4, 2018 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



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CONSENT CALENDAR

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:

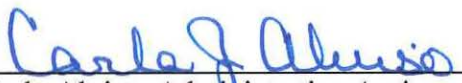
February 2, 2018 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant



StanCOG
Stanislaus Council of Governments

PRESENTATION



TO: Bicycle Pedestrian Advisory Committee

FROM: Elisabeth Hahn, Principal Planner
Stephen Hanamaikai, Associate Planner

DATE: January 30, 2018

SUBJECT: Bike to Work Month 2018

Staff Report
Presentation

Background

Bike to Work Month is part of a nationally celebrated campaign established by the League of American Bicyclists in 1956 to “showcase the many benefits of bicycling and encourage more people to give bicycling a try.” Each year, Dibs promotes Bike to Work Month by partnering with local agencies and employers throughout the counties of San Joaquin, Stanislaus, and Merced to organize events intended to incentivize commuters to make the transition from driving alone to another viable alternative such as biking, walking or using transit.

Discussion

Bike to Work Month in 2018 will take place in May. Dibs is tentatively scheduled to hold events in Stanislaus County during the week of May 14th. Similar to previous years, Bike to Work Month will include the Commuter Challenge, prize drawings, local community events, and the distribution of marketing materials

At the February StanCOG committee meetings Dibs staff will give a brief presentation and solicit participation from local agencies.

Should you have any questions regarding this staff report, please contact Stephen Hanamaikai, Associate Planner, at 209-525-4646 or via e-mail at shanamaikai@stancog.org.