



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

Minutes of August 1, 2018 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, Jim Dosenbach, Kyle Fliflet, John Gerling, Minn
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ALSO PRESENT: Carla Alviso, Arthur Chen (StanCOG); Charles Carroll (Caltrans
District 10)

1. CALL TO ORDER

Chair Kari Casey 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 6/6/18

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

5. DISCUSSION/ACTION ITEMS

**A. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)
and Programmatic Environmental Impact Report (EIR)**

Arthur Chen provided an overview of the Regional Transportation Plan/Sustainable
Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report
(EIR) process. He outlined the public workshops and public hearings that had been held
to solicit public input. He stated that 16 public comments were received and responded
to and that they would be included in the final document that would be brought to the
Policy Board for adoption at their August 15th meeting. A discussion followed and
members' questions were answered.

B. 2019 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis (AQCA)

Arthur Chen reported that StanCOG released the Draft 2019 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis (AQCA) for a 30-day review and comment period from June 5th to July 5th, and that a public hearing was held at the June 20th Policy Board meeting to seek public comments. He stated that no public comments were received and that one comment was received from Caltrans, which was addressed. The recommendation for adoption was to be presented to the Policy Board at their August 15th meeting and the 2019 FTIP was set for final adoption by the Federal Highway Administration and the Federal Transit Administration on December 17th. A brief discussion followed and members' questions followed.

6. MANAGEMENT REPORT - None

7. MEMBER REPORTS

Chair Casey reported on a tragic bicycle accident that occurred on Tim Bell Road in Waterford. She stated that area was a very dangerous section of road for bicyclists and pedestrians because there was no signage and very little shoulder space. She also said that she was trying to rally the community to address the problem with the City of Waterford.

8. ADJOURNMENT

Chair Kari Casey adjourned the meeting at 10:23 a.m.

Next Regularly Scheduled BPAC Meeting:
October 3, 2018 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant