



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

**Minutes of November 28, 2018 (Wednesday)
10:00 am**

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, Kyle Fliflet (arrived during Item 5A), John Gerling

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Arthur Chen, Chris Jasper, Cindy Malekos, Edith Robles, Ted Tasiopoulos (StanCOG); Steve Bonrepos (Member of the Public)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS

Steve Bonrepos provided pictures of various speed limit signs posted in front of schools stating “when children are present”. He explained that meant when children were visible, either playing on an unfenced playground or going to or from school, not when they were in the classroom. A brief discussion followed and it was recommended that possibly the BPAC Committee write an email of thanks to whoever was responsible for the signs being put up and maintained.

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 8/1/18

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

5. PRESENTATIONS

A. Dibs Annual Report FY 2017/18

Kari McNickle provided background on the Dibs program and reported the high lights and accomplishments for FY 2017/18. A discussion followed and members’ questions were answered.

B. Measure L Website Update

Aric Barnett-Lynch stated that a new Measure L website had been developed at <http://www.stanislausmeasurel.com/>, to increase public information and transparency. He provided a presentation featuring the many highlights of the new website. A discussion followed and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. FY 2017/18 Measure L Annual Report

Aric Barnett-Lynch provided a review of what would be featured in the FY 2017/18 Measure L Annual Report. He stated it was in the process of being completed, would be finalized by the end of December and then would go to the Policy Board for acceptance at their January meeting.

B. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2019

Cindy Malekos stated that it was proposed that the Bicycle/Pedestrian Advisory Committee meetings continue to be held on the first Wednesday of every other month at 10:00 am, except for the September meeting date that was changed due to a possible calendar conflict. She also stated there were no meetings scheduled in July or December.

*** By Motion (Member Jim Dosenbach /Member RJ Corwin,)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board approve the meeting schedule for calendar year 2019.

C. Bike to Work Month 2018 Results

Kari McNickle stated that she had provided the information in her earlier presentation on the Dibs Annual Report FY 2017/18 and asked if there were any questions. There was a brief discussion, members' offered suggestions for future prizes and had their questions answered.

D. Affordable Housing and Sustainable Communities Final Guidelines and Notice of Funding Availability

Chris Jasper provided background on the Affordable Housing and Sustainable Communities (AHSC) which was a state funded program that provided funding opportunities for affordable housing and sustainable infrastructure, and was administered by the Strategic Growth Council (SGC). He reported that SGC had finalized the Round 4 Guidelines in late October and on November 1st they announced that the AHSA Program would have \$395 million available for the program's fourth cycle. He stated that the application deadline was February 11, 2019. There was a discussion and members' questions were answered.

E. FY 2019/20 Unmet Transit Needs Outreach Schedule

Edith Robles provided English and Spanish flyers for the Unmet Transit Needs outreach workshops, and reviewed the dates, places and times. She stated the flyers would be emailed to the member also, so that they could be shared. She also reminded the members that the Unmet Transit Needs survey was still available on the StanCOG website and Facebook page along with the outreach information. She reported that there would be a public hearing at the January 16th Policy Board meeting, and provide handouts for that also. A brief discussion followed and members' questions were answered.

7. **MANAGEMENT REPORT - None**

8. **MEMBER REPORTS**

Member Corwin requested that Charles Vasquez from Stanislaus County Public Works be invited to attend the next BPAC meeting. It was confirmed that he was on the list that received notification about the BPAC meetings.

9. **ADJOURNMENT**

Chair Kari Casey adjourned the meeting at 11:21 a.m.

Next Regularly Scheduled BPAC Meeting:

February 6, 2019 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant