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

**Minutes of April 3, 2019 (Wednesday)**  
**10:00 am**

**MEMBERS PRESENT:** Kari Casey, RJ Corwin, Kyle Fliflet, John Gerling

**ALSO PRESENT:** Alex Padilla (Tuolumne County Transportation Council (TCTC), Lisa Donahue (Dibs); Stephanie Maynard (Dibs/SJCOG); Carla Alviso, Arthur Chen, Chris Jasper, Edith Robles (StanCOG)

**1. CALL TO ORDER**

Chair Kari Casey called the meeting to order at 10:04 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 2/6/19**

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

**5. PRESENTATION**

**A. Bike to Work Month 2019**

**6. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend the Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development**

Alex Padilla provided background on the grant-funded study which would examine and provide recommendations to improve bicycle tourism opportunities and economic development across Tuolumne, Calaveras, San Joaquin, Stanislaus, and Alpine counties. A discussion followed and members provided their suggestions and had their questions answered.

B. **\*By Motion (Member John Gerling/Member RJ Corwin,)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.

**C. Bicycle/Pedestrian Projects Update**

Chris Jasper reported on the initial steps underway to update the Non-Motorized Transportation Plan, which is a countywide document intended to guide efforts to improve bicycling and walking conditions at the local level in Stanislaus County. He also provided information regarding an Active Transportation Program (ATP) grant that StanCOG had received to complete a bike and pedestrian safety and education campaign, that would be modeled closely after Southern California's Go Human campaign. He also provided a summary of the bike and pedestrian counts that staff was conducting in the Stanislaus Region to be used for the campaign. A discussion followed and members' questions were answered.

**D. California Strategic Highway Safety Plan**

Chris Jasper provided information on the Strategic Highway Safety Plan (SHSP). He stated that Caltrans was hosting six outreach events, from April 10<sup>th</sup> through April 25<sup>th</sup> and reviewed the locations. He encouraged members to participate in one of the workshops and stated they could register on line at <https://www.eventbrite.com/e/california-shsp-development-outreach-registration-57028165779>. There was a brief discussion and members questions were answered.

**7. MANAGEMENT REPORT**

Chris Jasper reported that StanCOG had submitted their FY 19/20 Overall Work Plan (OWP) to Caltrans, the Federal Transportation Administration (FTA) and the Federal Highway Administration (FHWA). He stated that included in the OWP was funding to be used for the safety and education campaign.

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Kari Casey adjourned the meeting at 10:57 a.m.

*Next Regularly Scheduled BPAC Meeting:*

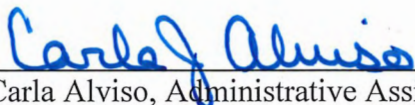
**June 5, 2019 (Wednesday) @ 10:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant