



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

Minutes of October 2, 2019 (Wednesday)
10:00 am

MEMBERS PRESENT: Shivaugn Alves (arrived during Item 5A), Kyle Fliflet, John Gerling, Minn Thein, Ann Strahm, Larry White

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Chris Jasper, Cindy Malekos, Josephine Oshana (StanCOG); Otto Melara (Alta Planning & Design)

1. CALL TO ORDER

Vice-Chair John Gerling called the meeting to order at 10:02 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve the Bicycle/Pedestrian Advisory Committee Minutes of 8/7/19

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

5. PRESENTATION

A. Alta Planning and Design on Modesto Active Transportation Plan (ATP)

Otto Melara provided a presentation about the Modesto Active Transportation Plan. There was an active discussion regarding the plan and members asked questions and provided comments.

6. DISCUSSION/ACTION ITEMS

A. Round 5 FY 2018/19 Affordable Housing and Sustainable Communities Draft Guidelines

Chris Jasper presented information on the Affordable Housing and Sustainable Communities Program whose primary goals were to support infill housing development for low-income residents and reduce greenhouse gas emissions by shifting transportation modes to transit, bicycling and walking. He said draft guidelines, available at:

http://sgc.ca.gov/programs/ahsc/docs/20190830-AHSC_18-19_Draft_Guidelines.pdf,

were released for the 5th round of grants and/or loan applications to projects that meet these goals.

B. 2019 Update of Measure L Strategic Plan

Elisabeth Hahn provided an update to the Measure L Strategic Plan. She stated that four additional projects were being nominated for inclusion in the 2019 Strategic Plan Update which included the North County Corridor, State Route (SR) 99 Briggsmore Interchange, SR 99 Standiford Interchange and Mitchell/Service Road Interchange. She also stated that the update would be brought to the Policy Board in November along with an amendment to the Expenditure Plan, which would allow for the use of Measure L funds for construction of the North County Corridor project.

C. Motion to Recommend the Policy Board Approve the Bicycle Pedestrian Advisory Committee Meeting Schedule for Calendar Year 2020

Cindy Malekos reviewed the proposed meeting schedule for 2020.

***By Motion (Member Ann Strahm/Member Larry White)**, and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board approve the BPAC Meeting Schedule for Calendar Year 2020.

7. MANAGEMENT REPORT - None

8. MEMBER REPORTS

Member Larry White reported on some shoulder extension work with rumble strips that had been done on River Road in Oakdale. He stated that the positioning of them made bike riding impractical.

New BPAC member Ann Strahm was welcomed.

9. ADJOURNMENT

Vice-Chair John Gerling adjourned the meeting at 11:02 a.m.

Next Regularly Scheduled BPAC Meeting:

December 4, 2019 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alvise, Administrative Assistant