AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.
5. **CONSENT CALENDAR**
   5.1 Minutes from January 4, 2011 (see attachment)

6. **PRESENTATIONS:** None

7. **PUBLIC HEARING:** None

8. **DISCUSSION/ACTION ITEMS:**
   8.1 BPAC Bylaws
   8.2 Bicycle/Pedestrian Survey
   8.3 Sustainable Communities Strategies meeting (2/1/2011) report
   8.4 Designing for Pedestrian Safety Workshop report – Steve Bonrepos
   8.5 “Eyes of the Community” activity consideration

9. **INFORMATION ITEMS**
   The following items are for information only.

10. **MEMBER’S REPORT**

11. **ADJOURNMENT**

   *Next Regularly Scheduled BPAC Meeting:*
   May 3, 2010 (Tuesday) @ 5:30pm
   StanCOG Board Room
   1111 I Street, Suite 308
   Modesto, CA 95354

   Attachments:
   Minutes from January 4, 2011 BPAC meeting
Present
Members
Steve Bonrepos
Norm Fox
Chuck Shoup
Interested Individuals
R J Corwin
William Gibbons
Charles Vasquez
Stancog Staff
Mike Costa
Jaylen French
Charles Turner
Carlos Yamzon

Meeting was called to order by Chair Steve Bonrepos at 540P. The Pledge of Allegiance was followed by roll call of BPAC members.

Consent Calendar
The minutes from the November 10 2010 meeting were presented. The minutes were accepted as presented. --m/s/p unanimous

Public Comment
No comments from the general public were offered.

Presentations
Mike Costa of StanCOG gave information regarding the availability of funding for bicycle plans [CalTrans Bicycle Transportation Act funds]. He stated that jurisdiction who are not shown as eligible for such funding can become eligible through their adoption of StanCOG’s Stanislaus County Non-motorized Transportation Plan, September 2008.

Jaylen French of StanCOG gave information relating to the formation of the Sustainable Communities Strategy [SCS] Steering Committee, and thus solicited representatives to attend the Steering Committee’s meetings [which will be the first item in the TAC meetings on specified Tuesday mornings]. Chuck Shoup volunteered to attend these meetings on behalf of the BPAC and Steve Bonrepos volunteered to be the alternate representative.

Reports
Share-the-Road signage  Steve presented an update of CalTrans information relating to the impending approval [probably in May or June 2011] of the latest California edition of the MUTCD—mostly concerning the use of the R4-11 “Bicycles May Use Full Lane” signage and the definition of a “substandard width lane” per MUTCD 9B.06 and VC 21202 (a) 3.

Action Items
Survey  The survey was discussed and minor changes were made.

Question 4 now reads:  a. “work or errands” instead of “utilitarian”.

Question 7 now includes:  “Check all that apply”. --m/s/p unanimous.

By-Laws  The by-laws draft was examined and discussed. The following changes to the edition provided by the legal office were made:

Article II--Section 1 was amended to read:  A quorum shall consist of a majority of the active Committee members. --m/s/p unanimous.

New Business
More emphasis will be put on pedestrian-related matters for BPAC consideration. Steve will develop some related items for inclusion in the agenda for the March 1 2011 meeting.

Adjournment  Meeting was adjourned at 715P to March 1 2011 at 530P.

Submitted

Steve Bonrepos, Committee Chair