



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
March 1, 2011 (TUESDAY)
5:30 PM**

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org/policy-board.shtm.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Policy Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

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Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión de la Mesa Directiva del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

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



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Bicycle/Pedestrian Advisory Committee [BPAC] Meeting
StanCOG Offices, 1111 I Street, Suite 308, Modesto, CA 95354
Minutes—January 4 2011 - 530P

\\232-06\minutes 2011 01 04 printed 2/25/2011

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

<u>Present</u>
<u>Members</u>
Steve Bonrepos
Norm Fox
Chuck Shoup
<u>Interested Individuals</u>
R J Corwin
William Gibbons
Charles Vasquez
<u>Stancog Staff</u>
Mike Costa
Jaylen French
Charles Turner
Carlos Yamzon