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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 desee 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  
   A. Minutes from March 1, 2011 (see attachment)

6. PRESENTATIONS: None

7. PUBLIC HEARING: None

8. DISCUSSION/ACTION ITEMS:  
   A. Bicycle Flyer  Discussion/Action
   B. Amgen related matters  Discussion/Action

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
Minutes of March 1, 2011 (Tuesday)  
5:30 pm

MEMBERS PRESENT: Steve Bonrepos, R J Corwin, Norm Fox, Lennox Harris, Chuck Shoup

ALSO PRESENT: Charles Turner [StanCOG], Michael Fassler, Charles Vasquez [Stan County DPW]

1. CALL TO ORDER

Chairman Steve Bonrepos called the meeting to order at approximately 5:30 pm.

2. PUBLIC COMMENTS  None

3. DISCUSSION/ACTION ITEMS

A. Minutes from January 4 2011 had previously been distributed by e-mail and were approved as submitted – m/s/p Harris/Fox, unanimous.

B. Charles Turner [StanCOG] advised the Committee that R J Corwin has been appointed to the BPAC as a representative for Hughson, and that a representative for Turlock has been nominated and awaits appointment.

C. BPAC Bylaws [with January’s changes] have been approved by the legal department. As those changes had been approved by the BPAC in January, the bylaws now stand as published.

D. The last bicycle survey changes had been approved in January. The complete survey was now approved m/s/p Harris/Corwin, unanimous. Steve Bonrepos will begin to design a handout flyer to publicize the bicycle interest survey. The committee will work on the design via e-mail. This flyer will be made available to bicycling organizations, vendors, libraries, etc., as well as at a BPAC booth at the Amgen race [May 17 2011].

4. COMMITTEE MEMBER COMMENTS AND REPORTS

A. Steve Bonrepos’ attendance at the Sustainable Communities Strategy [SCS] meeting on February 1 2011.

B. Steve Bonrepos’ attendance at the Designing for Pedestrian Safety workshop of January 27 2011. Steve offered copies of the PowerPoint presentation that was given at that workshop to BPAC members. Various funding and other resource information was also made available.
C. Steve Bonrepos distributed Eyes of the Community [EOC] framework to attendees. This is an informal framework to encourage BPAC members and interested individuals to look for relevant bicycle- and pedestrian-related infrastructure elements and bring issues to the attention of their respective jurisdictions.

D. Charles Vasquez commented on previous requests for County DPW efforts to assist in cleaning up the Amgen Tour bicycle race route—he will look into how it can be handled. He further commented that, owing to the various jurisdictions involved, interagency cooperation must be sought for this cleanup effort. The overall purpose was to be able to present a good image of the County and its communities to the viewers of the Amgen Tour.

E. Chuck Shoup commented that “ghost bikes” [white-painted bicycles] will be mounted at locations around Stanislaus County [see Chuck—who will actually do this?] where a cyclist has been killed in a collision.

5 ITEMS FOR FUTURE AGENDAS

A. Information on the impending approval by CTCDC of the R4-11 “Bicycles may use full lane” sign and the legal definition of “…lane too narrow for safe travel of motor vehicle and bicycle…” from CalTrans legal department, as well as issues related to these items. [Current information is needed as the local bicycle club had agreed to purchase some of the needed signs and the County had agreed to install them.]

B. Virginia Corridor-related issues. [see Bob Ford?]  

C. Information regarding traffic circles in the cities and in the County.

D. Matters relating to the Amgen Tour [in Modesto Tuesday May 17].

6. ADJOURNMENT

The meeting was adjourned at 615P to May 3 2011 at 530P.

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