BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
November 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.stanco.org/policy-board.shtml.

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
   A. Motion to Approve Minutes from September 6, 2011 (see attachment)

6. PRESENTATIONS-None

7. PUBLIC HEARINGS-None

8. DISCUSSION/ACTION ITEMS:
   A. Confirm Bike Survey Prize Drawing Procedure
   B. Motion to Select Alternate Representative for Sustainable Communities Strategy Committee (SCS)
   C. Survey Update
   D. Lane Width Issue (Bike v. Auto)

9. INFORMATION ITEMS-None

10. MEMBERS REPORT

11. ADJOURNMENT

Next Regularly Scheduled BPAC Meeting:
January 3, 2012 (Tuesday) @ 5:30pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA  

Minutes of September 6, 2011 (Tuesday)  
5:30 pm  

MEMBERS PRESENT: Steve Bonrepos, Norm Fox, RJ Corwin, Lennox Harris, Greg Jacquay, Chuck Shoup.  

ALSO PRESENT: Charles Turner (StanCOG), Charles Vasquez (Stanislaus County), Alan Cassidy  

1. CALL TO ORDER  
Chairman Steve Bonrepos called the meeting to order at approximately 5:30 pm. The roll was called; a quorum was present. 

2. PUBLIC COMMENTS - None  

3. CONSENT CALENDAR  
Minutes from the May 3 2011 meeting were presented and accepted, unanimously.  

4. PRESENTATION  
The semi-annual Commute Connection report was presented by Anthony Zepeda.  

5. DISCUSSION/ACTION ITEMS  

A. Officers for 2011-2012  
Lennox Harris was the sole nominee and was elected Chair, unanimously. Steve Bonrepos commented that the Chair also served as the Recorder. Steve Bonrepos was sole nominee for Vice-Chair and was elected unanimously.  

B. Representative for SCS  
RJ Corwin volunteered to serve as the SCS representative--as long as those meetings take place at 1PM, the new scheduled time.  

C. Survey Update  
About 175 responses have been received and tabulated, so far. About 125 individuals signed up for e-mail contact and were thus entered into the drawings for the donated bicycle items.  

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D. Drawing for Donated Give-Away Items
A special meeting will be held on Thursday, December 1 to pull the names and award the prizes. The prizes will be drawn in this order: 1] helmet, 2] helmet, 3] bicycle seat cushion, and 4] "Goodie bag" donated by Commute Connection. The winners will each be notified by e-mail to pick up their prize at StanCOG offices. Some PR photography will be arranged for that moment.

E. Amgen Tour Critique
It was noted that Stanislaus County DPW was able to clean-up and make presentable some of the roads leading into Modesto. The Stanislaus County Bicycle Club also cleaned-up some of these roads--removing debris, etc. The Committee expressed thanks to Charles Vasquez for the County's effort. The Stanislaus Bicycle Club set-up three "ghost bikes" in various locations during the Amgen Tour. These white-painted bicycles were placed to call attention to those cyclists who lost their lives in accidents. The Committee expressed thanks to Chuck Shoup and RJ Corwin for the bicycle organization's effort for the clean-up and the ghost bikes. It was noted that the [City] Parks and Recreation Department is the agency that makes the presentation to the Amgen directors--when seeking to have Modesto included in the event.

F. Club Recognition for Signage
The matter of small medallions or plaques--recognizing club funding or sponsorship of signage--to be mounted on share-the-road [or related] signs was brought forth again. Charles Vasquez commented that the plaques may not be mounted directly on the signage, but may be placed on the sign's post or support. He will research the specifics regarding what is permitted [size, type, etc.] and bring information back to the Committee. He also clarified the County's offer regarding the siting of the signage [in the agreement to emplace sponsor-purchased signage]: the County will place signage on existing County-property posts or supports, but will not install new posts or supports.

G. Street Features
RJ Corwin presented a short report containing statistics from Kansas that showed that replacing traditional intersections with roundabouts can lead to measurable reductions in accidents, injuries and fatalities--once the local population becomes accustomed to the roundabouts.

H. Del Puerto Canyon Signage
Steve Bonrepos noted that the County has already installed the two-piece share-the-road signage on Del Puerto Canyon Road. The Committee expressed thanks to Charles Vasquez for this.

I. Calif Bicycle Advisory Committee Report
Steve Bonrepos reported on the CBAC meeting [CalTrans, Sacramento] of August 4th.

1] The R4-11 "Bicycles May Use Full Lane" sign has been approved by the CTCDC and will appear in the January 2012 edition of the CA-MUTCD. Steve will re-quote the R4-11 sign from a local vendor [in Ceres].

2] The lane-width issue [regarding VC 21202] was not clarified by the CalTrans legal department; however SB910 [Lowenthal] addresses the issue by defining three feet as the minimum clearance permitted between a bicycle and a passing motor vehicle. This measure passed the Senate and the Assembly Appropriations Committee and awaits full Assembly vote as well as the Governor's signature.

3] The use of green pavement color to designate bicycle lanes has been given blanket approval by the FHWA--and by the CTCDC. Such usage no longer requires a request for experimentation, but the locations of such usage must be reported to the CTCDC. [Some details of this matter were
recently received—after the August 4 meeting and after the preparation of the referenced report that was presented at this meeting.

4] Some urban bikeway design information was presented by a NACTO [National Association of City Transport Officials] representative and links to the NACTO Urban Bikeway Design Guide were furnished in the report to BPAC members.

J. BPAC Meeting Dates for 2012
The Committee was advised that meeting dates will remain the same for 2012—the first Tuesday of odd-numbered months at 5:30 pm—except for July—no meeting.

6. MEMBERS REPORT- Incorporated throughout Section 5.

7. ADJOURNMENT
The meeting was adjourned at 7:15 pm.

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Minutes Reviewed By:

Charles Turner, Associate Planner