BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
StanCOG Board Room
1111 1 Street, Suite 308
Modesto, CA

Minutes of April 30, 2013 (Tuesday)
5:30 pm

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Lennox Harris, Leisser Mazariegos, Jeff Montgomery, Chuck Shoup

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Charles Turner, Carlos Yamzon (StanCOG); Charles Vasquez, (Stanislaus County); Amy Lucas, (Member of the public)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 5:33 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS – None

5. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 3/5/13
      *By Motion (Steve Bonrepos/Lennox Harris), and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATIONS
   A. Presentation on Bicycle and Pedestrian Funding
      Jeanette Fabela gave a presentation explaining four aspects of funding for Bicycle/Pedestrian projects, which were Federal Support for Bicycle/Pedestrian Projects, the new Transportation Bill MAP-21, the Funding Allocation Process and Bicycle/Pedestrian Funding Sources. She also had hand outs with information regarding funding programs. Throughout the presentation there were questions by members which were answered.

7. DISCUSSION/ACTION ITEMS
   A. Valley Vision Stanislaus Update
      Jaylen French gave a brief review of Senate Bill 375 (SB 375) and its requirements for a land use element for all future Regional Transportation Plans (RTP). He explained that StanCOG, in
coordination with the Valley Vision Stanislaus Steering Committee was in the process of preparing four land use and transportation scenarios, one of which would ultimately be adopted by the Policy Board to be a part of the Valley Vision Stanislaus. He also said the formal adoption date would most likely be extended to early 2014.

B. Motion to Nominate and Elect FY 2013/14 Bicycle/Pedestrian Advisory Committee Chair and Vice Chair

*By Motion (Leisser Mazariegos/Lennox Harris), and a unanimous vote, the Bicycle/Pedestrian Advisory Committee nominated and re-elected RJ Corwin and Chuck Shoup as the FY 2013/14 Bicycle/Pedestrian Advisory Committee Chair and Vice Chair.

C. Non-Motorized Transportation Master Plan
Charles Turner stated he had recently received the completed Draft Non-Motorized Transportation Master Plan from the consultant, Fehr & Peers, which he sent to the BPAC members for their review. He then distributed a summary of responses to the local jurisdictions’ comments that he had just received from the consultant. He requested that each member read through the comments and the draft Non-Motorized Transportation Master Plan, and submit any comments they had as soon as possible. The changes would be forwarded to the consultant, and be incorporated into the document. The finalized Non-Motorized Transportation Master Plan was scheduled to be sent through the Committees and the Policy Board for approval in June. There was a discussion about previous edits provided and Carlos Yamzon suggested that a meeting may need to be scheduled in May to review changes.

D. Pedestrian Survey
Charles Turner said that the proposed Pedestrian Survey had been recently sent to the BPAC members and to date, there had been no suggestions or recommendations sent back. There was a discussion and it was decided that the survey would be resent and each member would reply back with seven or eight questions by early July. There was a general consensus that the final survey be limited to fewer than 15 questions and be brought back to the BPAC at their next scheduled meeting on August 5, 2013.

E. Share the Road Signs Update
RJ Corwin stated he was happy to announce that the first 14 signs, including posts, studs and hardware should be arriving soon. He said those would take care of six roads and that extra signs would be available for the future, or if any needed to be replaced because of damage. Steve Bonrepos requested that Charles Vasquez send the members the list of placement prioritization of the signs.

8. INFORMATION ITEMS
The following items are for information only.

A. StanCOG Quarterly E-Newsletter

B. Bike to Work Week Activities

9. EXECUTIVE DIRECTOR’S REPORT
Carlos Yamzon thanked Amy Lucas for attending the meeting and stated that he hoped she would join the BPAC.
10. MEMBER’S REPORT
Jeff Montgomery announced that he had received an internship in Washington D.C. starting in August. He was still interested in being on the BPAC and would be back in time for the December 3rd meeting.

11. ADJOURNMENT
Chair RJ Corwin adjourned the meeting at 7:33 p.m.

Next Regularly Scheduled BPAC Meeting:
August 6, 2013 (Tuesday) @ 5:30 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
Minutes Prepared By:

Carla Alviso, Administrative Clerk III