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

Minutes of June 25, 2013 (Tuesday)
5:30 pm

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Lennox Harris (Conference Call), Jeff Montgomery, Chuck Shoup

ALSO PRESENT: Carla Alviso, Mike Costa, Rosa Park, Charles Turner (StanCOG); Charles Vasquez, (Stanislaus County)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 5:46 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 4/30/13

   *By Motion (Jeff Montgomery/Steve Bonrepos), and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATIONS - None

7. DISCUSSION/ACTION ITEMS
   A. Draft Non-Motorized Transportation Master Plan Update
   Charles Turner stated he had recently received the updated Draft Non-Motorized Transportation Master Plan from the consultant, Fehr & Peers, which he sent to the BPAC members, as well as several other groups, for their review. There was a discussion where each member provided feedback on the updated document. Charles Turner requested that any further changes and or comments be sent to him no later than July 15th. He said that all of the changes he received would be forwarded to the consultant, to be incorporated into the final revision of the document. The finalized Non-Motorized Transportation Master Plan was scheduled to be sent through the Committees and on to the Policy Board for approval at their August 21st meeting.
8. INFORMATION ITEMS
   The following items are for information only.

   A. Stanislaus County Bike to Work Week 2013 Report

9. EXECUTIVE DIRECTOR'S REPORT
   Rosa Park on behalf of the Executive Director Carlos Yamzon, emphasized the importance of completing the final draft of the Non-Motorized Transportation Master Plan and addressing all comments from members and their jurisdictions.

10. MEMBER'S REPORT
    Member Bonrepos stated that the Mayor of Modesto, Garrad Marsh, had asked him to be on a bicycle committee for the City of Modesto, and that in July he would be presenting the Bicycle Survey slideshow to the Mayor.

    Member Shoup commented that there was now a Share the Road sign on Milnes Road and thanked Charles Vasquez and the Stanislaus County Public Works department.

11. ADJOURNMENT
    Chair RJ Corwin adjourned the meeting at 6:31 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