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

Minutes of August 6, 2013 (Tuesday)
5:30 pm

MEMBERS PRESENT: Stephen Bonrepos, RJ Corwin, Lennox Harris (Conference Call), Amy Lucas, Chuck Shoup

ALSO PRESENT: Carla Alviso, Mike Costa (StanCOG); Charles Vasquez, (Stanislaus County); Carlos Falcon (Catholic Charities); Scott Calkins (Member of the public, arrived during Item 7A)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 5:38 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS
Carlos Falcon from Catholic Charities, Environmental Justice introduced himself.

5. CONSENT CALENDAR
A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 6/25/13
   *By Motion (Steve Bonrepos/Chuck Shoup), and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATIONS - None

7. DISCUSSION/ACTION ITEMS
   A. Valley Vision Stanislaus Update
      Mike Costa 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 drafted four land use and transportation scenarios. He provided background information on the development process and explained the Regional Housing Needs Assessment (RHNA) process. He gave a brief overview of the schedule of upcoming public workshops and presentations that would take place throughout the County, to provide the results of the scenarios and to seek input from the public on the preferred
scenario. The draft documents were scheduled to be released at the end of November for a 55-day public review and comment period, and the final documents were scheduled to go before the Policy Board for adoption in March of 2014. There was a discussion about the plan, concerns were raised and questions answered.

B. Motion to Recommend Policy Board Adopt Resolution 13-03 to Update the Non-Motorized Transportation Master Plan
Member Stephen Bonrepos provided comments and suggested edits to the plan. There was a discussion that the plan be updated before the committee recommended approval. Mike Costa stated that staff would review the feedback received and edit the document accordingly.

*By Motion (RJ Corwin/Chuck Shoup), and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended that the Policy Board not Adopt Resolution 13-03 to Update the Non-Motorized Transportation Master Plan.

8. INFORMATION ITEMS
The following item was for information only.

A. StanCOG Quarterly E-Newsletter

9. EXECUTIVE DIRECTOR’S REPORT
Mike Costa stated that Executive Director Carlos Yamzon and Deputy Executive Director Rosa Park were not able to attend the CAC meeting because they were at the California Transportation Commission (CTC) meeting.

10. MEMBER’S REPORT
Member Stephen Bonrepos stated that he attended the August 1st Caltrans Bicycle Advisory Committee (CBAC) meeting, composed of planners and bicycle enthusiasts. He reported on the highlights of that meeting and passed out a sheet of information and two other bicycle related articles. He said he also attended the City of Modesto Bicycle meeting and was unable to present the Bicycle Survey presentation; so instead, he e-mailed it to everyone involved.

Charles Vasquez said that the Board of Supervisors had received numerous complaints about weekend cyclists not obeying traffic signs in the town of Knights Ferry. He asked the members to please pass on this information to their various bike clubs. He also gave a brief update on the Share the Road signs and asked the members for their input on the placement prioritization for the next four signs. Charles also asked to be notified of any upcoming bike rides and the roads that would be used.

11. ADJOURNMENT
Chair RJ Corwin adjourned the meeting at 7:02 p.m.

Next Regularly Scheduled BPAC Meeting:
October 1, 2013 (Tuesday) @ 5:30 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
Minutes Prepared By:

Carla Alviso, Administrative Assistant