Minutes of February 4, 2014 (Tuesday)
5:30 pm

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Lennox Harris, Greg Jacquay, Amy Lucas, Leisser Mazaricgos, Jeff Montgomery, Chuck Shoup

ALSO PRESENT: Carla Alviso, Mike Costa, Jeanette Fabela, Carlos Yamzon (StanCOG); Kari McNickle (Commute Connection); Charles Vasquez, (Stanislaus County)

1. CALL TO ORDER
   Chair RJ Corwin called the meeting to order at 5:30p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - None

5. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 10/13

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

6. DISCUSSION/ACTION ITEMS
   A. Bike to Work Week 2014 Planning Activities
      Kari McNickle provided an overview of the Commute Connection program and stated that National Bike to Work Week for 2014 would be May 12th – 16th. She reviewed the activities that took place last year and asked for members’ suggestions for the upcoming events. A discussion followed where the members gave their feedback and got their questions answered. She also mentioned that information was available at www.valleybikecommute.com.
B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)
Jeanette Fabela stated that StanCOG staff was currently in the process of developing the draft 2015 FTIP, which programs projects in FY 2014/15 through 2017/18. She gave a timeline for the upcoming 45-day public comment period and public hearing. She stated the draft FTIP would go to the Policy Board for adoption at their June 18th meeting. A discussion took place and members’ questions were answered. During this discussion, Jeanette Fabela gave an overview and answered questions regarding the Active Transportation Program (ATP), a new program in the current transportation bill MAP-21 that may allow for more money for future BPAC projects. Mike Costa stated that he would send the members a contact list of people that StanCOG staff work with in the Public Works and Planning Departments within the jurisdictions.

C. Share the Road Signs Update
Chair RJ Corwin and Member Chuck Shoup reported they had contacted County staff and provided their recommendations on where the remaining Share the Road Signs should be placed. Charles Vasquez said he would follow up with the County to find out when the next signs were scheduled to be posted and would report back. A brief discussion followed.

7. EXECUTIVE DIRECTOR REPORT
Carlos Yamzon gave an update on the potential regional transportation tax measure for Stanislaus County. He reviewed the expenditure plan that had been developed and explained how the funds would be divided. He stated he would be giving presentations to all of the City Councils and the Board of Supervisors, looking for a Resolution of Support from each one. A discussion followed and members’ questions were answered.

8. MEMBER REPORTS
Member Steve Bonrepos stated he had attended other Bicycle Committee meetings in various cities. He had some information on a free program regarding Traffic, Pedestrian, and Bicycle Safety Assistance for California Communities available through UC Berkeley's Tech Transfer Program. Mike Costa said he could forward it to the BPAC members. There was a brief discussion about the future Amgen Tour and the host cities.

9. ADJOURMENT
Chair RJ Corwin adjourned the meeting at 7:00 p.m.

Next Regularly Scheduled BPAC Meeting:
April 1, 2014 (Tuesday) @ 5:30 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
Minutes Prepared By:

Carla Alvisio, Administrative Assistant