BOARD AGENDAS AND MINUTES: Committee agendas, minutes and copies of items to be considered by the Bicycle/Pedestrian Advisory Committee 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.stancog.org/policy-board.shn.

Materials related to an item on this Agenda submitted to the Committee 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 Committee, 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 Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the “Public Comment” period will be limited to 5 minutes unless the Chair of the Committee 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 Malokos 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.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malokos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Ingles: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Ingles y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité 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 reunion 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 Bicycle/Pedestrian Advisory Committee Minutes of 10/1/13

6. DISCUSSION/ACTION ITEMS
   A. Bike to Work Week 2014 Planning Activities (Verbal Report)
   B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)
   C. Share the Road Signs Update (Verbal Report)

7. EXECUTIVE DIRECTOR REPORT

8. MEMBER REPORTS

9. ADJOURNMENT

Next Regularly Scheduled BPAC Meeting:
April 1, 2014 (Tuesday) @ 5:30pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
CONSENT CALENDAR
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of October 1, 2013 (Tuesday)
5:30 pm

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Amy Lucas, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Mike Costa, Jeanette Fabela, Charles Turner (StanCOG); Charles Vasquez, (Stanislaus County); Marisol Aguilar, Jason Dominquez (CRLA); John Gerling (Modesto BAC)

1. CALL TO ORDER
   Chair RJ Corwin called the meeting to order at 5:36 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS
   John Gerling, Chair of the Modesto Bicycle Advisory Committee, addressed the BPAC regarding the need for a Bicycle Connection/Route from MJC East to West (Item 7C was discussed at this time). He passed out information that had been drawn up by the City of Modesto in response to complaints they had received. It illustrated suggestions for new bicycle lanes or minor improvements that would make the commute between the East and West campuses easier. He also gave suggestions that he had for improvements. A discussion followed where members expressed their ideas and also had their questions answered. It was also stated that this would be an on-going item on the monthly BPAC agenda.

5. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 9/10/13

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

6. PRESENTATIONS – None

7. DISCUSSION/ACTION ITEMS
   A. Bicycle/Pedestrian Funding Update
      Jeanette Fabela stated that new Senate Bill 99 (SB99) Active Transportation Program (ATP), was signed into law on September 26th and that it would encompass the Transportation Alternative Program (TAP), Recreational Trails Program, Bicycle Transportation Account (BTA) and Safe
Routes to School Program (SRTS & SR 2S). She explained that the next step would be for the California Transportation Commission (CTC) to come up with guidelines, and that there was a six month period to do so. She also said that because ATP was a new program, she would update the BPAC as needed. She passed out a sheet of information regarding all of the bicycle/pedestrian Federal and State funding sources, gave an overview of each one and explained how the funds were distributed. A discussion followed and members’ questions were answered.

B. Valley Vision Stanislaus Update
Mike Costa provided a brief overview of Senate Bill 375 (SB 375) and its requirements for a land use element for all future Regional Transportation Plan (RTP) updates. He gave background information on the development process and briefly explained that StanCOG, in coordination with the Valley Vision Stanislaus Steering Committee (VVS), had drafted four land use and transportation scenarios. He stated that at the September Policy Board meeting, Scenario 3 called Moderate Change was identified as the preferred scenario. He said that the Environmental Impact Report (EIR) process would begin and that it was anticipated the draft plan would be available for a 55-day public review and comment period in late November. The completed VVS plan was expected to go before the Policy Board for adoption at their March 2014 meeting.

Mike Costa said that the State Department of Housing and Community Development had given StanCOG a final Regional Housing Needs Assessment (RHNA) determination number of 21,300 units. He also said a 60-day public review period for the methodology on how the RHNA units would be distributed was taking place. A brief discussion followed.

C. Bicycle Connection/Route from MJC East to West
This item was discussed during Item 4 above.

D. Bicycle Share the Road Signs
Charles Vasquez gave a brief update on the signs that had already been installed and there was a discussion about which locations still needed signs to be posted. He encouraged BPAC members to meet with County staff so that work orders could be made to install the remaining signs. He also asked members to copy him on emails sent to County staff regarding the Share the Road Signs.

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

A. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

B. FY 2014/15 Unmet Transit Needs Assessment

9. EXECUTIVE DIRECTOR'S REPORT - None

10. MEMBER'S REPORT
Charles Vasquez passed out the schedule for the 2013 Chipseal Road Order and Stockpile. There was a request for an electronic version so that it could be sent out to the various bike clubs. Mike Costa stated he would send a copy to the BPAC members.

Member Chuck Shoup passed out a brochure and gave a brief description of an upcoming biking event, the Fruit Yard Century, hosted by the Stanislaus County Bicycle Club on Saturday, October 12th.
Member Steve Bonrepos requested that an item be put on the next agenda regarding safe bicycle access on Sisk Road. There was also a discussion regarding the three-foot rule that was recently signed into law by the Governor, requiring cars to keep at least 36 inches from cyclists when passing, or to slow to a safe speed if for some reason they are prevented from keeping their distance.

11. ADJOURMENT
Chair RJ Corwin adjourned the meeting at 7:01 p.m.

Next Regularly Scheduled BPAC Meeting:
December 3, 2013 (Tuesday) @ 5:30 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:
Carla Alviso, Administrative Assistant
DISCUSSION & ACTION ITEMS
Staff Report
Discussion

Item 6B

TO: Bicycle/Pedestrian Advisory Committee

THROUGH: Carlos P. Yonzon, Executive Director

FROM: Rosa Park, Deputy Executive Director
       Jeanette Fabela, Associate Planner

DATE: January 21, 2014

SUBJECT: Schedule and Upcoming Public Hearing for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)

Background

Moving Ahead for Progress in the 21st Century Act (MAP-21) is the current federal transportation bill and requires each Metropolitan Planning Organization (MPO) to prepare a Federal Transportation Program (FTIP). The Stanislaus Council of Governments (StanCOG), as the MPO for the Stanislaus region, is in the process of developing the FTIP which identifies all of the regionally significant transportation projects that have received transportation funding and are moving toward implementation. The FTIP is a short range, four-year, program that implements the long-range Regional Transportation Plan (RTP) to accomplish improvements in mobility and air quality. Pursuant to federal legislation, no project may receive federal funding unless it is contained in an approved FTIP. Through collaboration with the California Department of Transportation (Caltrans), the California Transportation Commission (CTC), StanCOG's ten member agencies, and the four public transit operators, the FTIP is updated every two years.

The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds. Projects contained in the FTIP are derived from the following sources:

- The 2014 RTP;
- The adopted State Transportation Improvement Program (STIP) and the State Highway Operation and Protection Plan (SHOPP) Program approved by the CTC;
- The Regional Surface Transportation Program (RSTP), Congestion Mitigation Air Quality (CMAQ) Improvement Program, projects approved by the MPO, and federal demonstration (DEMO) projects;
- Federal transit projects and programs listed in the current, pending, or near-future grants funded by the Federal Transit Administration (FTA);
- Highway Bridge Program (HBP), Highway Safety Improvement Program (HSIP), and other maintenance, seismic retrofit, and safety programs;
- Active Transportation Program (TAP);
Locally funded projects on state highways, and other "regionally significant", non-federally funded projects that have committed funding sources.

State and federal laws also require the FTIP to be developed consistent with local, regional, state, and federal documents including, but not limited to, the RTP, the Air Quality Conformity Analysis (AQCA) rule, the Congestion Management Process (CMP), the STIP/Regional Transportation Improvement Program (RTIP), the SHOPP, the State Implementation Plan (SIP) for Air Quality, the Strategic Highway Safety Plan (SHSP), the Corridor Mobility Improvement Account (CMIA), the Trade Corridors Improvement Fund, and the State Route 99 Bond Program (SR99).

**Discussion**

StanCOG staff is currently in the process of developing the draft 2015 FTIP, which programs projects in FY 2014/15 through 2017/18. This process began in January 2014 and involves extensive collaboration with the region's local agencies. Staff is working with the local agencies to identify projects being carried over into the 2015 FTIP from the 2013 FTIP, and new projects to be programmed in the last two years of the 2015 FTIP (FYs 2016/17 and 2017/18) where new capacity is available.

As required by federal and state law, a public review period is required for the draft FTIP to allow for various agencies and the public to review and comment on the draft prior to the document's adoption by the Policy Board. The following schedule outlines the 45-day public review/comment period and public hearing currently scheduled for StanCOG's draft 2015 FTIP.

**Public Review Period and Hearing Schedule for the 2015 Draft FTIP**

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 16, 2014</td>
<td>Draft 2015 FTIP completed, 45-day public comment period begins</td>
</tr>
<tr>
<td>May 21, 2014</td>
<td>Public hearing for the draft 2015 FTIP</td>
</tr>
<tr>
<td>June 2, 2014</td>
<td>45-day public comment period ends</td>
</tr>
<tr>
<td>June 18, 2014</td>
<td>StanCOG Policy Board adopts the 2015 FTIP</td>
</tr>
</tbody>
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This item is being circulated to all of StanCOG's committee's as an information/discussion item. For more information regarding this schedule, please contact Jeanette Fabela by phone at 209.525-4645 or via e-mail at jfabela@stancog.org.