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

Minutes of December 3, 2014 (Wednesday)
10:00 am

MEMBERS PRESENT: RJ Corwin, Lennox Harris, Greg Jacquay, Leisser Mazariegos, Chuck Shoup
ALSO PRESENT: Carla Alviso, Arthur Chen, Jeanette Fabela, Travis Jacobs, Regina Valentine, Cathy Wang (StanCOG); Charles Vasquez, (Stanislaus County); Lisa Donahue, Kari McNickle (Commute Connection)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 10:01 a.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 8/5/14
      *By Motion (Member Leisser Mazariegos/Member Lennox Harris) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATION
   A. Commute Connection Annual Report
      Kari McNickle presented the highlights and activities of the Commute Connection program for FY 2013/14, and reviewed what was ahead for FY 2014/15.

7. DISCUSSION/ACTION ITEMS
   A. Final FFY 2013-2014 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report
      Jeanette Fabela gave an overview of the Local Assistance Delivery Formula Obligational Authority (OA) Funds. She stated that the StanCOG region had done an outstanding job of obligating OA funds in FFY 2013/14. She explained that the region not only secured all federal apportionments but had ranked as the fourth highest region in over-obligation, in California. A discussion followed and members’ questions were answered.
B. Low Carbon Transit Operations Program
Regina Valentine provided an overview of the Caltrans Low Carbon Transit Operations Program (LCTOP). She stated the LCTOP had been created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emission and improve mobility, with a priority of serving disadvantaged communities. She said that under the LCTOP program, the Stanislaus Region would receive approximately $184,000 in FY 14/15. She also reviewed the timeline for the agencies to submit their allocation requests.

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

A. Commute Connection Monthly Reports – July, August, September, October

B. Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2013/14

9. MANAGEMENT REPORT
Regina Valentine reviewed the 2015 Meeting Schedule for BPAC, and confirmed with the members that the meetings would be held every other month, on the first Wednesday at 10:00 a.m.

10. MEMBER REPORTS
Member Greg Jacquay reported that the City of Turlock had an Active Transportation Plan. Information and a list of projects could be found at http://www.bikewalkturlock.com. He also said the CSU Stanislaus had a committee of students, faculty and community members that were working on improving the bike paths around the campus.

Member Lennox Harris said there was a push for an improvement in the bike paths outside of Patterson. There was a discussion about work that needed to be done on Sperry Road, by the California Aqueduct, to make it safer for bicyclists.

Vice Chair Shoups shared bike lane improvements he had noticed in the area and gave an update on the planned bike path connecting MJC East and West campuses. He reported on the locations of damaged Share the Road signs, and the future locations of 10 more Share the Road signs. He also said there were additional signs available.

Member Leisser Mazariegos reported that she had heard feedback that the Pedestrian Survey that had been presented to the Social Services Transportation Advisory Council (SSTAC) members at their September 2nd meeting was too lengthy. Regina Valentine stated that the SSTAC members were instructed to email any comments or suggestion to Member Stephen Bonrepos.

11. ADJOURMENT
Chair RJ Corwin adjourned the meeting at 10:56 a.m.

Next Regularly Scheduled BPAC Meeting:
February 4, 2015 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
Minutes Prepared By:

Carla Alviso, Administrative Assistant