MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Lennox Harris (arrived during Item 6C), Greg Jacquay, Chuck Shoup

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Chandler Marks, Marcus Tucker, Regina Valentine, (StanCOG); Kyle Fliflet, Charles Vasquez, (Stanislaus County), Kari Casey (Member of the Public)

1. CALL TO ORDER
   Chair RJ Corwin called the meeting to order at 10:02 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 6/3/15
      *By Motion (Member Steve Bonrepos/Member Greg Jacquay) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS
   A. Motion to Approve the Meeting Schedule for Calendar Year 2016
      Carla Alviso stated that it was proposed for the Bicycle/Pedestrian Advisory Committee meetings to continue to be held on the first Wednesday of the month at 10:00 am.
      *By Motion (Member Steve Bonrepos/Vice Chair Shoup) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the meeting schedule for calendar year 2016.

   B. Air Resources Board Acceptance of StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy
      Elisabeth Hahn provided background on the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). She stated that the Air Resources Board (ARB) had accepted the StanCOG 2014 RTP/SCS, and thanked the members for their participation.
C. Potential Bicycle/Pedestrian Initiatives
Stephen Hanamaikai reviewed potential initiatives to improve the bike and pedestrian environment in the Stanislaus region, and contribute to the future update of the Non-Motorized Transportation Plan. A discussion followed and members gave their input, and had their questions answered.

D. Transportation Expenditure Plan for the Stanislaus Region
Elisabeth Hahn provided background on the potential Transportation Expenditure Plan. She briefly reviewed the public polling results and shared the framework options that had been developed by the Policy Board. A brief discussion followed and members’ questions were answered.

7. MANAGEMENT REPORT
Regina Valentine introduced Kari Casey, who was interested in becoming a member of the Bicycle/Pedestrian Advisory Committee, representing the City of Waterford. She provided some background information on herself and expressed her interest in making biking safer and more accessible in the Waterford area.

New StanCOG staff Marcus Tucker, Chandler Marks and Isael Ojeda introduced themselves to the BPAC members.

8. MEMBER REPORTS
Member Steve Bonrepos stated concerns he had regarding lack of crosswalks in the Modesto area and also inadequate markings on private commercial properties. Staff provided guidance on how to address his concerns.

Vice Chair Shoup said he rode the new bike path connecting Modesto Junior College East and West campuses and noticed there were no bicycles on the West campus. A discussion followed with members giving their suggestions on what may be needed to ensure the college students utilize the new bike path. He also reported on two new state laws coming later in the year, and how they would affect cyclists.

9. ADJOURNMENT
Chair RJ Corwin adjourned the meeting at 11:10 a.m.

Next Regularly Scheduled BPAC Meeting:
March 2, 2016 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant