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 6/3/15

6. DISCUSSION/ACTION ITEMS
   A. Motion to Approve the Meeting Schedule for Calendar Year 2016
   B. Air Resources Board Acceptance of StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy
   C. Potential Bicycle/Pedestrian Initiatives (*Verbal Report*)
   D. Transportation Expenditure Plan for the Stanislaus Region (*Verbal Report*)

7. MANAGEMENT REPORT

8. MEMBER REPORTS

9. ADJOURNMENT

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

CALENDAR
1. CALL TO ORDER
   Chair RJ Corwin called the meeting to order at 10:07 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 2/4/15
      *By Motion (Member Greg Jacquay/Member Leisser Mazariegos) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATION
   A. Consolidated Transportation Services Agency Annual Report
      Stacie Morales provided background information on the Consolidated Transportation Service Agency (CTSA) and detailed the various services they offer. A brief discussion followed and members’ questions were answered.

7. DISCUSSION/ACTION ITEMS
   A. Motion to Recommend Policy Board Approve the Amendment to the Bicycle/Pedestrian Advisory Committee (BPAC) Bylaws
      Cindy Malekos explained that the Policy Board had amended the Joint Powers Agreement which resulted in minor adjustments to the BPAC bylaws. She outlined what the adjustments were and answered members’ questions.
* By Motion (Member Steve Bonrepos/Member RJ Corwin,) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended that the Policy Board approve the Amendment to the Bicycle/Pedestrian Advisory Committee Bylaws.

**B. Motion to Nominate a FY 2015/16 Chair and Vice-Chair**
There was a brief discussion and the members agreed that RJ Corwin and Chuck Shoup would remain in their current positions as Chair and Vice-Chair for FY 15/16.

* By Motion (Member Steve Bonrepos/Member Greg Jacquay) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee elected RJ Corwin as Chair and Chuck Shoup as Vice-Chair for FY 15/16.

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

A. **Commute Connection Monthly Reports – March and April 2015**
Lisa Donahue reported that Bike to Work Month was a success and gave an overview of the events and activities that took place throughout the Stanislaus region.

B. **StanCOG E-Newsletter**

9. **MANAGEMENT REPORT**
Elisabeth Hahn reported on the Congestion Management Process (CMP) and outlined the steps needed to complete the process, one of which would be to form a CMP Steering Committee. She stated that a Bicycle/Pedestrian Advisory Committee member was requested to be part of the Steering Committee. The CMP meetings would likely take place on the first Tuesday of the month; the time of the meeting was still being determined.

Jeanette Fabela reported that the Active Transportation Program (ATP) State Competitive call for projects had ended on June 1st. She stated that there were six to seven applications received from the Stanislaus Region that would be included in the regional call for projects which would take place from July 16th to August 13th. There was a brief discussion and members' questions were answered.

10. **MEMBER REPORTS**
Member RJ Corwin reported that the Stanislaus County Bicycle Club would be holding a Golden Hills Century ride in Knights Ferry on Saturday, October 10th. He provided a hand out with the details of that event.

Member Chuck Shoup reported that he had heard Caltrans was going to develop a statewide plan that would include making bicycling safer. Elisabeth Hahn offered to get more information for the members. Member Shoup also provided information on other projects in Modesto that were making bicycling safer, including Share the Road signs.

Member Steve Bonrepos reported on the new bicycle stripping and signage he had noticed in the Modesto area.

11. **ADJOURMENT**
Chair RJ Corwin adjourned the meeting at 11:01 a.m.
Next Regularly Scheduled BPAC Meeting:
August 5, 2015 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant
DISCUSSION & ACTION ITEMS
TO: Bicycle Pedestrian Advisory Committee (BPAC)  

THROUGH: Rosa De León Park, Executive Director  

FROM: Cindy Malekos, Manager of Administrative Services  
Carla Alviso, Administrative Assistant  

DATE: December 22, 2015  

SUBJECT: Meeting Schedule for Calendar Year 2016  

**Recommendation**  

**By Motion:**  

Recommend that the Bicycle Pedestrian Advisory Committee approve the attached BPAC Meeting Schedule for Calendar Year 2016, with the same proposed schedule as implemented in 2015.  

**Background**  

StanCOG Advisory Committees have regularly scheduled public meeting dates and times. Meetings are held two weeks prior to the Policy Board meeting, the first week of each month. All meetings are held in the StanCOG Board Room and are open to the public. Regularly-scheduled monthly public meetings include:  

<table>
<thead>
<tr>
<th>Committee</th>
<th>Frequency</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Board</td>
<td>Third Wednesday of month</td>
<td>at 6:00 pm</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Monday of week prior to</td>
<td>Policy Board meeting at 5:00 pm</td>
</tr>
<tr>
<td>Social Services Transportation Advisory Council (SSTAC)</td>
<td>First Tuesday of month</td>
<td>at 10:00 am</td>
</tr>
<tr>
<td>Valley Vision Stanislaus (VVS) Steering Committee</td>
<td>First Tuesday of month</td>
<td>at 1:00 pm</td>
</tr>
<tr>
<td><strong>Bicycle/Pedestrian Advisory Committee (BPAC)</strong></td>
<td><strong>First Wednesday bi-monthly at 10:00 am</strong></td>
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<tr>
<td>Management and Finance Committee (MFC)</td>
<td>First Wednesday of month</td>
<td>at 3:00 pm</td>
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<tr>
<td>Citizens Advisory Committee (CAC)</td>
<td>First Wednesday of month</td>
<td>at 6:00 pm</td>
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</tbody>
</table>

**Discussion**  

The same monthly schedule employed for calendar year 2015 is proposed for calendar year 2016 (see attached chart). On occasion, exceptions may occur due to holidays or unavoidable conflicts.  

Should you have any questions regarding this report, please contact Cindy Malekos at 209.525.4634 or via e-mail at cmalekos@stancog.org.  

Attachment: StanCOG Policy Board and Committee Meetings 2016 Chart
### StanCOG Policy Board & Committee Meetings 2016

<table>
<thead>
<tr>
<th>Year</th>
<th>Technical Advisory Committee</th>
<th>Social Services Transportation Advisory Council</th>
<th>Valley Vision Stanislaus Steering Committee</th>
<th>Bicycle Pedestrian Advisory Committee</th>
<th>Management and Finance Committee</th>
<th>Citizens Advisory Committee</th>
<th>Executive Committee</th>
<th>Policy Board</th>
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</thead>
<tbody>
<tr>
<td>2016</td>
<td>(1st Tuesday of the month) 8:30 a.m.</td>
<td>(1st Tuesday of the month) 10:00 a.m.</td>
<td>(1st Tuesday of the month) 1:00 p.m.</td>
<td>(1st Wednesday of every other month) 10:00 a.m.</td>
<td>(1st Wednesday of the month) 3:00 p.m.</td>
<td>(1st Wednesday of the month) 6:00 p.m.</td>
<td>(Monday of week prior to PB mtg.) 5:00 p.m.</td>
<td>(3rd Wednesday of the month) 6:00 p.m.</td>
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<tr>
<td>January</td>
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<td>1/6</td>
<td>1/11</td>
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<td>February</td>
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<td>2/17</td>
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<td>4/6</td>
<td>4/6</td>
<td>4/11</td>
<td>4/20</td>
</tr>
<tr>
<td>July</td>
<td>No Meetings Scheduled</td>
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<td>August</td>
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<td>9/21 *</td>
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<td>12/7</td>
<td>12/12</td>
<td>12/21</td>
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</tbody>
</table>

Unless otherwise noted, meetings are held in the StanCOG Board Room, located at 1111 “I” Street, Suite 308, Modesto, CA 95354

* Subject to change
TO: Bicycle Pedestrian Advisory Committee

THROUGH: Rosa De León Park, Executive Director

FROM: Elisabeth Hahn, Senior Planner
       Isael Ojeda, Assistant Planner

DATE: December 23, 2015

SUBJECT: ARB’s Acceptance of StanCOG’s 2014 Regional Transportation Plan/Sustainable Communities Strategy

Background

With the passage of the Sustainable Communities and Climate Protection Act of 2008 (Senate Bill 375), each of California's Metropolitan Planning Agencies (MPOs) are required to prepare a Sustainable Communities Strategy (SCS) as part of their Regional Transportation Plan (RTP). Senate Bill 375 supports the State's climate action goals to reduce greenhouse gas (GHG) emissions through coordinated transportation and land use planning with the goal of more sustainable communities.

Under the Bill, the Air Resources Board (ARB) sets regional targets for GHG emissions reductions generated as a result of passenger vehicle use. In 2010, ARB established these targets for 2020 and 2035 for each MPO.

StanCOG, as one of the eighteen federally designated Metropolitan Planning Organizations within the State of California, is required under Senate Bill 375 to develop a SCS that meets the regional GHG emission reduction targets for passenger vehicles set by ARB.

Discussion

On September 23, 2010, ARB set GHG reduction targets for 2020 and 2035, as a per capita percentage reduction, for each of the state MPOs. The targets set for StanCOG were as follows: a five percent decrease in 2020 and ten percent decrease in 2035. Both targets were set to meet a decrease in GHG levels relative to GHG levels in 2005.

StanCOG’s Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) was circulated for public review for a 60 day period beginning March 2014, with the Final 2014 RTP/SCS for 2014-2040 approved by the StanCOG Policy Board on June 18, 2014.

StanCOG submitted the SCS to ARB on April 10, 2015 for review of its GHG emissions quantification determination. After a technical evaluation, ARB staff determined that the
technological methodologies employed by StanCOG would reasonably quantify the GHG emissions reductions presented in the final SCS. ARB accepted StanCOG’s adopted SCS and determination that its submitted strategy would, if implemented, achieve the GHG emissions reduction targets established by ARB.

On June 25, 2015, StanCOG’s 2014 Regional Transportation Plan/ Sustainable Communities Strategy was approved by the California Air Resources Board after an extensive and detailed technical review (see attached ARB Resolution).

On November 13, 2015, StanCOG received a formal letter from ARB congratulating StanCOG on the adoption of our Sustainable Communities Strategy (SCS) and expressing their appreciation for StanCOG’s work to advance the sustainability of transportation and land use planning in Stanislaus County.

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Senior Planner, at 209-525-4633 or via e-mail at ehahn@stancog.org.

Attachments:

1. Air Resources Board-Resolution 15-11 Accepting StanCOG RTP-SCS 062515
2. ARB Letter of Congratulations 111315
WHEREAS, SB 375 (Steinberg, Chapter 728, Statutes of 2008), also known as the Sustainable Communities and Climate Protection Act, aims to reduce greenhouse gas (GHG) emissions from passenger vehicle travel through improved transportation and land use planning at the regional scale;

WHEREAS, SB 375 requires each of the State's 18 federally-designated Metropolitan Planning Organizations (MPO), including the Stanislaus Council of Governments (StanCOG), to develop a Sustainable Communities Strategy (SCS), or an Alternative Planning Strategy that meets the regional GHG emission reduction targets for passenger vehicles set by the Air Resources Board (ARB or Board);

WHEREAS, on September 23, 2010, the Board set GHG reduction targets for 2020 and 2035, expressed as a per capita percentage reduction relative to 2005 levels, for each of the State's MPOs;

WHEREAS, the targets set for the StanCOG region are a 5 percent decrease in 2020 and a 10 percent decrease in 2035 relative to 2005 levels;

WHEREAS, StanCOG staff engaged the public by holding public workshops and community meetings between February 2013 and August 2013;

WHEREAS, in March 2014, StanCOG published a draft Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) for 2014-2040 which was available for public review for 60 days;

WHEREAS, on June 18, 2014, the StanCOG Board of Directors approved the final RTP/SCS for 2014-2040 and the StanCOG Board resolution of adoption stated the SCS, if implemented, would meet the targets of 5 percent per capita reduction from 2005 levels in 2020 and 10 percent per capita reduction from 2005 levels in 2035;

WHEREAS, as required by California Government Code section 65080(b)(2)(J)(ii), StanCOG submitted the final SCS to ARB on April 10, 2015, for review of its GHG emissions quantification determination;
WHEREAS, section 65080(b)(2)(J)(ii) of the California Government Code calls for ARB to accept or reject an MPO’s determination that its submitted strategy would, if implemented, achieve the GHG emissions reduction targets established by the Board;

WHEREAS, ARB staff performed a technical evaluation of the 2014 SCS using ARB’s methodology, published in July 2011, for review of GHG emissions calculation procedures for SCS plans;

WHEREAS, ARB staff’s evaluation found that StanCOG used technical methodologies that would reasonably quantify GHG emissions reductions from the final SCS;

WHEREAS, ARB staff’s technical evaluation of StanCOG’s GHG emissions reduction quantification is contained in Attachment A, "Technical Evaluation of the Greenhouse Gas Emissions Reduction Quantification for the Stanislaus Council of Governments’ SB 375 Sustainable Communities Strategy,” dated June 2015; and

WHEREAS, ARB staff’s evaluation affirms that StanCOG’s adopted 2014-2040 SCS would, if implemented, achieve the GHG emissions reduction targets that the Board established for the region for 2020 and 2035.

NOW, THEREFORE, BE IT RESOLVED that pursuant to section 65080(b)(2)(J)(ii) of the California Government Code, the Board hereby accepts StanCOG’s quantification of the GHG emission reductions from the final SCS adopted by the StanCOG Board of Directors on June 18, 2014, and accepts the MPO’s determination that the SCS would, if implemented, achieve the region’s GHG emissions reduction targets.

NOW, THEREFORE, IT IS ORDERED that ARB staff forward this Resolution to the StanCOG Policy Board and Executive Director.

I hereby certify that the above is a true and correct copy of Resolution 15-11 as adopted by the Air Resources Board.

Tracy Jensen, Clerk of the Board
November 13, 2015

Ms. Rosa De León Park  
Executive Director  
Stanislaus Council of Governments  
1111 I Street, Suite 308  
Modesto, California 95354  

Dear Ms. De León Park:

Congratulations on the Stanislaus Council of Governments’ (StanCOG) adoption of the region’s first Sustainable Communities Strategy (SCS). The Air Resources Board (ARB) recognizes that this SCS represents many years of effort. We appreciate StanCOG’s work to advance the sustainability of transportation and land use planning in Stanislaus County. We would also like to thank your staff for joining us at the June 25, 2015 ARB Board meeting to discuss the SCS.

In accordance with the Sustainable Communities and Climate Protection Act of 2008, please find the enclosed Board Resolution Number 15-11. This Board Resolution accepts the determination by StanCOG that its 2014 Regional Transportation Plan/Sustainable Communities Strategy would, if implemented, meet the 2020 and 2035 regional greenhouse gas emissions reduction targets established by ARB.

If you have any questions or need further information, please contact Ms. Jennifer Gray, Air Pollution Specialist, at (916) 327-0027, or by email at jennifer.gray@arb.ca.gov.

Sincerely,

Richard W. Corey  
Executive Officer  

Enclosure

cc: See next page.
Ms. Rosa De León Park
November 13, 2015
Page 2

cc: The Honorable Vito Chiesa, Chairman
    Stanislaus Council of Governments
    1111 I Street, Suite 308
    Modesto, California 95354

    Ms. Karen Magliano, Chief
    Air Quality Planning and Science Division

    Ms. Jennifer Gray
    Air Pollution Specialist
    Air Quality Planning and Science Division