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

Minutes of March 2, 2016 (Wednesday)
10:00 am

MEMBERS PRESENT: Steve Bonrepos, Kari Casey, RJ Corwin, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Elisabeth Hahn via teleconference, Stephen Hanamaikai, Marcus Tucker, Regina Valentine, (StanCOG); Yvette Davis (Commute Connection); Charles Turner (John Muir Geotourism Center); Kyle Fliflet (Stanislaus County HSA); Joel Campos (Member of the Public)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 10:31 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS
Charles Turner provided information regarding an author/photographer on assignment for Adventure Cyclist Magazine that will be cycling the John Muir Geo Tourism Highway/Muir Ramble in April. He asked members for suggestions on routes from Modesto, and places to visit and stay along the way. A discussion followed and Chair RJ Corwin said he would contact them.

5. CONSENT CALENDAR
A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 1/6/16

*By Motion (Vice Chair Chuck Shoup/Member Steve Bonrepos) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATION
A. Commute Connection Annual Report
Yvette Davis provided an overview of the Commute Connection program and highlighted their accomplishments and goals for the year. She also gave an online demonstration of mycommuteconnection.com, the new trip planning and ride matching service that helps commuters connect to transit options. A discussion followed and questions were answered.
7. DISCUSSION/ACTION ITEMS

A. Bike to Work Month – May 2016
Yvette Davis reported on Commute Connection’s Bike to Work month that would take place in May. She reviewed the activities that traditionally take place throughout the jurisdictions. She outlined the tools they could provide to help coordinate any community events, and asked members to contact them with any suggestions.

B. California Bicycle Coalition’s Proposed Bicycle Purchase Incentive Program
Stephen Hanamaikai reported that the California Coalition (CalBike) had submitted a request to the California Air Resources Board to establish a Bicycle Purchase Incentive Pilot Program. He outlined what CalBike envisioned the program to include and stated that the petition could be found at www.calbike.org.

C. 2017 Active Transportation Program (ATP) Cycle 3 Update
Marcus Tucker stated that the ATP application and guidelines were being updated by the California Transportation Commission (CTC). He reported that for Cycle 3, the Stanislaus region could expect to receive approximately $725,000 for FY2019/20 and FY 2020/21. He also stated that the ATP statewide Call for Projects would begin in the first part of April and conclude in mid-June, and encouraged the members to submit applications for projects.

D. Transportation Expenditure Plan for the Stanislaus Region Update
Regina Valentine provided members with an update regarding the Transportation Expenditure Plan. She shared the framework options that had been adopted by the Policy Board, reviewed the proposed timeline and discussed the next steps. Members' questions were answered.

8. MANAGEMENT REPORT - None

9. MEMBER REPORTS - None

10. ADJOURNMENT
Chair RJ Corwin adjourned the meeting at 11:31 a.m.

Next Regularly Scheduled BPAC Meeting:
May 4, 2016 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:
Carla Alviso, Administrative Assistant