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

Minutes of May 4, 2016 (Wednesday)
10:00 am

MEMBERS PRESENT: Steve Bonrepos, Kari Casey (arrived during Item 6A), RJ Corwin, Lennox Harris, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Stephen Hanamaikai, Marcus Tucker, Regina Valentine (StanCOG); Lisa Donahue (Commute Connection); Phillip Soares, Michael Sacuskie (City of Modesto)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 10:03 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 3/2/16

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

6. PRESENTATION
   A. Bicycle Pedestrian Improvements – City of Modesto
   Michael Sacuskie provided a presentation of the proposed Bicycle/Pedestrian improvements to be made, if the City of Modesto were to be awarded grant money from the Active Transportation Program (ATP) Cycle 3 Funds. Members provided their input and had their questions answered. Jeanette Fabela suggested that it would be helpful for members to send a letter of support for the individual projects, and provided information on how to do that.
7. **INFORMATION ITEMS**
The following items are for information only.

A. **California State Bicycle and Pedestrian Plan Regional Forums**
   Stephen Hanamaikai reported that there was a Regional Forum being held in Folsom on Wednesday, May 11th for stakeholders, to support development of the first California State Bicycle and Pedestrian Plan (CSBPP).

B. **Bike to Work Month Events – May 2016**
   Lisa Donahue reported on scheduled activities for Bike to Work Month in May. She also provided the website mycommuteconnection.com where members could register during the month of May, log in a bike ride to earn double points and make them eligible for the $500.00 grand prize.

8. **MANAGEMENT REPORT**
   Stephen Hanamaikai reported that StanCOG would be submitting a grant application for Active Transportation Program (ATP) Cycle 3 Funds, and briefly reviewed how the funds would be used. Jeanette Fabela outlined the application process and stated that the deadline to submit applications was June 15th. A discussion followed and members’ questions were answered.

9. **MEMBER REPORTS**
   Chair Corwin reported that at the Oakdale City Council meeting, Mayor Pat Paul presented him with a Proclamation, proclaiming May 2016 “National Bike Month”. He stated that it was posted on The Wild Apricot, the Stanislaus County Bicycle Club website, and also on the Stanislaus County Bicycle Club Facebook page.

10. **ADJOURMENT**
    Chair RJ Corwin adjourned the meeting at 10:46 a.m.

*Next Regularly Scheduled BPAC Meeting:*
August 3, 2016 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

[Signature]
Carla Alviso, Administrative Assistant