



**SPECIAL MEETING**

**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE**

**StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of June 1, 2016 (Wednesday)  
10:00 am**

**MEMBERS PRESENT:** Kari Casey, RJ Corwin, Jim Dosenbach, Lennox Harris, Chuck Shoup

**ALSO PRESENT:** Carla Alviso, Jeanette Fabela, Elisabeth Hahn, Stephen Hanamaikai, Rosa Park, Debbie Trujillo, Marcus Tucker, Regina Valentine (StanCOG); Charles Vasquez (Stanislaus County Public Works); Tom Dumas (Caltrans District 10); Kyle Fliflet (Stanislaus County HAS); Scott Calkins (Member of the Public)

**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 5/4/16**

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

**6. PRESENTATION**

**A. Presentation regarding an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and Placing the Measure on the November 2016 Ballot**

Rosa Park provided an update on the Transportation Expenditure Plan. She reviewed the project list and explained that the jurisdictions had provided the projects to be included. She stated that the information would be posted on the Stanislaus Local Roads First website at [www.Stanislaus-LocalRoadsFirst.com](http://www.Stanislaus-LocalRoadsFirst.com), and that the Ordinance and Expenditure Plan would be brought to the Policy Board at their June 15<sup>th</sup> meeting. A discussion followed and members' questions were answered. Scott Calkins stated concerns regarding some of the projects, and said that more language should be included in the proposal for Bicycle/Pedestrian facilities.

## 7. DISCUSSION/ACTION ITEMS

### A. 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis

Marcus Tucker provided background on the amendments and stated that they had been out for a 30 day public review and comment period, which ended on May 27<sup>th</sup>. He stated that comments had been received and were being addressed, and that the responses to the comments would be reflected in the final amendment packet, which would go to the Policy Board at their June 15<sup>th</sup> meeting. Jeanette Fabela clarified information regarding projects that were included in the amendments. A brief discussion followed and questions were answered.

### B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP

Marcus Tucker explained the FTIP process and reviewed the timeline for the upcoming public review and comment period. He stated that a public hearing would be held at the August 17<sup>th</sup> Policy Board meeting.

### C. Motion to Nominate a FY 2016/17 Chair and Vice-Chair

*\* By Motion (Member Lennox Harris/Member Kari Casey) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee re-elected RJ Corwin as Chair and Chuck Shoup as Vice-Chair for FY 16/17.*

## 8. MANAGEMENT REPORT - None

## 9. MEMBER REPORTS

Chair Corwin reviewed a presentation that was provided to him by John Gerling regarding "Share the Road" signage for Woodland Avenue, at the Highway 99 overcrossing. A discussion followed and it was the consensus that the signs should read "Bikes May Use Full Lane".

Member Chuck Shoup announced that the Stanislaus County Bicycle Club will be holding their annual fundraising biking event, the 2016 Golden Hills Gran Fondo in Knights Ferry, on October 8<sup>th</sup>. He outlined the event and stated that a majority of the profits would benefit the Second Harvest Food Bank and their Food for Thought program.

Jeanette Fabela announced that June 10<sup>th</sup> would be her last day at StanCOG as she had accepted a position with the Stanislaus County Chief Executive Office as the Housing and Supportive Services Manager.

## 10. ADJOURNMENT

Chair RJ Corwin adjourned the meeting at 10:56 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:

  
Carla Alviso, Administrative Assistant