BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
WEDNESDAY, OCTOBER 5, 2016
10:00 AM

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG’s website at www.stancog.org/policy-board.shtml.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG’s website, subject to staff’s ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Policy Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda except in an emergency determined by the Board. Members of the public wishing to address the Board during the "Public Comment" period will be limited to 5 minutes unless the Chair grants a longer period of time. At a Special Meeting, members of the public may address the Board on any matter on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Policy Board will be limited to a maximum of 5 minutes unless the Chair grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Policy Board meetings are conducted in English and translations to other languages is not provided. Any person wishing to address the Policy Board is advised to have an interpreter or contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desee dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión de la Mesa Directiva del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

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 8/3/16

6. PRESENTATION
   A. MOVE Annual Report

7. NOTICE OF UPCOMING PUBLIC HEARINGS
   A. FY 2017/18 Unmet Transit Needs Public Hearing Schedule (No Action)

8. DISCUSSION/ACTION ITEMS
   A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017
   B. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update (Verbal Report)

9. MANAGEMENT REPORT

10. MEMBER REPORTS

11. ADJOURNMENT

Next Regularly Scheduled BPAC Meeting:
December 7, 2016 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA  95354
CONSENT
CALENDAR
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of August 3, 2016 (Wednesday)
10:00 am

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Jim Dosenbach, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Dave Reed, Marcus Tucker (StanCOG); Kyle Fliflet (HSA); Meg Gonzalez (Tuolumne River Trust)

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 COMMENTSS - None

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

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

6. NOTICE OF UPCOMING PUBLIC HEARING
   A. Upcoming Public Hearing for Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft “Exempt Project” 2017 FTIP scheduled for the Policy Board Meeting on August 17, 2016

      Marcus Tucker stated that there would be a Public Hearing regarding the Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft “Exempt Project” 2017 FTIP at the August 17th Policy Board meeting.

7. DISCUSSION/ACTION ITEMS
   A. Bike to Work Month 2016 Results

      Stephen Hanamaikai reported on National Bike to Work Month, which took place in May. He stated that the cities of Oakdale, Modesto and Newman all had events. He also said that there were 202 commuters that had pledged to bike to work, and reviewed the prizes that were awarded.
B. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update
Elisabeth Hahn reported that the Expenditure Plan would be on the November ballot as Measure L. She stated that educational materials would be available soon. She also encouraged members to attend a special meeting of the Policy Board being held at the DoubleTree Hotel on August 11th at 3:30 p.m. where information about the Expenditure Plan would be presented.

C. San Joaquin Valley Air Pollution Control District’s 2015 PM2.5 Plan
Elisabeth Hahn provided background on the San Joaquin Valley Air Pollution Control District’s 2015 PM2.5 Plan, which was in response to the Environmental Protection Agency (EPA) reclassification of the Valley in May 2015 as serious nonattainment. She stated that in late June, the EPA notified the District that they would not act to approve the plan. The inaction requires the Air District to adopt a new plan referred to as a 5% plan by December 31, 2016. If it does not, the EPA would issue a Failure to Submit Notice and the Valley would be subject to highway sanctions (loss of federal funding). She said staff would provide additional information when it becomes available.

D. Senate Bill 375-Greenhouse Gas Emission Reduction Targets
Elisabeth Hahn provided background on Senate Bill 375, also known as the Sustainable Communities and Climate Protection Act, which set regional targets for reducing greenhouse gas emissions (GHG) from passenger vehicle use. SB 375 requires ARB to update targets a minimum of every eight years. New targets will be established and effective starting in 2018. StanCOG’s next RTP/SCS update will be subject to these updated targets. She said that a recent Executive Order by the governor in April established a more aggressive statewide GHG reduction goal. ARB is asking the MPOs for input on new targets, with the expectation that MPOs will reduce GHG emissions even more than what was attained in the 2014 RTP/SCS. She said that staff was coordinating with the Valley Air Quality liaison and other San Joaquin Valley MPOs to address ARB’s request for MPO input on new targets.

E. Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)
Stephen Hanamaikai reported that in June, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) jointly released a Notice of Proposed Rulemaking (NPRM) that would result in potentially significant changes to the structure and functioning of a large number of Metropolitan Planning Organizations (MPOs). He reviewed some of the potential impacts to StanCOG and said that staff would be presenting this item to the Policy Board for their consideration of submitting a letter to formally request that FHWA and FTA withdraw the jointly proposed rulemaking from further consideration. A discussion followed and members’ questions were answered.

8. MANAGEMENT REPORT - None

9. MEMBER REPORTS
Member Chuck Shoup announced that the Stanislaus County Bicycle Club would be holding their annual fundraising biking event, the 2016 Golden Hills Gran Fondo in Knights Ferry, on October 8th. 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. He also provided pamphlets with information. Chair RJ Corwin stated there would be a discount coupon code available on the Stanislaus County Bike Club website.

10. ADJOURNMENT
Chair RJ Corwin adjourned the meeting at 11:02 a.m.
Next Regularly Scheduled BPAC Meeting:
October 5, 2016 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

[Signature]
Carla Alviso, Administrative Assistant
NOTICE OF UPCOMING PUBLIC HEARING
TO: Bicycle Pedestrian Advisory Committee  

Staff Report  
Discussion  

THROUGH: Rosa De León Park, Executive Director  

FROM: Elisabeth Hahn, Senior Planner  
Stephen Hanamaikai, Associate Planner  

DATE: September 22, 2016  


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**Recommendation**

Consider information presented.

**Background**

Each year, as stated in the California Transportation Development Act, the Stanislaus Council of Governments (StanCOG), as the Regional Transportation Planning Agency and Metropolitan Planning Organization for the Stanislaus County region, is required to identify any unmet transit needs that may exist in the Stanislaus Region and present the findings in the Unmet Transit Needs (UTN) Analysis Report.

The UTN Assessment process requires that at least one public hearing be held for the purpose of receiving potential unmet transit needs from the public. Any transit needs identified during the UTN Assessment process will be reviewed per the Policy Board’s adopted procedures and definitions for “unmet transit need” and “reasonable to meet.”

**Discussion**

As detailed in Attachment 1 and Attachment 2, the public hearings will be held in the cities of Modesto, Oakdale and Patterson. Spanish translation will be provided at each hearing. The times and locations for the public hearings are presented in the table below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>Wednesday, October 19, 2016,</td>
<td>StanCOG Policy Board</td>
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<tr>
<td>6:00 PM</td>
<td>1111 I Street, Suite 308</td>
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<tr>
<td>Modesto, CA</td>
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<tr>
<td>Thursday, November 10, 2016,</td>
<td>Gene Bianchi Community Center</td>
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<tr>
<td>6:00-7:00 PM</td>
<td>110 S. 2nd Avenue</td>
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<tr>
<td>Oakdale, CA</td>
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<tr>
<td>Wednesday, January 11, 2017,</td>
<td>Hammon Senior Center</td>
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<tr>
<td>6:00-7:00 PM</td>
<td>1033 W. Las Palmas</td>
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<tr>
<td>Patterson, CA</td>
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</table>
For those who are unable to attend the public hearings held during the FY 2017/18 UTN Assessment process and wish to identify a potential unmet transit need, please contact Stephen Hanamaikai, Associate Planner, at (209) 525-4646. Additional information regarding the UTN Assessment process and forms for submitting potential unmet transit needs comments can be found at [http://www.StanCOG.org/Unmet-Transit-Needs.shtm](http://www.StanCOG.org/Unmet-Transit-Needs.shtm).

Should you have any questions regarding this staff report, please contact Stephen Hanamaikai at 209-525-4646 or via e-mail at shanamaikai@stancog.org.

Attachments:

1. FY 2017/18 Unmet Transit Needs Public Hearing Schedule (English)
2. FY 2017/18 Unmet Transit Needs Public Hearing Schedule (Spanish)
PUBLIC TRANSIT HEARINGS

Does public transit meet your needs? Share your transit ideas with us at a public hearing listed below!

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Address</th>
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<tbody>
<tr>
<td><strong>Wednesday, October 19, 2016</strong></td>
<td>6:00PM</td>
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<td>1033 W. Las Palmas</td>
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<td>Patterson, CA, 95363</td>
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Spanish translation services will be provided

Submit comments/questions to:

Stephen Hanamaikai, Associate Planner
shanamaikai@stancog.org
1111 I Street, Suite 308
Modesto, CA  95354
(209) 525-4646

¿Cubrimos sus necesidades de transporte?
¡Comparta sus ideas de transporte público con nosotros en una de nuestras audiencias públicas! Las audiencias públicas se enumeran a continuación.

MIÉRCOLES, OCTUBRE DE 19 DEL 2016
6:00PM
Reunión del Comité de Políticas Salón de Directorio del StanCOG
1111 I Street, Suite 308
Modesto, CA, 95354

JUEVES, NOVIEMBRE DE 10 DEL 2016
6PM-7PM
Centro Comunitario Gene Bianchi
110 S. 2nd Avenue
Oakdale, CA, 95361

MIÉRCOLES, ENERO DE 11 DEL 2017
6PM-7PM
Centro para Tercera Edad Hammon
1033 W. Las Palmas
Patterson, CA, 95363

Se ofrecerá servicio de traducción al español

Háganos llegar sus comentarios/preguntas a:

Stephen Hanamaikai, Associate Planner
shanamaikai@stancog.org
1111 I Street, Suite 308
Modesto, CA 95354
(209) 525-4646

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: September 20, 2016

SUBJECT: Meeting Schedule for Calendar Year 2017

Recommendation

By Motion:

Recommend that the Policy Board approve the BPAC Meeting Schedule for Calendar Year 2017 as shown on Attachment 1.

Background

The Policy Board has a regularly scheduled public meeting date and time on the third Wednesday of the month at 6:00 pm. The advisory committees meet two weeks prior to the Policy Board meeting, during the first week of the month. All meetings are held at the StanCOG Board Room.

Discussion

The BPAC meets on the first Wednesday of every other month at 10:00 am. A similar meeting schedule for calendar year 2017 is proposed with the exception of the October and December meetings due to a schedule conflict and the holidays.

Should you have any questions regarding this staff report, please contact Cindy Malekos at 209-525-4634 or emalekos@stancog.org.

Attachment:

1. StanCOG Policy Board and Committees 2017 Meeting Schedule-Draft
### 2017 Meeting Schedule-Draft

<table>
<thead>
<tr>
<th>Year</th>
<th>Social Services Transportation Advisory Council</th>
<th>Technical Advisory Committee</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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<tr>
<td>2017</td>
<td>(1st Tuesday of the month) 9:00 a.m.</td>
<td>(1st Tuesday of the month) 10:30 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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*Unless otherwise noted, meetings are held in the StanCOG Board Room, located at 1111 "I" Street, Suite 308, Modesto, CA 95354*

*Please note different dates due to holidays or calendar conflicts*