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

Minutes of February 1, 2017 (Wednesday)
10:00 am

MEMBERS PRESENT: Steve Bonrepos, RJ Corwin, Jim Dosenbach, Greg Jacquay, Leisser Mazariegos

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Dave Reed, Marcus Tucker (StanCOG); Kari McNickle (Commute Connection); Katie Johnson, Kyle Fliflet (SCHSA)

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 10/5/16
      *By Motion (Member Steve Bonrepos//Member Leisser Mazariegos) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATION
   A. Commute Connection Enhanced Program Launch
      Kari McNickle presented a short video regarding the launch of their new Dibs Strategic Marketing Plan. She shared the changes and improvements of the program that would make Smart Travel easy and accessible throughout the region. She stated that February 28, 2017 was the launch date of the new program, and the website, DibsMyWay.com. A discussion followed and members’ questions were answered.

7. DISCUSSION/ACTION ITEMS
   A. Active Transportation Program (ATP) Cycle 3 Projects for FYs 2019/20 and 2020/21
      Marcus Tucker reported that ten applications from the Stanislaus region were submitted for the statewide ATP Call for Projects. He said two of those applications, one each from the Cities of
Modesto and Ceres were approved for funding by the California Transportation Commission. He reported on the projects selected by the review committee for the regional ATP Call for Projects which were StanCOG’s Regional Bicyclist and Pedestrian Safety and Education Campaign and the City of Turlock’s Safe Routes to School ADA Pedestrian Improvements. He provided an overview of each project. There was a brief discussion and members’ questions were answered.

B. Measure L Implementation Update (Verbal Report)
Dave Reed reported that a citizen’s oversight committee would be established. He stated the procedures to be used by the jurisdictions were being drafted and were scheduled to go to the Policy Board at their March 15th meeting. A brief discussion followed.

8. MANAGEMENT REPORT - None

9. MEMBER REPORTS
Chair RJ Corwin requested that a Stanislaus County Public Works representative, and a representative from Caltrans attend one of the BPAC meetings. He would like updates on future road improvements and possible sidewalk/pedestrian work.

10. ADJOURMENT
Chair RJ Corwin adjourned the meeting at 10:42 a.m.

Next Regularly Scheduled BPAC Meeting:
April 5, 2017 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant