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

Minutes of April 5, 2017 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, Lennox Harris, Greg Jacquay, Leisser Mazariegos, Minn Thein

ALSO PRESENT: Carla Alvisio, Elisabeth Hahn, Stephen Hanamaikai, Dave Reed (StanCOG); Lisa Donahue (Dibs); Charles Vasquez (Stanislaus County Public Works); Kyle Fliflet (Stanislaus County Health Services Agency)

1. CALL TO ORDER
Chair RJ Corwin called the meeting to order at 10:00 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 2/1/17

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

6. PRESENTATION

A. Bike to Work Month 2017
Lisa Donahue of Dibs (formerly known as Commute Connection) provided a presentation on Bike to Work month that would take place in May. She outlined this year’s Commuter Challenge and the prizes available for the winners. She reviewed the activities that traditionally take place throughout the jurisdictions and outlined the tools Dibs could provide to help coordinate any community events. She stated that she could be contacted at lisa@dibsmymway.com with any suggestions members may have. A brief discussion followed and members’ questions were answered.
7. DISCUSSION/ACTION ITEMS

A. California State Bicycle and Pedestrian Plan
Stephen Hamanaikai provided background on the Toward an Active California (Plan), the first ever state bicycle and pedestrian plan developed by Caltrans. He stated that the Plan lays out a path to achieve Caltrans’ walking and bicycling goals and briefly outlined them. He provided a print out of the presentation that was given to the California Transportation Commission at their March 2016 meeting, and stated that the Draft Final Plan could be accessed at: http://www.cabikepedplan.org/files/managed/Document/194/CSBPP%20DRAFT%202017-02-07_website.pdf

B. County Bicycle and Pedestrian Projects Update
Charles Vasquez reported on the upcoming street, road and bridge repairs related to bicyclists and pedestrians that were scheduled to be done in 2017. He briefly outlined the projects, and handouts were provided for the members. A discussion followed and members’ had their questions answered.

C. Measure L Implementation Update
Dave Reed reported that the Citizen’s Oversight Committee application was in the process of being finalized. He also stated that a Measure L logo was in the process of being chosen, to be used on signs for the Measure L projects. A discussion followed and members’ questions were answered.

8. MANAGEMENT REPORT - None

9. MEMBER REPORTS - None

10. ADJOURMENT
Chair RJ Corwin adjourned the meeting at 10:49 a.m.

Next Regularly Scheduled BPAC Meeting:
June 7, 2017 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant