



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

Minutes of June 6, 2018 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, John Gerling, Greg Jacquay

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda,
(StanCOG); Kyle Fliflet (Stanislaus County HSA)

1. CALL TO ORDER

Chair Kari Casey called the meeting to order at 10:02 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 2/7/18

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

5. DISCUSSION/ACTION ITEMS

A. Public Review and Comment Period Schedule for the StanCOG Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)

Arthur Chen provided an overview of the RTP/SCS and PEIR process. He explained that there had been a total of three public workshops, which were held in the cities of Turlock, Patterson, and Modesto. He stated that there would be two public hearings, the first one on June 20th at the regularly scheduled Policy Board meeting, in the StanCOG Board Room, and the second, on July 18th at the StanCOG Policy Board meeting to be held at the Ceres Community Center. He said that the 2018 RTP/SCS and PEIR would be brought to the Policy Board for adoption at their August 15th meeting. A brief discussion followed and members' questions were answered.

B. Public Review and Comment Period Schedule for the StanCOG Draft 2019 Federal Transportation Improvement Program (FTIP)

Debbie Trujillo provided an overview of the Draft 2019 FTIP, which programs projects in Federal Fiscal Years (FFY) 2018/19 through 2021/22. She reported that StanCOG staff had worked with local agencies to discuss the programming of projects for the 2019 FTIP. She stated that the draft 2019 FTIP was out for a 30-day public review from June 5th through July 5th and that a public hearing was scheduled at the June 20th Policy Board meeting. She also said that the 2019 FTIP would be brought to the Policy Board for adoption at their August 15th meeting and that it would be submitted to Caltrans by September 3rd, with final adoption in December.

C. 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects

Debbie Trujillo reported that the ATP state call for projects began on May 16th and that applications were due to StanCOG and Caltrans by July 31st. She said that there were five different applications available, depending on the project type and size. She also stated that ATP applications from the Stanislaus region that were not selected for funding in the state wide call for projects would be advanced for consideration in the regional ATP regional call for projects. A discussion followed and members' questions were answered.

D. Motion to Recommend Policy Board Adopt by Resolution the 2018 Public Participation Plan (PPP)

Debbie Trujillo provided an overview of the 2018 PPP and summarized updates to the document. She stated the draft PPP had been released for a 45-day public review and comment period on April 29th that would conclude on June 12th. She stated that a public hearing was held in the StanCOG Board Room on May 30th to get public input. She also stated that comments and responses to comments would be included in the final document, which would be brought to the Policy Board at their June 20th meeting.

***By Motion (Member Jim Dosenbach /Member John Gerling)** and a unanimous vote, the Bicycle/Pedestrian Advisory recommended that the Policy Board adopt by resolution the 2018 Public Participation Plan (PPP).

E. Motion to Nominate FY 2018/19 Bicycle Pedestrian Advisory Committee (BPAC) Chair and Vice-Chair

*** By Motion (Member John Gerling/Member Jim Dosenbach)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee nominated Kari Casey to continue on as FY 2018/19 BPAC Chair.

*** By Motion (Member Jim Dosenbach/Member Greg Jacquay)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee nominated RJ Corwin to continue on as FY 2018/19 BPAC Vice-Chair.

6. INFORMATION ITEMS

The following items are for information only.

A. The Morning Express Train to Sacramento

7. MANAGEMENT REPORT

Stephen Hanamaikai provided an update on the Interregional Bike Plan. He stated that Caltrans awarded \$360,000 to the interregional project team to prepare the plan and he outlined the routes to be included. He also stated the plan was scheduled to begin in July 2018 and that it was to be completed within 18 months. He also provided a hand out of the estimated time line. Members' questions were answered.

Stephen Hanamaikai also reported that June 14th would be his last day at StanCOG and that he had accepted a job at San Luis Obispo Council of Governments.

8. MEMBER REPORTS

Member John Gerling expressed his concern about the lack of bicycle parking at the courthouse even though there was a sign posted stating that bicycles must be parked in the designated bicycle rack or be impounded. He provided a hand out to the members showing the posted sign.

Stephen Hanamaikai reported that Kyle Fliflet had submitted an application to become the BPAC representative for the City of Modesto, and that his application would be presented to the Executive Committee at their next meeting.

9. ADJOURNMENT

Chair Kari Casey adjourned the meeting at 10:35 a.m.

Next Regularly Scheduled BPAC Meeting:

August 1, 2018 (Wednesday) @ 10:00 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:


Carla Alviseo, Administrative Assistant