Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees 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](http://www.stancog.org).

Materials related to an item on this Agenda submitted to the Committee 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 Committee, 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 Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the “Public Comment” period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Committee on any item on the Agenda at the time the item is considered by the Committee.

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 Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee 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 Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to 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 del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité 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. **ROLL CALL**

3. **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.
4. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 2/7/18

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)
   B. Public Review and Comment Period Schedule for the StanCOG Draft 2019 Federal Transportation Improvement Program (FTIP)
   C. 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects
   D. Motion to Recommend 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

6. INFORMATION ITEMS
   *The following item is for information only.*
   A. The Morning Express Train to Sacramento

7. MANAGEMENT REPORT

8. MEMBER REPORTS

9. ADJOURNMENT

*Next Regularly Scheduled BPAC Meeting:*
**August 1, 2018 (Wednesday) @ 10:00 am**
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA  95354
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 7, 2018 (Wednesday)
10:00 am

MEMBERS PRESENT:  RJ Corwin, Jim Dosenbach, John Gerling, Greg Jacquay, Minn Thein

ALSO PRESENT:  Carla Alviso, Stephen Hanamaikai (StanCOG); Charles Vasquez (Stanislaus County); Lisa Donahue (Dibs)

1. CALL TO ORDER
Vice-Chair RJ Corwin called the meeting to order at 10:01 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 11/29/17

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

5. PRESENTATION

A. Bike to Work Month 2018
Lisa Donahue provided background information about Bike to Work Month, reviewed the activities that took place last year and asked for member’s suggestions for the upcoming events. She also asked members for suggestions of prizes they would like to see offered. She stated that it was still in the early planning stages, supplied a list of ideas that could be used to plan a successful event and reviewed the support that Dibs could provide. A discussion followed and members’ questions were answered. Member Corwin stated that there was a bike ride scheduled for May 13th that would leave from Johansen High School in Modesto, and stated it would be a great place for Dibs to set up a booth.
6. DISCUSSION/ACTION ITEMS

A. Interregional Bike Plan
Stephen Hanamaikai outlined the Interregional Bike Plan and presented some of the suggested routes that may be included. He stated that the plan was scheduled to begin in July 2018 and that it should be completed within 18 months. He encouraged the members to send a letter of support. He also mentioned that the Non-Motorized Transportation Plan was going to be updated and would include a safety data analysis as well as ridership data gathering effort. He reported that he was hopeful that the two plans would complement each other. A discussion followed and members provided their input and had their questions answered.

7. MANAGEMENT REPORT - None

8. MEMBER REPORTS - None

9. ADJOURNMENT
Vice Chair RJ Corwin adjourned the meeting at 10:32 a.m.

Next Regularly Scheduled BPAC Meeting:
April 4, 2018 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:
Carla Alviso, Administrative Assistant
DISCUSSION & ACTION ITEMS
Recommendation

Consider information presented.

Background

Every four years the State of California and the federal government require that regional transportation planning agencies/metropolitan planning organizations, including StanCOG, update their respective Regional Transportation Plans/Sustainable Communities Strategies (RTP/SCS) and prepare an accompanying Programmatic Environmental Impact Report (PEIR). In Stanislaus County, the stakeholder driven process of developing and updating the RTP/SCS is referred to as “Valley Vision Stanislaus”.

The Regional Transportation Plan is the region’s 25-year, financially-constrained blueprint for future transportation improvements and investments based on specific transportation goals and objectives defined by StanCOG with input from the public and its member agencies.

Discussion

On May 11, 2018 StanCOG staff released the Draft 2018 RTP/SCS and the associated Draft Programmatic Environmental Impact Report (PEIR) for a 55-day public review and comment period.

- The 2018 RTP/SCS is a long-range coordinated transportation/land use strategy to meet Stanislaus County’s transportation needs for the next 25 years.
- The Draft EIR document provides a program level analysis of potential environmental impacts related to the implementation of the 2018 RTP/SCS as required by the California Environmental Quality Act (CEQA).

The review and comment period is intended to allow for various agencies and the public to review and comment on the draft documents prior to being presented for adoption by the StanCOG Policy Board.

The draft documents are available for review on StanCOG’s website and are accessible via the following weblink.

http://www.stancog.org/rtp.shtm

Three public workshops on the draft 2018 RTP/SCS and PEIR have been held in the cities of Turlock, Patterson, and Modesto on May 14, May 21, and May 22, 2018, respectively.

The following schedule outlines the final steps of StanCOG’s 2018 RTP/SCS and PEIR planning effort.

<table>
<thead>
<tr>
<th>Date</th>
<th>Milestone/Deliverable</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 11, 2018</td>
<td>Released Draft 2018 RTP/SCS Plan and PEIR for 55-day public review and comment period; ends July 5, 2018.</td>
</tr>
<tr>
<td>June 20, 2018</td>
<td>Public Hearing #1 on Draft 2018 RTP/SCS and PEIR</td>
</tr>
<tr>
<td></td>
<td>Location: StanCOG Boardroom</td>
</tr>
<tr>
<td></td>
<td>Time: 6:00 PM</td>
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<tr>
<td></td>
<td>Address: 1111 I Street #308, Modesto, CA 95354</td>
</tr>
<tr>
<td>July 18, 2018</td>
<td>Public Hearing #2 on Draft 2018 RTP/SCS and PEIR</td>
</tr>
<tr>
<td></td>
<td>Location: Ceres Community Center</td>
</tr>
<tr>
<td></td>
<td>Time: 6:00 PM</td>
</tr>
<tr>
<td></td>
<td>Address: 2701 4th St, Ceres, CA 95307</td>
</tr>
<tr>
<td>August 15, 2018</td>
<td>StanCOG staff presents the 2018 RTP/SCS and PEIR to the Policy Board for adoption.</td>
</tr>
<tr>
<td></td>
<td>Location: StanCOG Boardroom</td>
</tr>
<tr>
<td></td>
<td>Time: 6:00 PM</td>
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<td></td>
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</tr>
</tbody>
</table>

For more information regarding the RTP/SCS and the PEIR, please contact Elisabeth Hahn, Principal Planner, at 209-525-4633 or via e-mail at ehahn@stancog.org.
Recommendation

Consider information presented.

Background

The Federal Transportation Improvement Program (FTIP) is a federally mandated four year program of all transportation projects that will receive federal funding or are subject to a federally required action. It includes all federally funding projects and regionally significant projects for which approval from federal agencies is required, regardless of funding source.

The FTIP implements the long-range Regional Transportation Plan (RTP) to accomplish improvements in mobility and air quality. Per federal legislation, no project may receive federal funding unless it is contained in an approved FTIP. Through collaboration with the California Department of Transportation (Caltrans), the California Transportation Commission (CTC), StanCOG’s member agencies, and the four public transit operators, the FTIP is updated every two years.

The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds. The FTIP demonstrated fiscal constraint by including sufficient financial information to confirm that the projects can be implemented using committed or available resources. Projects contained in the FTIP are derived from the following sources:

- The 2018 RTP;
- The adopted State Transportation Improvement Program (STIP) and the State Highway Operation and Protection Plan (SHOPP) Program approved by the CTC;
- Surface Transportation Block Grant Program (STBGP), formerly RSTP and Congestion Mitigation Air Quality (CMAQ) Improvement Program projects approved by the MPO, and federal demonstration (DEMO) projects;
• Federal transit projects and programs funded by the Federal Transit Administration (FTA);
• Highway Bridge Program (HBP), Highway Safety Improvement Program (HSIP), and other maintenance, seismic retrofit, and safety programs;
• Active Transportation Program (ATP), and;
• Locally funded projects on state highways, and other "regionally significant", non-federally funded projects that have committed funding sources.

Discussion

StanCOG staff is currently developing the Draft 2019 FTIP, which programs projects in Federal Fiscal Years (FFY) 18/19 through 2021/22. Staff is working with the local agencies to identify projects being carried over into the 2019 FTIP from the 2017 FTIP. The 2019 FTIP is anticipated to be adopted by the StanCOG Policy Board at the August 15, 2018 meeting, and approved by FHWA in December 2018.

On June 5, 2018 StanCOG staff released the Draft 2019 FTIP for a 30-day public review and comment period. A public hearing will be held on June 20, 2018 at the regularly scheduled Policy Board meeting to provide the public and other interested stakeholders with an opportunity to comment on the Draft 2019 Federal Transportation Improvement Program (FTIP) and the Corresponding Draft Conformity Analysis.

The following schedule outlines the schedule for StanCOG's Draft 2019 FTIP.

<table>
<thead>
<tr>
<th>Task</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 Day Comment Period Begins</td>
<td>June 5, 2018</td>
</tr>
<tr>
<td>Public Hearing</td>
<td>June 20, 2018</td>
</tr>
<tr>
<td>30 Day Comment Period Ends</td>
<td>July 5, 2018</td>
</tr>
<tr>
<td>Staff Recommendation to StanCOG Policy Board for Adoption</td>
<td>August 15, 2018</td>
</tr>
<tr>
<td>Deadline to Submit to Caltrans</td>
<td>September 3, 2018</td>
</tr>
</tbody>
</table>

Should you have any questions regarding this report, please contact Debbie Trujillo, Planning Technician, at 209.525.4639 or via e-mail at dtrujillo@stancog.org.
TO: Bicycle Pedestrian Advisory Committee

FROM: Elisabeth Hahn, Principal Planner
Debbie Trujillo, Planning Technician

DATE: May 22, 2018

SUBJECT: 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects

Recommendation

Consider information presented.

Background

On September 26, 2013, Governor Brown signed legislation (Senate Bill 99 (Chapter 359, Statutes of 2013) and Assembly Bill 101 (Chapter 354, Statutes of 2013) creating the Active Transportation Program (ATP) to encourage increased use of active modes of transportation, such as biking and walking. The ATP consolidated existing federal and state grant programs, including the Transportation Alternatives Program (TAP), Bicycle Transportation Account (BTA), and State Safe Routes to School into a single program. The intent of combining this funding was to improve flexibility and reduce the administrative burden of having several small independent grant programs.

The goals of the ATP are to:

- Increase the proportion of trips accomplished by biking and walking;
- Increase the safety and mobility of non-motorized users;
- Advance the active transportation efforts of regional agencies to achieve greenhouse gas reduction goals as established pursuant to Senate Bill 375 (Chapter 728, Statutes of 2008) and Senate Bill 391 (Chapter 585, Statutes of 2009);
- Enhance public health, including reduction of childhood obesity through the use of programs including, but not limited to, projects eligible for Safe Routes to School Program funding;
- Ensure that disadvantaged communities fully share in the benefits of the program; and
- Provide a broad spectrum of projects to benefit many types of active transportation users.
Discussion

The guidelines and fund estimates for the 2019 ATP Cycle 4 were adopted by the California Transportation Commission (CTC) at their May 16-17, 2018 meeting. The approval of the 2019 ATP guidelines by the CTC initiated the 2019 ATP state call for projects which began May 16, 2018 with applications due on July 31, 2018.

The CTC is responsible for competitively awarding fifty-percent of ATP funds on a statewide basis and ten percent competitively to small urban and rural areas with populations of 200,000 or less. The remaining forty percent of the ATP funding goes to Metropolitan Planning Organizations (MPOs) in urban areas with populations greater than 200,000.

There are five different applications available for applicants to complete depending on the project type and size. It is important that the applicant completes the appropriate application for their project. The five application types are:

A. Large Project, Infrastructure only or Infrastructure/Non-infrastructure: Projects with a total project cost of greater than $7 million will be considered a Large Project and must use the Large Project application. Any project requesting over $10M in ATP funding will required an onsite field review with Caltrans and CTC staff.

B. Medium Project, Infrastructure only or Infrastructure/Non-infrastructure: Projects with a total project cost between $1.5 million to $7 million will be considered a Medium Project and must use the Medium Project application.

C. Small Project, Infrastructure only or Infrastructure/Non-infrastructure: Projects with a total project cost less than $1.5 million will be considered a Small Project and must use the Small Project application.

D. Non-infrastructure Only

E. Plan

Due to the limited regional funding available, as shown in the attached ATP Cycle 4 Fund Estimate, StanCOG encourages local jurisdictions to submit applications through the statewide call. Agencies that submit an application in response to the statewide call for projects must also provide StanCOG a copy of their submittal at the time the statewide application is submitted to Caltrans on July 31, 2018. ATP applications from the Stanislaus region that are not selected for funding in the statewide call for projects will be advanced for consideration in the regional ATP Cycle 4 call (anticipated in August), administered by StanCOG. Information on the upcoming regional ATP Cycle 4 call for projects will be distributed in the July StanCOG agenda packets. The regional call for projects is anticipated to be initiated in August 2018.


Should you have any questions regarding this report, please contact Debbie Trujillo, Planning Technician, at 209.525.4639 or via e-mail at dtrujillo@stancog.org.

Attachment:

1. 2019 ATP Cycle 4 Fund Estimate
# PROPOSED

ACTIVE TRANSPORTATION PROGRAM (ATP) FUND ESTIMATE

($ in thousands)

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
<th>2022-23</th>
<th>Total</th>
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<td><strong>STATE RESOURCES</strong></td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Road Maintenance and Rehabilitation Account (RMRA)(^{[1]})</td>
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<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
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<td>State Highway Account (SHA)</td>
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<td>34,200</td>
<td>34,200</td>
<td>34,200</td>
<td>136,800</td>
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<tr>
<td><strong>State Resources Subtotal</strong></td>
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<td>$134,200</td>
<td>$134,200</td>
<td>$134,200</td>
<td>$536,800</td>
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<td><strong>FEDERAL RESOURCES</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>STBG Set-Aside for Transportation Alternatives(^{[2]})</td>
<td>$66,730</td>
<td>$66,730</td>
<td>$66,730</td>
<td>$66,730</td>
<td>$266,920</td>
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<td>Recreational Trails</td>
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<td>1,900</td>
<td>7,600</td>
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<td>Other Federal</td>
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<td><strong>Federal Resources Subtotal</strong></td>
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<td>$88,580</td>
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<td>$354,320</td>
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<td><strong>TOTAL RESOURCES AVAILABLE</strong></td>
<td>$222,780</td>
<td>$222,780</td>
<td>$222,780</td>
<td>$222,780</td>
<td>$891,120</td>
</tr>
</tbody>
</table>

| ADJUSTMENTS | | | | | |
| Previously Programmed Resources\(^{[3]}\) | $122,780 | $122,780 | $0 | $0 | $245,560 |
| Reserved Resources Available for 2021 ATP\(^{[4]}\) | $0 | $0 | $100,000 | $100,000 | $200,000 |
| **PROGRMMABLE RESOURCES AVAILABLE** | $100,000 | $100,000 | $122,780 | $122,780 | $445,560 |

| DISTRIBUTIONS | | | | | |
| CALIFORNIA CONSERVATION CORPS\(^{[5]}\) | ($4,000) | ($4,000) | ($4,000) | $0 | ($12,000) |
| **URBAN REGIONS (MPO Administered)** | | | | | |
| Federal | (35,925) | (35,925) | (35,925) | (35,925) | (143,699) |
| **Urban Regions Subtotal** | ($87,512) | ($87,512) | ($87,512) | ($89,112) | ($351,648) |
| **SMALL URBAN & RURAL REGIONS (State Administered)** | | | | | |
| State | ($14,463) | ($14,463) | ($14,463) | ($14,863) | ($58,251) |
| Federal | (7,415) | (7,415) | (7,415) | (7,415) | (29,661) |
| **Small Urban & Rural Regions Subtotal** | ($21,878) | ($21,878) | ($21,878) | ($22,278) | ($87,912) |
| **STATEWIDE COMPETITION (State Administered)** | | | | | |
| State | ($64,150) | ($64,150) | ($64,150) | ($66,150) | ($258,600) |
| Federal | (45,240) | (45,240) | (45,240) | (45,240) | (180,960) |
| **Statewide Competition Subtotal** | ($109,390) | ($109,390) | ($109,390) | ($111,390) | ($439,560) |
| **TOTAL DISTRIBUTIONS** | ($222,780) | ($222,780) | ($222,780) | ($222,780) | ($891,120) |

\(^{[1]}\) SEC. 36 of Senate Bill 1 adds Streets and Highways Code, Section 2032, appropriates $100 million annually for ATP.

\(^{[2]}\) Surface Transportation Block Grant (STBG) Set-Aside for Transportation Alternatives (TA) was formerly the Transportation Alternatives Program (TAP) included in MAP-21.

\(^{[3]}\) Resources that are already programmed from the 2017 ATP FE.

\(^{[4]}\) Resources set-aside to be reserved for programming in the 2021 ATP FE.

\(^{[5]}\) Item 2660-108-3290, Budget Act of 2017 (Chs. 14, 22, and 54, Stats. 2017) appropriates no less than $4 million per year for five fiscal years to the California Conservation Corps for active transportation projects.

Notes: Individual numbers may not add to total due to independent rounding. STBG Set-Aside for TA reflects preliminary FHWA estimates pursuant to Fixing America's Surface Transportation (FAST) Act. Final dollar amounts may vary based on actual apportionment and obligational authority by FHWA or any changes in Federal guidance. Fiscal Year 2020-21 extends beyond FAST Act authorization, but is assumed to be funded at the same level as in prior years.
TO: Bicycle Pedestrian Advisory Committee

FROM: Elisabeth Hahn, Principal Planner
      Debbie Trujillo, Planning Technician

DATE: May 22, 2018

SUBJECT: 2018 Public Participation Plan (PPP)

Recommendation

By Motion:

Recommend that the Policy Board adopt, by Resolution, the 2018 Public Participation Plan (PPP).

Background

The Stanislaus Council of Governments (StanCOG) is the Metropolitan Planning Organization (MPO) for the Stanislaus region. Public involvement is one of the core functions of an MPO, and the Public Participation Plan (PPP) is a federally-mandated document that serves as a guide for the public involvement process. It ensures the ongoing opportunity for public participation is provided in the planning process and in the development and review of regional plans and programs managed and produced by StanCOG.

Discussion

The 2015 StanCOG Public Participation Plan (PPP) is being updated: 1) to reflect new federal mandates, 2) to update the process by which Federal Transit Administration (FTA) funds are programmed in the Federal Transportation Improvement Program (FTIP); and 3) to make general administrative updates to the document.

StanCOG released the Draft 2018 PPP for a 45-day public review and comment period that began April 29, 2018 and will conclude at 3 p.m. on June 12, 2018. A public hearing was also held on May 30, 2018 in the StanCOG board room to solicit comments. Comments can be submitted in writing to the StanCOG office located at 1111 I Street, Suite 308, Modesto CA 95354, attention Debbie Trujillo, Planning Technician. The Draft 2018 PPP is accessible via the StanCOG website at http://www.stancog.org/pdf/ppp/draft-2018-ppp-04-27-2018.pdf.
All comments and responses to comments will be part of the final PPP document scheduled to be presented for consideration to the Policy Board on June 20, 2018.

Should you have any questions regarding this report, please contact Debbie Trujillo, Planning Technician, at 209.525.4639 or via e-mail at dtrujillo@stancog.org.

Attachment:

1. Draft Resolution
WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, public involvement is one of the core functions of an MPO, and the Public Participation Plan (PPP) is a federally-mandated document that serves as a guide for the public involvement process, and

WHEREAS, the StanCOG PPP adopted by the Policy Board in 2015, is being updated to reflect new federal mandates, to update the process by which the Federal Transit Administration (FTA) funds are programmed in the Federal Transportation Improvement Program (FTIP), and to make general administrative updates to the document; and

WHEREAS, on, April 29, 2018 the 2018 PPP was released for a 45-day public review and comment period, which concluded on June 12, 2018; and

NOW, THEREFORE BE IT RESOLVED that the 2018 Public Participation Plan set forth herein is hereby approved.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes, as needed, to ensure that the plan is implemented in the most efficient manner possible.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments on the 20th day of June 2018. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 20, 2018

ATTEST:

BILL ZOSLOCKI, CHAIR

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
TO: Bicycle Pedestrian Advisory Committee (BPAC)  
FROM: Cindy Malekos, Manager of Administrative Services  
Carla Alviso, Administrative Assistant  
DATE: May 23, 2018  
SUBJECT: FY 2018/19 Bicycle Pedestrian Advisory Committee (BPAC) Chair and Vice-Chair

Recommendation

By Motion:

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

Background

The StanCOG BPAC Bylaws, Article VII, Section 1 state that the BPAC shall elect from among its membership a Chair and a Vice-Chair. The term of office shall be one year.

Discussion

The BPAC each year elects a Chair and a Vice Chair. The current Chair is Kari Casey and the current Vice-Chair is R.J. Corwin. The term of office for fiscal year 2018/19 shall be from July 1, 2018 through June 30, 2019.

Should you have any questions regarding this staff report, please contact Rosa De León Park, Executive Director, at 209-525-4600 or via e-mail at rpark@stancog.org.
INFORMATION ITEMS
NEW SACRAMENTO MORNING EXPRESS
GET TO SACRAMENTO BEFORE 8AM AND BE HOME BY DINNER!

Skip the traffic. Enjoy the view. And get to Sacramento before 8AM with the new Morning Express train!

Work with free Wi-Fi, snooze in spacious seating or sit back, relax and enjoy the view on your way to the capital city.

FARES FROM MODESTO

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FARES FROM MODESTO

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<th>Southbound</th>
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<tr>
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<td>(SaSuHo)</td>
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<td>11:15AM</td>
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<td>SAC</td>
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<td>704</td>
<td>5:30PM</td>
<td>6:59PM</td>
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AMENITIES

- Free Wi-Fi – Catch up on work or browse the web
- No Middle Seat – Relax and enjoy your trip
- Café Car – Enjoy a regional selection of snacks, sandwiches, small meals and beverages
- Spacious Train Cars – Stretch out, walk around, or visit with your friends and family
- Free Onboard Bicycle Racks—Bring your bike for that last mile or just for fun

“The Morning Express is an answer to the congestion we all experience on the way up to Sacramento. Traveling frequently between Modesto and Sacramento is so much easier and more productive.”

Rosa De León Park, Executive Director StanCOG

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I love this Morning Express train ride up to Sacramento. The Morning Express is a remarkable service because it will get people up to Sacramento before 8am.

Jenny Kenoyer, Councilmember
City of Modesto

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FRIENDS AND FAMILY
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Ages 62+ receive a 15% discount

KIDS
Ages 2-12 travel for 50% off the adult fare

MILITARY PERSONNEL
Active duty US military personnel, their spouses and their dependents all save 10%.

STUDENTS
Save 15% on train travel year-round.

GROUPS
Sharing your train trip with a group 15 or more? Discounts are waiting for you.

PASSENGERS WITH DISABILITIES
Discounts available to passengers with disabilities and up to one traveling companion.