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

Minutes of February 6, 2019 (Wednesday)
10:00 am

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

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Chris Jasper, Josephine Oshana, Debbie Trujillo (StanCOG); Charles Vasquez (Stanislaus County Public Works)

1. CALL TO ORDER
   Vice-Chair RJ Corwin called the meeting to order at 10:06 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 11/28/18

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

5. DISCUSSION/ACTION ITEMS

   A. Motion to Recommend Policy Board Adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects

      Josephine Oshana provided a report on the 2019 ATP Cycle 4 Regional Projects selection process. She stated that on the statewide level, the Airport Neighborhood Active Transportation Connectivity and Safety Project, and the High School G Street Bike/Ped Corridor Improvements in Oakdale had been approved for funding by the California Transportation Commission (CTC). She also stated that two other Stanislaus County projects, Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project and Patterson – Citywide ATP, were recommended for funding on the regional level. A discussion followed and members had their questions answered.
By Motion (Member Jim Kyle Kliflet/Member John Gerling) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects.

B. Distribution Methodology and Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Year (FFY) 2020/21 – 2021/22

Debbie Trujillo reported that staff was reviewing the current distribution methodology to determine if updates were needed in preparing the CMAQ Call for Projects packet. She reviewed how the process had been done in the past and stated that staff was considering using the same process. She also stated that the CMAQ call for project packet and the distribution methodology would be brought to the committees and Policy Board in April, for recommendation.

C. FY 2017/18 Measure L Annual Report

Arie Barnett-Lynch reviewed the FY 2017/18 Measure L Annual Report. He provided a copy for the members and stated that copies were available at the StanCOG office and at http://stanislausmeasurel.com/. A discussion followed and members had their questions answered.

D. StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign

Chris Jasper provided background on the StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign, and the elements that would be included. He stated that before the campaign could be launched, StanCOG must complete a series of bike and pedestrian counts throughout the Stanislaus region. He provided a map of possible locations, and reviewed the preliminary plans to conduct the counts. He asked the members for any location suggestions that had relatively high volumes of bicyclists and pedestrians. A discussion followed and members provided their input and had their questions answered.

6. MANAGEMENT REPORT - None

7. MEMBER REPORTS

Charles Vasquez reported that Stanislaus County Public Works was coming up with their list of resurfacing and stripping projects. He stated that he would provide the information to StanCOG, to make it available to the BPAC members. A brief discussion followed and members’ questions were answered.

8. ADJOURNMENT

Vice-Chair RJ Corwin adjourned the meeting at 11:00 a.m.

Next Regularly Scheduled BPAC Meeting:
April 3, 2019 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:
Carla Alviso, Administrative Assistant