BICYCLE/PEDESTRIAN ADVISORY COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
WEDNESDAY, FEBRUARY 6, 2019
10:00 AM

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.

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 11/28/18

5. DISCUSSION/ACTION ITEMS

   A. Motion to Recommend 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

   C. FY 2017/18 Measure L Annual Report

   D. StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign

6. MANAGEMENT REPORT

7. MEMBER REPORTS

8. ADJOURNMENT

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

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

Minutes of November 28, 2018 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Jim Dosenbach, Kyle Fliflet (arrived during Item 5A), John Gerling

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Arthur Chen, Chris Jasper, Cindy Malekos, Edith Robles, Ted Tasiopoulos (StanCOG); Steve Bonrepos (Member of the Public)

1. CALL TO ORDER
   Chair Kari Casey called the meeting to order at 10:00 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS
   Steve Bonrepos provided pictures of various speed limit signs posted in front of schools stating “when children are present”. He explained that meant when children were visible, either playing on an unfenced playground or going to or from school, not when they were in the classroom. A brief discussion followed and it was recommended that possibly the BPAC Committee write an email of thanks to whoever was responsible for the signs being put up and maintained.

4. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 8/1/18

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

5. PRESENTATIONS
   A. Dibs Annual Report FY 2017/18
      Kari McNickle provided background on the Dibs program and reported the highlights and accomplishments for FY 2017/18. A discussion followed and members’ questions were answered.
B. Measure L Website Update
Aric Barnett-Lynch stated that a new Measure L website had been developed at http://www.stanislausmeasurel.com/, to increase public information and transparency. He provided a presentation featuring the many highlights of the new website. A discussion followed and members’ questions were answered.

6. DISCUSSION/ACTION ITEMS

A. FY 2017/18 Measure L Annual Report
Aric Barnett-Lynch provided a review of what would be featured in the FY 2017/18 Measure L Annual Report. He stated it was in the process of being completed, would be finalized by the end of December and then would go to the Policy Board for acceptance at their January meeting.

B. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2019
Cindy Malekos stated that it was proposed that the Bicycle/Pedestrian Advisory Committee meetings continue to be held on the first Wednesday of every other month at 10:00 am, except for the September meeting date that was changed due to a possible calendar conflict She also stated there were no meetings scheduled in July or December.

* By Motion (Member Jim Dosenbach /Member RJ Corwin,) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board approve the meeting schedule for calendar year 2019.

C. Bike to Work Month 2018 Results
Kari McNickle stated that she had provided the information in her earlier presentation on the Dibs Annual Report FY 2017/18 and asked if there were any questions. There was a brief discussion, members’ offered suggestions for future prizes and had their questions answered.

D. Affordable Housing and Sustainable Communities Final Guidelines and Notice of Funding Availability
Chris Jasper provided background on the Affordable Housing and Sustainable Communities (AHSC) which was a state funded program that provided funding opportunities for affordable housing and sustainable infrastructure, and was administered by the Strategic Growth Council (SGC). He reported that SGC had finalized the Round 4 Guidelines in late October and on November 1st they announced that the AHSA Program would have $395 million available for the program’s fourth cycle. He stated that the application deadline was February 11, 2019. There was a discussion and members’ questions were answered.

E. FY 2019/20 Unmet Transit Needs Outreach Schedule
Edith Robles provided English and Spanish flyers for the Unmet Transit Needs outreach workshops, and reviewed the dates, places and times. She stated the flyers would be emailed to the member also, so that they could be shared. She also reminded the members that the Unmet Transit Needs survey was still available on the StanCOG website and Facebook page along with the outreach information. She reported that there would be a public hearing at the January 16th Policy Board meeting, and provide handouts for that also. A brief discussion followed and members’ questions were answered.
7. MANAGEMENT REPORT - None

8. MEMBER REPORTS
   Member Corwin requested that Charles Vasquez from Stanislaus County Public Works be invited to
   attend the next BPAC meeting. It was confirmed that he was on the list that received notification
   about the BPAC meetings.

9. ADJOURMENT
   Chair Kari Casey adjourned the meeting at 11:21 a.m.

Next Regularly Scheduled BPAC Meeting:
February 6, 2019 (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

By Motion:

Recommend the Policy Board adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects.

Background

On September 26, 2013, Governor Brown signed legislation creating the Active Transportation Program (ATP) to encourage increased use of active modes of transportation. The ATP consolidated various transportation programs, including the federal Transportation Alternatives Program, state Bicycle Transportation Account, and federal and state Safe Routes to School programs, into a single program with $100 million per year available for projects chosen through a competitive program administered by the California Transportation Commission (CTC).

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 by Senate Bill 375,
- 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,
- Provide a broad spectrum of projects to benefit many types of active transportation users.

Each ATP programming cycle includes four years of funding. New programming capacity for the 2019 ATP will be for state fiscal years 2019/20, 2020/21, 2021/22 and 2022/23.
Discussion

On December 31, 2018, the CTC provided a recommended list of local agency projects that are being considered for funding in the Statewide ATP program. Two projects from the Stanislaus region have been recommended for funding by the CTC. They will be considered for approval at the January 30-31, 2019 CTC meeting. The two projects are as follows:

- Stanislaus County, Airport Neighborhood Active Transportation Connectivity and Safety Project, ATP Request of $4,926,000 (Total Project Cost $6,161,000)
- Oakdale, High School G Street Bike/Ped Corridor Improvements, ATP Request of $703,000 (Total Project Cost $703,000)

Applications submitted by local agencies within the Stanislaus region, that were submitted for the statewide competition and not selected by the CTC, were forwarded to StanCOG for consideration at the regional level.

In early January, StanCOG established a multidisciplinary project evaluation committee to review and score the applications; however, due to recent conversations with CTC Staff, StanCOG has been advised to follow the ranking that came about as a result of the Statewide selection process. Because of this recent development, there is no longer a need to conduct an evaluation at the regional level. StanCOG staff will use the scores received in the Statewide selection process in the awarding of ATP funds.

The ATP funding allocation for these projects is contingent upon approval of the Policy Board at its February meeting. The recommended projects at the regional level moving forward are the following:

- Stanislaus County, Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project, ATP Request of $2,402,000 (Total Project Cost $3,005,000)
- Patterson, Citywide ATP, ATP Request of $99,000 (Total Project Cost $99,000)

Below is the remaining 2019 schedule for the ATP Cycle 4.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Board to approve recommendations</td>
<td>February 2019</td>
</tr>
<tr>
<td>StanCOG Draft recommendations to the CTC</td>
<td>February 15, 2019</td>
</tr>
<tr>
<td>StanCOG Final adopted recommendations to the CTC</td>
<td>April 30, 2019</td>
</tr>
<tr>
<td>CTC adopts MPO selected regional projects</td>
<td>June 2019</td>
</tr>
</tbody>
</table>

Should you have any questions regarding this staff report, please contact Josephine Oshana, Assistant Planner, at 209-525-4896 or via e-mail at joshana@stancog.org.

Attachment:

1. Draft Resolution
STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING THE ACTIVE TRANSPORTATION PROGRAM (ATP) 2019 CYCLE 4 REGIONAL PROJECTS

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, the 2019 Active Transportation Program (ATP) Cycle 4 is a four-year program covering Fiscal Years 2019/20, 2020/21, 2021/22, and 2022/23; and

WHEREAS, the 2019 ATP Fund Estimate identifies approximately $2.6 million available in ATP funds for the Stanislaus Region; and

WHEREAS, StanCOG has developed the ATP programming in accordance with the California Transportation Commission’s adopted ATP Cycle 4 Guidelines.

NOW, THEREFORE BE IT RESOLVED that the following 2019 ATP Cycle 4 funding recommendations for Cycle 4 are listed below:

1. Stanislaus County, Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project
   - ATP Cycle 4 Funding: $2,402,000
2. Patterson, Citywide ATP
   - ATP Cycle 4 Funding: $99,000

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes, as needed, to ensure that the program is implemented in the most efficient and cost-effective manner possible.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 20th day of February 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: February 20, 2019

__________________________________________
JERAMY YOUNG, CHAIR

ATTEST:

__________________________________________
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
TO: Bicycle Pedestrian Advisory Committee

FROM: Elisabeth Hahn, Principal Planner
Debbie Trujillo, Assistant Planner

DATE: January 28, 2019

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

**Recommendation**

Consider information presented.

**Background**

The Congestion Mitigation Air Quality (CMAQ) program was reauthorized under the Transportation Equity Act for the 21st Century in 1998, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users in 2005, the Moving Ahead for Progress in the 21st Century Act in 2012, and most recently, the Fixing America’s Surface Transportation Act in 2015 (FAST Act). The purpose of the CMAQ program is to fund transportation projects or programs that will contribute to attainment or maintenance of the National Ambient Air Quality Standards for ozone, carbon monoxide, and particulate matter.

The program is a competitive process whereby local agencies compete for project funding on the basis of Cost-Effectiveness. In Fiscal Year 2011, the eight San Joaquin Valley (SJV) Metropolitan Planning Organizations (MPOs) adopted policies for distributing at least 20% of the Congestion Mitigation and Air Quality (CMAQ) funds to projects that meet a cost-effectiveness threshold for emission reductions. The policies establish that prior to allocation of CMAQ funds with each new FTIP, the SJV MPOs in consultation with the interagency consultation (IAC) partners, will develop a cost-effectiveness threshold. Cost-effectiveness is expressed as dollars spent per pound of pollutant reduced (ROG + NOx + PM2.5 + PM10). The cost-effectiveness threshold for the 2019 FTIP was recommended to be maintained at $45 per pound ($90,000/ton). The threshold is based on CMAQ dollars only, not total project cost.

**Discussion**

StanCOG staff is reviewing the current distribution methodology to determine if updates are needed and preparing the CMAQ Call for Projects packet.
Two separate competitive categories, based on agency size outlined in Table 1 below, had been established in prior years as part of the recommended distribution methodology.

<table>
<thead>
<tr>
<th>Category</th>
<th>CMAQ Distribution Methodology FFY 2018/19 and 2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rideshare Apportionment (Off the Top)</td>
</tr>
<tr>
<td>1</td>
<td>Small/Medium Size Agencies</td>
</tr>
<tr>
<td></td>
<td>(Hughson, Newman, Oakdale, Patterson, Riverbank, Waterford)</td>
</tr>
<tr>
<td>2</td>
<td>Large Agencies &amp; Transit</td>
</tr>
<tr>
<td></td>
<td>(Ceres, Modesto, Turlock, Stanislaus County)</td>
</tr>
</tbody>
</table>

StanCOG staff established a CMAQ Review Committee during prior calls for projects and anticipates using the same approach for the upcoming call. This Committee will be comprised of the following members:

- 1 Bicycle Pedestrian Advisory Committee Member
- 1 StanCOG Staff Representative
- 1 Large Local Agency Representative
- 1 Small/Medium Local Agency Representative
- 1 Transit Operator

Staff will bring the CMAQ call for projects packet to the next committee meetings and anticipates bringing a recommendation for approval of the distribution methodology at the Policy Board meeting in April.

Should you have any questions regarding this report, please contact Debbie Trujillo, Assistant Planner, at 209-525-4639 or via e-mail at dtrujillo@stancog.org.
Consider information presented.

Background

Measure L is a 25-year ½ cent sales tax that was approved by Stanislaus County voters by an overwhelming 71.95% in November of 2016. Measure L provides funding for local transportation improvements including, but not limited to: fixing potholes and maintaining streets; improving emergency response; providing safe routes to schools; providing senior, veterans and disabled shuttle services; and improving safety and reducing traffic congestion on major transportation corridors. The tax revenues are deposited in a special fund and used solely for the transportation projects, improvements and programs described in StanCOG’s adopted Expenditure Plan.

Per Measure L Ordinance #16-01, Section 25, and as the Local Transportation Authority for Measure L, StanCOG is required to prepare an annual report within 180 days of the end of the fiscal year (June 30, 2018) identifying the actions and accomplishments of the Authority in meeting the adopted Expenditure Plan. StanCOG’s adopted Expenditure Plan and Measure L Ordinance are accessible via the following links.


Discussion

For Fiscal Year 2017/18, Measure L funds were distributed to all jurisdictions for several projects. The majority of funds were allocated for Local Streets and Roads and one Regional Project: State Route 132 West Freeway/Expressway, Phase 1. The remaining funds were distributed for Traffic Management, Bike and Pedestrian, and Transit projects. Measure L actions and accomplishments for all jurisdictions are presented in the FY 2017/18 Measure L Annual Report.
On January 16, 2019, the Policy Board accepted by Resolution 18-24 the FY 2017/18 Measure L Annual Report. The FY 2017/18 Measure L Annual Report will be provided at the meeting.

Should you have any questions regarding this staff report, please contact Ted Tasiopoulos, Associate Planner, at 209-525-4636 or via e-mail at ttasiopoulos@stancog.org.
Recommendation

Consider information presented.

Background

In 2016, StanCOG applied to Caltrans’ Active Transportation Program (ATP) for grant funding to implement a regionwide Bicyclist and Pedestrian Safety and Education Campaign. In 2017, the California Transportation Commission (CTC) awarded $372,000 to StanCOG. StanCOG will solicit the services of a qualified consultant to support StanCOG in the development and implementation of a year-long effort that will include an advertising campaign, several open street events, a regional transportation safety summit, and a planning toolkit that addresses the region’s unique transportation safety challenges. Grant-funded activities are expected to begin in September 2019.

Per the ATP Cycle 3 guidelines, StanCOG must collect and submit basic counts of the region’s bicyclists and pedestrians prior to and shortly after project activities. The counts represent an opportunity to better understand the active transportation trends across the county, including data about who uses its bikeways and sidewalks.

Discussion

StanCOG is developing a plan to complete the bicyclist and pedestrian counts and satisfy the data-collection requirements associated with ATP grants.

The StanCOG Bike and Pedestrian counting effort will utilize best practices and open-source materials made available by the National Bicycle and Pedestrian Documentation Project. Staff will use a screenline counting method, wherein an invisible line will be drawn across a street and sidewalk and all non-motorized transportation users that pass through the screenline will be counted.
StanCOG anticipates that counts will be collected between 7-9 a.m. and 4-6 p.m. on Tuesdays, Wednesdays, and Thursdays, and between 11 a.m. – 1 p.m. on weekends during the month of April as weather allows.

Count locations are being identified with consideration of the location of disadvantaged communities, proximity to education centers and retail centers, the frequency of automobile crashes with bicyclists and pedestrians, and surrounding land uses.

Should you have any questions regarding this staff report, please contact Chris Jasper, Assistant Planner, at 209-525-4646 or via e-mail at cjasper@stancog.org.