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

Minutes of June 5, 2019 (Wednesday)
10:00 am

MEMBERS PRESENT: Kari Casey, RJ Corwin, Kyle Fliflet, John Gerling

ALSO PRESENT: Carla Alviso, Chris Jasper, Josephine Oshana, Debbie Trujillo (StanCOG); Charles Vasquez (Stanislaus County Public Works); Larry White (Member of the Public)

1. CALL TO ORDER
Chair Kari Casey called the meeting to order at 10:03 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 4/3/19

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

5. DISCUSSION/ACTION ITEMS

   A. Bike to Work Month 2019 Update
Chris Jasper provided a presentation outlining the Bike to Work month events that took place in cities throughout Stanislaus County. He also stated that the City of Riverbank did a National Bike Month Proclamation. A discussion followed and members’ offered suggestions and had their questions answered.

   B. Motion to Recommend Policy Board Approve by Resolution Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment
Debbie Trujillo provided background on Amendment 5 to the 2019 FTIP. She reviewed the project list and pointed out that the Stanislaus region received a combined total of over $8.1 million of new Active Transportation Program (ATP) funds through Cycle 4. She stated that
there was a 14-day public review and comment period that ended on June 4th at 3:00 p.m. and that the final document would go to the Policy Board for approval at their June 19th meeting. A discussion followed and members’ questions were answered.

*By Motion (Member John Gerling/Member RJ Corwin,) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board approve by Resolution Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

C. Bicycle Safety Memorial Signs
Member RJ Corwin reported that Doug Higgs, a 70-year-old bicyclist, was hit and killed by a suspected DUI driver in Riverbank. He stated that members of the public wanted to do something to bring attention to the tragic accident by way of a memorial sign that also had a safety message on it that reads, “Give 3 Feet It’s the Law.” He also stated the cost would be paid by those members of the public. There was a discussion regarding local agencies’ ability to implement a memorial sign program.

D. Motion to Nominate FY 2019/20 Bicycle Pedestrian Advisory Committee Chair and Vice-Chair
Carla Alviso stated that per the Bicycle Pedestrian Advisory (BPAC) bylaws, it was time to elect a Chair and Vice-Chair for FY 2019/20, which would be for a one-year term from July 1, 2019 to June 30, 2020. She also stated that Vice-Chair RJ Corwin’s term on the BPAC was up on June 30th.

* By Motion (Member RJ Corwin/Member Kyle Fliflet) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee re-elected Kari Casey as Chair and elected John Gerling as Vice-Chair for FY 2019/20.

6. MANAGEMENT REPORT - None

7. MEMBER REPORTS
Member RJ Corwin reported on a Modesto Bee article regarding Del Puerto Canyon putting in a dam, and the concerns of the bicycling community because the road as it was would be under water.

8. ADJOURMENT
Chair Kari Casey adjourned the meeting at 10:38 a.m.

Next Regularly Scheduled BPAC Meeting:
August 7, 2019 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant