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. 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. 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, 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 4/3/19.

5. DISCUSSION/ACTION ITEMS
   A. Bike to Work Month 2019 Update (Verbal Report)
   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
   C. Bicycle Safety Memorial Signs (Verbal Report)
   D. Motion to Nominate FY 2019/20 Bicycle Pedestrian Advisory Committee Chair and Vice-Chair

6. MANAGEMENT REPORT

7. MEMBER REPORTS

8. ADJOURNMENT

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

Minutes of April 3, 2019 (Wednesday)
10:00 am

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

ALSO PRESENT: Alex Padilla (Tuolumne County Transportation Council (TCTC), Lisa Donahue (Dibs); Stephanie Maynard (Dibs/SJCOG); Carla Alviso, Arthur Chen, Chris Jasper, Edith Robles (StanCOG)

1. CALL TO ORDER
   Chair Kari Casey called the meeting to order at 10:04 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 2/6/19

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

5. PRESENTATION
   A. Bike to Work Month 2019

6. DISCUSSION/ACTION ITEMS
   A. Motion to Recommend the Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development

   Alex Padilla provided background on the grant-funded study which would examine and provide recommendations to improve bicycle tourism opportunities and economic development across Tuolumne, Calaveras, San Joaquin, Stanislaus, and Alpine counties. A discussion followed and members provided their suggestions and had their questions answered.
B. *By Motion (Member John Gerling/Member RJ Corwin,) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.

C. Bicycle/Pedestrian Projects Update
Chris Jasper reported on the initial steps underway to update the Non-Motorized Transportation Plan, which is a countywide document intended to guide efforts to improve bicycling and walking conditions at the local level in Stanislaus County. He also provided information regarding an Active Transportation Program (ATP) grant that StanCOG had received to complete a bike and pedestrian safety and education campaign, that would be modeled closely after Southern California’s Go Human campaign. He also provided a summary of the bike and pedestrian counts that staff was conducting in the Stanislaus Region to be used for the campaign. A discussion followed and members’ questions were answered.

D. California Strategic Highway Safety Plan
Chris Jasper provided information on the Strategic Highway Safety Plan (SHSP). He stated that Caltrans was hosting six outreach events, from April 10th through April 25th and reviewed the locations. He encouraged members to participate in one of the workshops and stated they could register on line at https://www.eventbrite.com/e/california-shsp-development-outreach-registration-57028165779. There was a brief discussion and members questions were answered.

7. MANAGEMENT REPORT
Chris Jasper reported that StanCOG had submitted their FY 19/20 Overall Work Plan (OWP) to Caltrans, the Federal Transportation Administration (FTA) and the Federal Highway Administration (FHWA). He stated that included in the OWP was funding to be used for the safety and education campaign.

8. MEMBER REPORTS - None

9. ADJOURMENT
Chair Kari Casey adjourned the meeting at 10:57 a.m.

Next Regularly Scheduled BPAC Meeting:
June 5, 2019 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Carla Alviso, Administrative Assistant
BIKE TO WORK MONTH UPDATE

A VERBAL REPORT ON THIS ITEM WILL BE MADE AT THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE MEETING.
TO: Bicycle Pedestrian Advisory Committee

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

DATE: May 20, 2019

SUBJECT: Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

Recommendation

By Motion:

Recommend that the Policy Board adopt, by Resolution, Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

Background

As the designated Metropolitan Planning Organization for the Stanislaus Region, StanCOG is responsible for managing state and federal funds through a document called the Federal Transportation Improvement Program (FTIP). The 2019 FTIP contains the entire list of transportation projects for which state and federal funds have been awarded through StanCOG, Caltrans, or other grantor agencies for Federal Fiscal Years (FFYs) 18/19 – 21/22. Occasionally, the FTIP must be amended to add or modify project descriptions or funding amounts, change program funding year, or delete existing projects.

The FTIP is a short range, four-year, program that implements the long-range Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) to accomplish improvements in mobility and air quality. Pursuant to 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 ten member agencies, and the four public transit operators, StanCOG updates the FTIP every two years. The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds.
Discussion

The Stanislaus Council of Governments (StanCOG) is proposing the 2019 FTIP Amendment 5, which can be viewed on the StanCOG website at [www.stancog.org](http://www.stancog.org) located in the Featured Information section. Amendment 5 includes the following:

- **Project List**: The programming changes, as well as the California Transportation Improvement Program System (CTIPS) report for the projects associated with Amendment 5, are included in the amendment packet on the StanCOG website. Amendment 5 programs new projects awarded in the Active Transportation Program Cycle 4 Statewide and MPO selection process, programs Stanislaus County’s Federal BUILD Grant award, and deletes one CMAQ project. A detailed list of these changes are listed below:

  **Various Agencies – CTIPS # 21400000672 – Grouped Bicycle and Pedestrian ATP Projects**

  1. City of Oakdale
     
     *High School G Street Bike/Pedestrian Corridor Improvements*
     
     Added $45,000 ATP - FY 19/20
     
     Added $658,000 ATP - FY 20/21

  2. City of Patterson
     
     *Citywide Active Transportation Plan*
     
     Added $99,000 ATP - FY 19/20

  3. Stanislaus County
     
     *Airport Neighborhood Active Transportation Connectivity and Safety Project*
     
     Added $1,235,000 Measure L Funds
     
     Added $19,000 ATP – FY 19/20
     
     Added $4,907,000 ATP – FY 20/21

  4. Stanislaus County
     
     *Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project*
     
     Added $603,000 Measure L Funds
     
     Added $2,402,000 ATP – FY 22/23

  **Stanislaus County – CTIPS # 21400000694 - North County Corridor**

     Updated $17,000,000 Local Match
     
     Added $20,000,000 Federal BUILD Grant FY 19/20

  **City of Riverbank – CTIPS # 21400000705 – Alternative Fuel Vehicles**

     Deleted $190,610 CMAQ Funds FY 18/19

  • **Updated Financial Plan**: An updated Financial Plan is included in the 2019 FTIP, Amendment 5.
• **Public Involvement:** English and Spanish public notices are included per StanCOG’s adopted Public Participation Plan.

The 14-day public review and comment period began on May 22, 2019 and will conclude on June 4, 2019 at 3 p.m. All comments received and responses to comments will be included in the final document scheduled for Policy Board recommendation of approval at their June 19, 2019 meeting.

In conclusion, Amendment 5 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93 and conforms to the applicable State Implementation Plan (SIP).

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.

**Attachment:**

1. Draft Resolution
STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
ADOPTING AMENDMENT 5 TO THE 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

WHEREAS, the Stanislaus Council of Governments is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, Amendment 5 is summarized in the "Summary of Changes" table that was circulated for a 14-day public review and comment period; and

WHEREAS, Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the California Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staff, and public owner operators of mass transportation services acting through the Stanislaus Council of Governments forum and general public involvement; and

WHEREAS, Amendment 5 to the FTIP program listing is consistent with the 2019 Regional Transportation Plan and the 2019 State Transportation Improvement Program; and

WHEREAS, Amendment 5 to the 2019 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment 5 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment 5 to the 2019 FTIP must be financially constrained, and the financial plan affirms that funding is available; and

WHEREAS, Amendment 5 to the 2019 FTIP meets the transportation conformity provisions of 40 CFR 93.122(g); and

WHEREAS, Amendment 5 to the 2019 FTIP relies on the federally approved 2019 Air Quality Conformity Determination; and

WHEREAS, Amendment 5 to the 2019 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment 5 to the 2019 FTIP conforms to the applicable State Implementation Plan (SIP); and
WHEREAS, the documents have been widely circulated and reviewed by Stanislaus Council of Governments’ advisory committees representing the technical and management staff of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Stanislaus County consistent with the public participation process adopted by Stanislaus Council of Governments; and

WHEREAS, a public review and comment period of 14-days was conducted on May 22, 2019 through June 4, 2019 to consider comments on Amendment 5 to the 2019 FTIP; and

WHEREAS, the public notice of involvement activities and time established for public review on the FTIP satisfies many regulations, including the Program of Projects (POP) requirements of the Federal Transit Administration’s Section 5307 Program and Section 5339 Program; and

WHEREAS, the Stanislaus Council of Governments finds that the 2019 Regional Transportation Plan and Amendment 5 to the 2019 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

NOW, THEREFORE, BE IT RESOLVED, that Stanislaus Council of Governments adopts Amendment 5 to the 2019 FTIP attached as Exhibit “A”.

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 19th day of June 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 19, 2019

__________________________
JERAMY YOUNG, CHAIR

ATTEST:

__________________________
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
BICYCLE SAFETY MEMORIAL SIGNS

A VERBAL REPORT ON THIS ITEM WILL BE MADE AT THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE MEETING.
TO: Bicycle Pedestrian Advisory Committee (BPAC)  
FROM: Cindy Malekos, Manager of Administrative Services  
DATE: May 20, 2019  
SUBJECT: FY 2019/20 Bicycle Pedestrian Advisory Committee (BPAC) Chair and Vice-Chair

Recommendation

By Motion:

Nominate a FY 2019/20 Bicycle Pedestrian Advisory Committee (CAC) 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 RJ Corwin for the term ending June 30, 2019. The term of office for Fiscal Year 2019/20 shall be from July 1, 2019 through June 30, 2020.

Should you have any questions regarding this staff report, please contact Cindy Malekos, Manager of Administrative Services, at 209-525-4634 or via e-mail at cmalekos@stancog.org.