

**SPECIAL MEETING
BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
VIA TELECONFERENCE**

**Minutes of January 4, 2023 (Wednesday)
10:00 am**

Important Notice Regarding COVID 19

The Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Bicycle Pedestrian Advisory Committee (BPAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment in real-time during the meeting.

MEMBERS PRESENT: Chair Kari Casey, Vice-Chair Ann Strahm, Mike Arnerich, Minn Thein,

ALSO PRESENT: Melany Arriola, Hazel Choi, Karen Dunger, Isabel Garcia, Emma Goldsmith, Elisabeth Hahn, Clarissa Hernlund, Cindy Malekos, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG), Jean Foletta (Tranova)

1. CALL TO ORDER

Chair Kari Casey called the meeting to order at 10:03 am.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS


A. Motion to Adopt Resolution 22-44 for the Continuation of Teleconference Meetings for the Period January 4, 2023- February 3, 2023

***By Motion (Vice-Chair Ann Strahm/Member Mike Arnerich)** and a unanimous roll call vote, the Bicycle Pedestrian Advisory Committee adopted Resolution 22-44 for the continuation of teleconference meetings for the period January 4, 2023 – February 3, 2023.

5. ADJOURNMENT

Chari Kari Casey adjourned the meeting at 10:04 am.

Minutes Prepared By:



Shannon Silva

Executive Administrative Assistant