



**BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC) MEETING
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 Herlund, 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 10:04 am.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve the Bicycle Pedestrian Advisory Committee (BPAC) Minutes of October 5, 2022 and Special BPAC Meeting Minutes of October 5, 2022

***By Motion (Vice Chair Ann Strahm/Member Mike Arnerich) and a unanimous roll call vote,** the Bicycle Pedestrian Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Brown Act Virtual Meeting Participation Update (Verbal Report)

Cindy Malekos gave an update on the Brown Act. She mentioned that the State of Emergency will close February 28, 2023. She also mentioned that there were stipulations for members on participating in the meeting virtually which would be an emergency or just cause.

Member Minn Thein asked what the procedures would be if a member could not attend in person. Cindy Malekos informed the committee that StanCOG would be sending an email to each member with more information.

B. Motion to Recommend the Policy Board Accept by Resolution the FY 2021/22 Measure L Annual Report

Isabel Garcia gave an update on Measure L Annual Report and shared highlighted projects that had been conducted throughout the year.

Member Mike Arnerich commented on the widening of McHenry Avenue, he mentioned that cyclists can now utilize full bicycle lanes.

***By Motion (Member Mike Arnerich/Member Ann Strahm) and a unanimous roll call vote**, the Bicycle Pedestrian Advisory Council recommended the Policy Board approve by resolution the FY 2021/22 Measure L annual Report.

C. Public Hearing Announcement for the FY 2023/24 Unmet Transit Needs Analysis

Clarissa Hernlund provided information on the upcoming Public Hearings.

Vice- Chair Ann Strahm asked if there was a marketing plan to inform the local campus communities who utilize the different transit systems.

D. StanisCruise Implementation Update

Clarissa Hernlund shared that the StanisCruise application was launched on the first of the year and gave a brief description on how to utilize the app.

E. Release of State Bicycle and Pedestrian Plan (SBBP) Progress Report

Emma Goldsmith provided information on the State Bicycle and Pedestrian Plan. She mentioned that the plan identified projects around the state highway systems and also shared their plan on doing a statewide active transportation census to help collect future data.

Vice-Chair Strahm asked for more information on the funding and Emma Goldsmith was able to provide feedback.

6. MEMBER REPORTS

Member Mike Arnerich shared information about Danville creating a bicycle commission plan and how it worked.

7. ADJOURNMENT

Chair Kari Casey adjourned the meeting at 10:56 a.m.

Minutes Prepared By:



Shannon Silva

Executive Administrative Assistant