

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING**

September 23, 2008

6:30 PM

FINAL MINUTES

MEMBERS PRESENT:

Alec Griffin, Art Bliss, Barbara Nicoara, Cathy L. Buck, David Rubcic, Jack Bachofer, Jeanne Melius, Gifford Swanson, Karen Rogers, Michelle Damm, Richard Maddux, Sean McRae, Tenille Ramirez, Will Schwabacher

STAFF PRESENT:

Lisa Rheinheimer, Executive Director, Mary Dinkuhn, Transportation Planning Manager; Veronica Lezama, Transportation Planner

OTHERS PRESENT:

Michael Jones, Alta Planning & Design

CALL TO ORDER:

Executive Director, Lisa Rheinheimer called the meeting to order at 6:30 p.m.

CERTIFICATE OF POSTING:

Upon a motion duly made by Tenille Ramirez, and seconded by Barbara Nicoara, it was unanimously approved to acknowledge the Certificate of Posting.

PUBLIC COMMENT: None

MEMBER ANNOUNCEMENTS: None

EXECUTIVE DIRECTOR'S REPORT:

Executive Director, Lisa Rheinheimer, welcomed everyone in attendance.

CONSENT AGENDA:

1. Approve BPAC Meeting Minutes dated June 27, 2008

Upon a motion duly made by David Rubcic, and seconded by Barbara Nicoara, the committee unanimously approved Item 1 from the Consent Agenda.

REGULAR AGENDA:

2. Hold Public Workshop on the San Benito County Bikeway and Pedestrian Master Plan

The Council of Governments initiated the preparation of the Bikeway and Pedestrian Master Plan in July 2008.

The Bicycle and Pedestrian Advisory Committee conducted a successful public workshop, where over 40 members of the public attended. Members of the public worked in small groups to identify bicycle and pedestrian needs throughout the San Benito County region.

Upon a motion duly made by Cathy L. Buck and seconded by Karen Rogers, the Committee voted to adjourn the BPAC meeting.

ADJOURN TO MEETING OF NOVEMBER 7, 2008 AT 2:00 p.m.