

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

January 16, 2009

10:00 AM

FINAL MINUTES

**MEMBERS PRESENT:**

Art Bliss, Barbara Nicoara, Cathy L. Buck, David Rubcic, Jeanne Melius, Karen Rogers, and Sharon Kurtz

**STAFF PRESENT:**

Lisa Rheinheimer, Executive Director; Veronica Lezama, Transportation Planner

**OTHERS PRESENT:**

Jennifer Donlon and Matt Lasky, Alta Planning & Design

**CALL TO ORDER:**

Cathy L. Buck, Vice-Chair, called the meeting to order at 10:00 a.m.

**CERTIFICATE OF POSTING:**

*Upon a motion duly made by Art Bliss, and seconded by Jeanne Melius, it was unanimously approved to acknowledge the Certificate of Posting.*

**PUBLIC COMMENT:** None

**MEMBER ANNOUNCEMENTS:** None

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director, Lisa Rheinheimer, announced County Express service reductions.

Executive Director, Lisa Rheinheimer, announced the Notice of Preparation for the El Rancho San Benito Master Community Specific Plan.

**CONSENT AGENDA:**

**1. Approve 2009 Meeting Calendar – Lezama**

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

**REGULAR AGENDA:**

**2. RECEIVE and COMMENT on the Draft Bikeway and Pedestrian Master Plan Network Recommendations – Lezama**

The Bicycle and Pedestrian Advisory Committee received a presentation from Jennifer Donlon and Matt Lasky, Alta Planning & Design, on the Draft Bikeway and Pedestrian Master Plan network recommendations. A summary of the Bicycle and Pedestrian Advisory Committee comments on the Draft Bikeway and Pedestrian Master Plan network recommendations is attached and made a part of the record of the meeting.

*Upon a motion duly made by Art Bliss and seconded by Jeanne Melius, the Committee voted to adjourn the BPAC meeting.*

**ADJOURN TO MEETING OF MARCH 6, 2009 AT 10:00 a.m.**