



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

SPECIAL MEETING
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
JUNE 1, 2016 • WEDNESDAY • 10:00 AM
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board 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/policy-board.shtm.

Materials related to an item on this Agenda submitted to the Policy Board 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 Policy Board, 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 Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

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 Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board 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 Policy Board meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Policy Board 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 de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse a la Mesa Directiva 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 de la Mesa Directiva del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

5. CONSENT CALENDAR

- A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 5/4/16

6. PRESENTATION

- A. Presentation regarding an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and Placing the Measure on the November 2016 Ballot

7. DISCUSSION/ACTION ITEMS

- A. 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis
- B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP
- C. Motion to Nominate a FY 2016/17 Chair and Vice-Chair

8. MANAGEMENT REPORT

9. MEMBER REPORTS

10. ADJOURNMENT

Next Regularly Scheduled BPAC Meeting:

August 3, 2016 (Wednesday) @ 10:00 am

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**



StanCOG
Stanislaus Council of Governments

CONSENT CALENDAR



BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of May 4, 2016 (Wednesday)
10:00 am

MEMBERS PRESENT: Steve Bonrepos, Kari Casey (arrived during Item 6A), RJ Corwin, Lennox Harris, Leisser Mazariegos, Chuck Shoup

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Stephen Hanamaikai, Marcus Tucker, Regina Valentine (StanCOG); Lisa Donahue (Commute Connection); Phillip Soares, Michael Sacuskie (City of Modesto)

1. CALL TO ORDER

Chair RJ Corwin called the meeting to order at 10:03 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - None

5. CONSENT CALENDAR

A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 3/2/16

***By Motion (Member Leisser Mazariegos/Member Lennox Harris)** and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

6. PRESENTATION

A. Bicycle Pedestrian Improvements – City of Modesto

Michael Sacuskie provided a presentation of the proposed Bicycle/Pedestrian improvements to be made, if the City of Modesto were to be awarded grant money from the Active Transportation Program (ATP) Cycle 3 Funds. Members provided their input and had their questions answered. Jeanette Fabela suggested that it would be helpful for members to send a letter of support for the individual projects, and provided information on how to do that.

7. INFORMATION ITEMS

The following items are for information only.

A. California State Bicycle and Pedestrian Plan Regional Forums

Stephen Hanamaikai reported that there was a Regional Forum being held in Folsom on Wednesday, May 11th for stakeholders, to support development of the first California State Bicycle and Pedestrian Plan (CSBPP).

B. Bike to Work Month Events – May 2016

Lisa Donahue reported on scheduled activities for Bike to Work Month in May. She also provided the website mycommuteconnection.com where members could register during the month of May, log in a bike ride to earn double points and make them eligible for the \$500.00 grand prize.

8. MANAGEMENT REPORT

Stephen Hanamaikai reported that StanCOG would be submitting a grant application for Active Transportation Program (ATP) Cycle 3 Funds, and briefly reviewed how the funds would be used. Jeanette Fabela outlined the application process and stated that the deadline to submit applications was June 15th. A discussion followed and members' questions were answered.

9. MEMBER REPORTS

Chair Corwin reported that at the Oakdale City Council meeting, Mayor Pat Paul presented him with a Proclamation, proclaiming May 2016 "National Bike Month". He stated that it was posted on The Wild Apricot, the Stanislaus County Bicycle Club website, and also on the Stanislaus County Bicycle Club Facebook page.

10. ADJOURNMENT

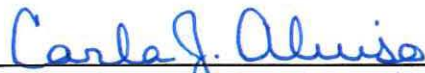
Chair RJ Corwin adjourned the meeting at 10:46 a.m.

Next Regularly Scheduled BPAC Meeting:

August 3, 2016 (Wednesday) @ 10:00 am

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:


Carla Alviso, Administrative Assistant



StanCOG
Stanislaus Council of Governments

PRESENTATION



TO: Bicycle Pedestrian Advisory Committee

Staff Report
Presentation

THROUGH: Rosa De León Park, Executive Director

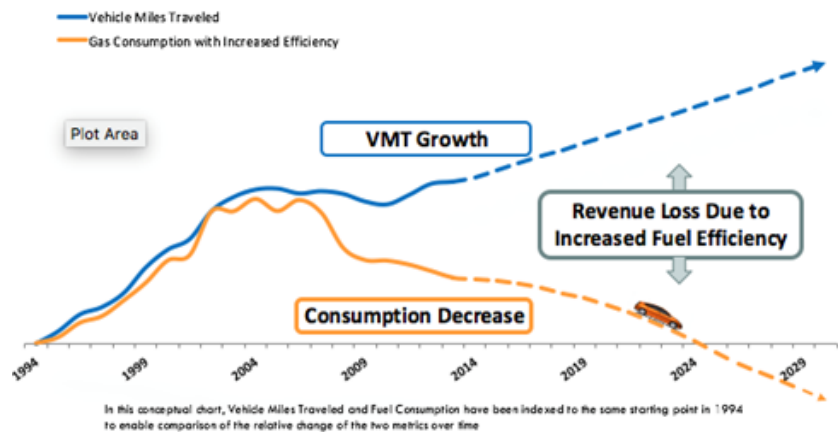
FROM: Kendall Flint, Regional Government Services
Project Manager

DATE: May 26, 2016

SUBJECT: Proposed Ordinance and Expenditure Plan for StanCOG’s ½ Cent Sales Tax Measure

Background

The road, transportation and circulation systems within the incorporated cities and unincorporated areas of Stanislaus County are of regional concern. The quality of such systems have a direct impact on residents, agriculture, business, industry and general economy within the county. Available revenues, including monies from Local, State, and Federal governments, are not adequate to support needed maintenance, upgrading or safety improvements to the existing infrastructure or the construction of the new infrastructure that the County and Cities anticipate will be needed to meet the demands of the future.



Twenty California counties (containing 81% of the State’s population) have already addressed this funding challenge by becoming a Self-Help county with a voter-approved local option sales tax measure for transportation purposes. StanCOG has completed a comprehensive outreach and planning effort to assess the viability of becoming a Self-Help county and has developed a Plan for consideration by voters.

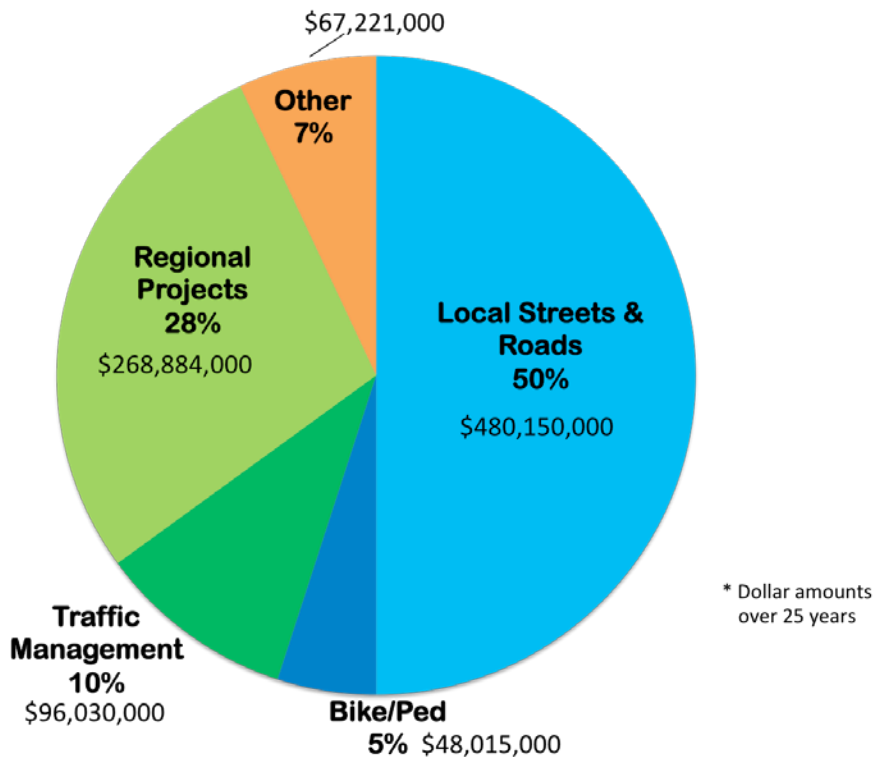
Previously, the StanCOG Policy Board unanimously approved the proposed formula to allocate revenues by jurisdiction and by investment category. On May 18, 2016 the Board unanimously approved a list of proposed Regional Projects.

Discussion

The Stanislaus Council of Governments is proposing a half-cent transaction and use tax for 25-years for consideration by voters on the November 2016 ballot. The tax is implemented through the adoption of an Ordinance and Expenditure Plan. The Expenditure Plan was heavily influenced by a comprehensive public outreach program that asked residents to identify their priorities for future transportation programs and projects. This included numerous meetings with community leaders representing diverse viewpoints, meetings with individual member agencies, presentations and meetings with City Councils, a series of three focus groups in the eastern area of the County, a statistically valid telephone poll and more than 50 community presentations throughout the County.

To maintain and improve the quality of life and to preserve the unique and natural amenities available to all residents in Stanislaus County, the Stanislaus Council of Governments has developed the Stanislaus County Expenditure Plan to establish a dedicated local funding source for local agencies to address special and localized transportation needs, including:

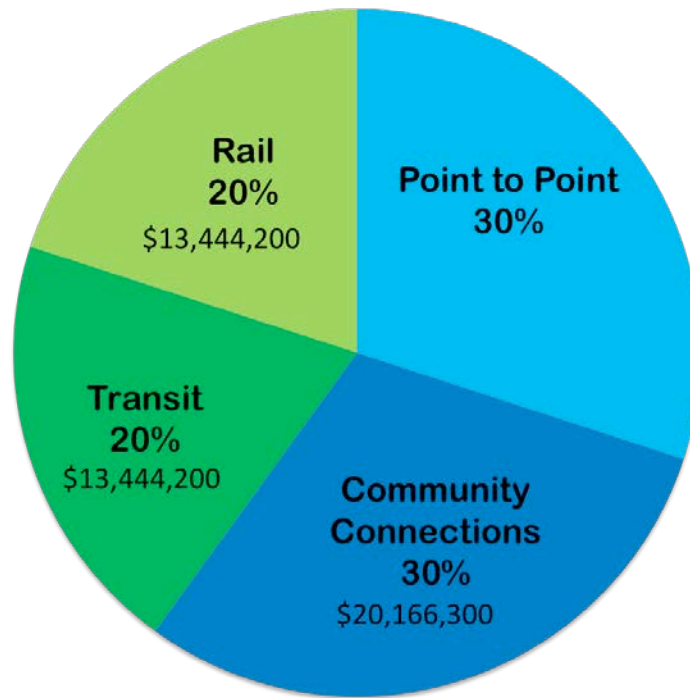
Proposed Expenditure Plan: Policy Board 12/16/15*



- Local streets and roads:
 - Nearly \$480 million, or \$19.2 million per year
 - Provided directly to local jurisdictions for roadway maintenance.
- Traffic Management:

- Nearly \$96 million, or \$3.8 million per year.
- Projects that relieve congestion and promote goods movement and economic vitality.
- **Bike and Pedestrian Improvements:**
 - Nearly \$48 million, or \$1.9 million per year.
 - Projects providing safer bicycle and pedestrian pathways.
- **Regional Projects:**
 - Nearly \$268 million, or \$10.7 million per year.
 - Projects that relieve congestion and promote goods movement and economic vitality.

Other 7% Total*



* Dollar amounts over 25 years

- **Point to Point Services:**
 - Nearly \$20 million, or \$806,000 per year.
 - Specialized door-through-door transportation services for seniors and persons with disabilities.
- **Community Connections:**
 - Nearly \$20 million, or \$806,000 per year
 - Projects providing safer bicycle and pedestrian pathways in unincorporated areas.
- **Transit Improvements:**
 - Nearly \$13.4 million, or \$537,000 per year.
 - Operational, maintenance and infrastructure improvements for transit.

- Rail Improvements:
 - Nearly \$13.4 million, or \$537,000 per year.
 - Shuttle services to ACE, Amtrak and BART trains.
 - Education programs to promote rail.

The following safeguards are included to ensure strict adherence to the limitations on the use of the revenues provided by this measure to ensure that funding from the one-half of one percent retail transactions and use tax is used in accordance with the specified voter-approved transportation project improvements and programs.

- Expenditure Plan. This Plan identifies the specific projects and programs supported by the voters to be funded by revenue raised by this transactions and use tax.
- Sunset Date: 25 years.
- Oversight Committee. This Committee will be established to provide citizen review and to ensure that all Measure funds are spent in accordance with provisions of the Expenditure Plan and the Ordinance.
- Maximum of 1% for Administrative Costs Restriction. In no case shall the funds expended for administration exceed one (1) percent of the annual amount of gross revenues raised by the tax.
- Leverage State/Federal Funds. StanCOG will continue to seek maximum funding for our local transportation improvements through State and federal programs with the additional leverage provided from these funds. Spending Assurances. All funds are dedicated for transportation planning, design, construction, operation and maintenance only in Stanislaus County and its Cities and cannot be used for other governmental purposes or programs.
- Local Control. 65% of the revenues (50% for Local Streets and Roads; 5% for Bike/Ped; and 10% for Traffic Management) are distributed by formula directly to local agencies for transportation priorities.
- Protected from State Raids. These funds cannot be taken by the State.
- Annual Audits and Annual Reporting. StanCOG shall publish a report, based on an independent audit, on how all Revenues have been spent and on progress in implementing projects in the Plan, and shall publicly report on the findings.

Adoption of the Ordinance

The Ordinance imposes the transactions and use tax, the funds of which will be used to fund the projects and programs identified in the Expenditure Plan. The terms of the Ordinance are largely driven by statute. The terms of the Ordinance have been reviewed by all the committees.

To adopt the Ordinance, the Ordinance is introduced by reading the title of the ordinance, and upon motion of the Board, the readings of the Ordinance can be waived.

At a second meeting, at least five days after the introduction of the Ordinance, the Ordinance may be adopted. Staff is working on a date for the second meeting. The Regular Policy Board meeting of June 15, 2016 will be adjourned to a specific date and notice will be posted.

Since the Ordinance imposes a transaction and use tax, state statute requires that the Ordinance be adopted by a two-thirds vote of the Authority.

If the Ordinance and Expenditure Plan are subsequently approved by two-thirds of the electors voting on the measure in November, imposition of the tax will begin on April 1, 2017.

Resolution Requesting Board of Supervisors Place Measure on the Agenda

In order to place the transactions and use tax on the ballot, StanCOG, as the Local Transportation Authority, must request that the Stanislaus County Board of Supervisors place the proposed tax on the ballot for the November 8, 2016 election. The attached Resolution makes that request and must be provided to the Board of Supervisors by June 17.

Should you have any questions regarding this staff report, please contact Rosa De León Park, Executive Director at 209-525-4600 or via e-mail at rpark@stancog.org or Kendall Flint, Project Manager at 650-455-1201 or via email at kflint@rgs.ca.gov.



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DISCUSSION & ACTION ITEMS



TO: Bicycle and Pedestrian Advisory Committee **Staff Report**
Discussion

THROUGH: Rosa De León Park, Executive Director

FROM: Jeanette Fabela, Senior Planner
Marcus Tucker, Associate Planner

DATE: May 19, 2016

SUBJECT: 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis

Background

The FTIP is a short range, four-year, program that implements the long-range 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, the FTIP is updated every two years. The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds.

The purpose of the RTP/SCS is to provide the vision for long range (25-year) transportation planning in the Stanislaus Region, and to guide public policy decisions regarding transportation expenditures and financing. The Plan recognizes that our transportation network is a tremendous resource that has a significant bearing and impact on the region's quality of life and economic vitality.

Discussion

The Stanislaus Council of Governments (StanCOG) is proposing 2015 Federal Transportation Improvement Program Amendment No. 10 (2015 FTIP Amendment No.10) and 2014 Regional Transportation Plan/Sustainable Communities Strategy Amendment No. 2 (2014 RTP/SCS Amendment No.2) and 2015 Conformity Analysis addressing 2008 Ozone and 2012 PM2.5 Standards for the 2014 RTP/SCS and 2015 FTIP. Associated documentation is attached as indicated below.

- **Project List:** Attachment 1 includes a summary of programming changes that result from Amendment No. 10 to the 2015 FTIP. The attachment also includes the CTIPs

printout for the project changes to the 2015 FTIP via Amendment No. 10. Amendment No. 10 is necessary due to updates in project costs, the addition of new projects and the deletion of projects.

- **Updated Financial Plan:** Attachment 2 includes the updated Financial Plan from the 2015 FTIP Amendment No. 10 to include the project list as provided in Attachment 1. Attachment 2 also includes the back-up lists for the project changes to the 2015 FTIP via Amendment No. 10.
- **2014 RTP/SCS Amendment No. 2:** Attachment 3 includes a summary of programming changes to the 2014 RTP/SCS. Amendment No. 2 is necessary due to updates to project open to traffic year and project scope modifications. The amendment changes are consistent with the design concept and scope or schedule of existing regionally significant projects, and does not change the time frame of the transportation plan.
- **Conformity Requirements:** Attachment 4 includes the conformity analysis to support a finding that 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 meet the air quality conformity requirements for carbon monoxide, ozone, and particulate matter. In addition, the projects and/or project phases contained in the amendment do not interfere with the timely implementation of any approved TCMs.
- **Public Involvement:** Attachment 5 includes the Public Notice, Public Comments, Response to Public Comments, and Adoption Resolution.

The public review and comment period was open for 30 days commencing on April 27, 2016 and ended on May 27, 2016. A public hearing was held May 18, 2016; written comments were due by 3 PM on May 27, 2016. All comments received and response to comments will be included in the final document scheduled for Policy Board approval on June 15, 2016 at 6 PM in the StanCOG Board Room located at 1111 "I" Street, Suite 308, in Modesto, CA.

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. If no comments are received on the proposed POP, the proposed transit program (funded with FTA 5307 and FTA 5339 dollars) will be the final program.

In conclusion, the 2015 FTIP Amendment No. 10, 2014 RTP/SCS Amendment No. 2, and 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards meet all applicable transportation planning requirements per 23 CFR Part 450, 40 CFR Part 93, and conform to the applicable SIPs.

Should you have any questions regarding this report, please contact Jeanette Fabela at 209.525.4645 or via e-mail at jfabela@stancog.org.

Attachments:

1. The 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 and Corresponding Conformity Analysis can be viewed on the StanCOG website at the following link: <http://www.stancog.org/> under the "Featured Information" section.
2. Draft Resolution

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 15-XX
ADOPTING THE STANCOG
2014 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY
(RTP/SCS) AMENDMENT NO. 2, 2015 FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM (FTIP) AMENDMENT NO. 10 AND THE 2015 CONFORMITY ANALYSIS FOR
THE 2008 OZONE AND 2012 PM2.5 STANDARDS**

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 RTP for their region; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a FTIP for their region; and

WHEREAS, a 2014 RTP/SCS Amendment No. 2 has been prepared in full compliance with federal guidance; and

WHEREAS, a 2014 RTP/SCS Amendment No. 2 has been prepared in accordance with state guidelines adopted by the California Transportation Commission; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a short range FTIP for their region; and

WHEREAS, the 2015 FTIP Amendment No. 10 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 State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the Stanislaus Council of Governments forum and general public involvement; and

WHEREAS, the 2015 FTIP Amendment No. 10 program listing is consistent with: 1) the 2014 RTP/SCS Amendment No. 2; and 2) the 2014 State Transportation Improvement Program; and 3) the 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards; and

WHEREAS, the 2015 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, the 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 meets all applicable transportation planning requirements per 23 CFR Part 450.

WHEREAS, projects submitted in the 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 must be financially constrained and the financial plan affirms that funding is available; and

WHEREAS, the MPO must demonstrate conformity per 40 CFR Part 93 for the RTP/SCS and FTIP; and

WHEREAS, the 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards supports a finding that the 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 meet the air quality conformity requirements for carbon monoxide, ozone and particulate matter; and

WHEREAS, the 2014 RTP/SCS Amendment No. 2 and 2015 FTIP Amendment No. 10 do not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, the 2014 RTP/SCS Amendment No. 2 and 2015 FTIP Amendment No. 10 conforms to the applicable SIPs; and

WHEREAS, the documents have been widely circulated and reviewed by Stanislaus Council of Governments advisory committees representing the technical and management staffs 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 public participation process adopted by Stanislaus Council of Governments; and

WHEREAS, a public hearing was conducted on September 16, 2015 to hear and consider comments on the 2014 RTP Amendment No. 2, 2015 FTIP Amendment No. 10, and 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards; and

WHEREAS, a public review and comment period for 30-days was conducted on April 27, 2016 through May 27, 2016 on the 2014 RTP/SCS Amendment No. 2, 2015 FTIP Amendment No. 10, and 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards; 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 5339 Program; and

NOW, THEREFORE, BE IT RESOLVED, that Stanislaus Council of Governments adopts the 2014 RTP/SCS Amendment No. 2, 2015 FTIP Amendment No. 10 and 2015 Conformity Analysis for the 2008 Ozone and 2012 PM2.5 Standards; and

BE IT FURTHER RESOLVED, that the Stanislaus Council of Governments finds that the 2014 RTP/SCS Amendment No. 2 and 2015 FTIP Amendment No. 10 are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plan for air quality.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 15th day of June 2016. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 15, 2016

VITO CHIESA, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR



TO: Bicycle and Pedestrian Advisory Committee
THROUGH: Rosa De León Park, Executive Director
FROM: Jeanette Fabela, Senior Planner
Marcus Tucker, Associate Planner
DATE: May 17, 2016
SUBJECT: Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP

Staff Report
Discussion

Background

Fixing America's Surface Transportation (FAST) is the current federal transportation bill and requires each Metropolitan Planning Organization (MPO) to prepare a Federal Transportation Program (FTIP). The Stanislaus Council of Governments (StanCOG), as the MPO for the Stanislaus region, is in the process of developing the FTIP which identifies all of the regionally significant transportation projects that have received transportation funding and are moving toward implementation. The FTIP is a short range, four-year, program that implements the long-range Regional Transportation Plan (RTP) to accomplish improvements in mobility and air quality.

Pursuant to federal legislation, no project may receive federal funding unless it is identified 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, the FTIP is updated every two years.

The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds. Projects contained in the FTIP are derived from the following sources:

- The 2014 RTP;
- The adopted State Transportation Improvement Program (STIP) and the State Highway Operation and Protection Plan (SHOPP) Program approved by the CTC;
- Surface Transportation Block Grant Program (STBGP) (formerly RSTP), Congestion Mitigation Air Quality (CMAQ) Improvement Program, projects approved by the MPO, and federal demonstration (DEMO) projects;

- Federal transit projects and programs listed in the current, pending, or near-future grants funded by the Federal Transit Administration (FTA);
- Highway Bridge Program (HBP), Highway Safety Improvement Program (HSIP), and other maintenance, seismic retrofit, and safety programs;
- Active Transportation Program (ATP), and;
- Locally funded projects on state highways, and other "regionally significant", non-federally funded projects that have committed funding sources.

StanCOG staff is currently developing the Draft 2017 FTIP, which programs projects in Federal Fiscal Years (FFY) 16/17, 17/18, 18/19, and 19/20. This process began in January 2016 and involves extensive collaboration with the region's local agencies. Staff is working with the local agencies to identify projects being carried over into the 2017 FTIP from the 2015 FTIP, and new projects to be programmed in the last two years of the 2017 FTIP (FFYs 2018/19 and 2019/20) where new capacity is available. The 2017 FTIP is anticipated to be adopted by the StanCOG Policy Board in September 2016, and approved by FHWA in December 2016.

As required by federal and state law, a 45-day public review/comment period is required for the draft FTIP to allow for various agencies and the public to review and comment on the draft prior to adoption by the StanCOG Policy Board.

Discussion

In order for the 2017 FTIP to be adopted, regional Air Quality Conformity for Ozone, PM10, and PM2.5 emissions must be demonstrated under the current requirements set by the Environmental Protection Agency (EPA). At the moment, the Environmental Protection Agency has yet to act on California Air Resources Board's (CARB) adopted conformity budgets. As a result, Stanislaus County is currently unable to demonstrate air quality conformity for its program of projects.

StanCOG staff recognizes the delay in EPA's adoption of these emissions requirements—and is in the process of preparing two concurrent FTIP documents to accommodate one of two outcomes:

1. Should the EPA approve the air quality conformity budgets before StanCOG adopts their 2017 FTIP in September; the Policy Board would adopt a full (standard) **2017 FTIP**. The full FTIP includes all regionally significant and capacity increasing projects.
2. Should the EPA not adopt the revised conformity budgets by that September 2016 meeting—the region would not be able to demonstrate conformity, and the Policy Board would adopt an **Interim 2017 FTIP** omitting all regionally significant and capacity increasing projects. The regionally significant and capacity increasing projects would be included at a later time after EPA adopts the revised conformity budgets and after FHWA approves the 2017 FTIP expected in December of 2016.

**Public Review Period and Hearing Schedule for the
2017 Draft FTIP & Interim Draft 2017 FTIP**

2017 FTIP Schedule	
July 5, 2016	45-day Comment period begins
August 17, 2016	Public Hearing
August 19, 2016	45-day Comment period ends
September 21, 2016	StanCOG Policy Board adopts the 2017 FTIP or Interim 2017 FTIP
September 30, 2016	2017 FTIP due to Caltrans

The Draft 2017 FTIP and Draft Interim 2017 FTIP will be available at the StanCOG website on July 5, 2017 www.stancog.org and hard copies will be available upon request.

Should you have any questions regarding this report, please contact Jeanette Fabela at 209.525.4645 or via e-mail at jfabela@stancog.org.



TO: Bicycle Pedestrian Advisory Committee (BPAC) **Staff Report**
THROUGH: Rosa De León Park, Executive Director **Motion**
FROM: Cindy Malekos, Manager of Administrative Services
DATE: May 24, 2016
SUBJECT: FY 2016/17 Bicycle Pedestrian Advisory Committee (BPAC) Chair and Vice-Chair

Recommendation

By Motion:

Nominate a FY 2016/17 Chair and Vice-Chair of the Bicycle Pedestrian Advisory Committee (BPAC).

Background

StanCOG BPAC Bylaws, Article VII, Section 1 states, “The BPAC shall elect from among its membership a Chair and a Vice-Chair. The term of office for each shall be one year.”

Discussion

The BPAC each year elects a Chair and a Vice Chair. The current Chair is RJ Corwin and the current Vice-Chair is Chuck Shoup. The term of office for fiscal year 2016/17 shall be from July 2016 through June 2017.

Should you have any questions regarding this staff report, please contact Rosa De León Park, Executive Director, at 209-525-4600 or via e-mail at rpark@stancog.org.