



*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*

**EXECUTIVE COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
JANUARY 19, 2011 (WEDNESDAY)
3:30 PM**

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 del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité 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 del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

The public may comment on each item on the agenda as it arises.

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 11-17-10

- B. Motion to Approve Appointment of New Member to the Bicycle Pedestrian Advisory Committee (BPAC)
- C. Motion to Approve Appointment of New Member to the Citizens Advisory Committee (CAC)
- D. Motion to Approve Appointments of New Members to the Social Services Transportation Advisory Council (SSTAC)

5. DISCUSSION/ACTION ITEMS

- A. Discussion of FY 2010-11 Budget Status Report
- B. Motion to Nominate Policy Board Members to Serve on the SCS Committee (TAC)

6. EXECUTIVE DIRECTOR'S REPORT

7. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

February 16, 2011 (Wednesday) @ 3:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



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EXECUTIVE COMMITTEE MEETING

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

**Minutes of November 17, 2010 (Wednesday)
3:30 pm**

PRESENT: Vice-Chair Bill O'Brien (City of Modesto); Farrell Jackson (City of Oakdale);
Charles Goeken (City of Waterford)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Vince Harris, Cindy Malekos
(StanCOG)

1. CALL TO ORDER

Chair Jim Ridenour called the meeting to order at 3:30 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 8-18-10

B. Motion to Approve Appointment of Member to the Bicycle Pedestrian Advisory Committee (BPAC)

***By Motion (Member Farrell Jackson/Member Charles Goeken)**, and unanimous vote, the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Nominate Three StanCOG Policy Board Members to the California Partnership for the San Joaquin Valley Board of Directors

Vince Harris explained that a new representative needs to be appointed to the Partnership, and that Chair Ridenour, Vice-Chair O'Brien and Member Goeken are being suggested in that rank order.

***By Motion (Member Farrell Jackson/Member Jeff Grover)**, and unanimous vote, the Executive Committee approved the Nomination of Chair Ridenour, Vice-Chair O'Brien and Member Goeken to the California Partnership for the San Joaquin Valley Board of Directors.

6. EXECUTIVE DIRECTOR'S REPORT

Vince Harris explained that due to a change in time of the December 15 Policy Board meeting, there will not be a December Executive Committee meeting. He also reported about additional office space that is available in the building which would allow for space for potential interns to work.

7. ADJOURNMENT

The Executive Meeting was adjourned by Vice-Chair O'Brien at 3:42 pm.

Next Regularly Scheduled Executive Committee Meeting:

January 19, 2011 (Wednesday) @ 3:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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TO: Executive Committee **Staff Report**
THROUGH: Vince Harris, Executive Director **Motion**
FROM: Charles Turner, Associate Planner
DATE: January 6, 2011
SUBJECT: Appointment of Member to the Bicycle/Pedestrian Advisory Committee (BPAC)

Recommendation

By Motion, appoint a new member to the Bicycle/Pedestrian Advisory Committee.

Background

In January 2009, the StanCOG Policy Board authorized the establishment of the Bicycle/Pedestrian Advisory Committee (BPAC) to provide community input to the Board on non-motorized transportation issues. The BPAC is to be made up of one representative from each of the cities and the County. BPAC members will provide the Board with ideas, suggestions, and comments on issues of concern to the bicycle and pedestrian community, seek regional solutions to the needs of bicyclists and pedestrians, and review/comment on StanCOG’s Non-Motorized Transportation Plan.

Discussion

All City Administrators and Mayors were notified of the opportunity and requested to provide contact information for those who were interested in serving on the committee. Per the new By-Laws, individual members are nominated by their representative currently serving on the Policy Board. Attached is an email from Mayor Pat Paul recommending Oakdale’s member. The BPAC committee currently has members from the cities of Ceres, Modesto, Riverbank, Patterson, Newman, and Stanislaus County. Vacancies current exist for the cities of Waterford, Hughson, and Turlock.

Oakdale

Mr. Frank Corwin

From: Charles Turner
To: Malekos, Cindy; Yamzon, Carlos
Date: 1/11/2011 9:10 AM
Subject: Fwd: RE: Bicycle/Pedestrian Advisory Committee - Mayor Pat Paul's nomination of Frank Corwin

>>> "Pat Paul" <pat@patpaul.com> 1/5/2011 6:29 PM >>>
Yes!, RJ Corwin would be great.
I called Vince Harris and ask him about what I need to do.
Thank you.
pat

-----Original Message-----

From: Charles Turner [<mailto:CTurner@Stancog.org>]
Sent: Wednesday, January 05, 2011 12:21 PM
To: pat@patpaul.com
Subject: Bicycle/Pedestrian Advisory Committee

Mayor Paul, Mr. Frank Corwin has expressed and interest in serving on the StanCOG Bicycle/Pedestrian Advisory Committee (BPAC). The BPAC grew out of a committee that was formed to provide community perspective on StanCOG's Non-Motorized Transportation Plan. They serve as an Ad Hoc committee to the Policy Board. There are 10 representatives from each of the cities and a county representative. The idea is to have the committee represent their community and provide/coordinate plans for non-motorized transportation in Stanislaus County. The BPAC members are nominated by the StanCOG Policy Board member serving on the Board and selected by the Boards Executive Committee.

Frank has been attending meetings as an interested citizen for about 8 months now so I know his interest is genuine. In order to submit his name for consideration I will need your approval. This could be as simple as an email from you (to me) nominating him for the position. I would like to have the Executive Committee act on this at the January Policy Board meeting if possible.

If you have any questions concerning his appointment or the committee you may contact me at:

cturner@stancog.org or call me at 525-4636

Welcome back to the world of politics! I look forward to working with you again. Happy New Year!!



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Cindy Malekos, Personnel and Administration Manager, Public Information Officer *cm*

DATE: January 12, 2011

SUBJECT: **Appointment of New Member to Citizens Advisory Committee (CAC)**

Recommendation

By Motion, appoint Chris Ester as a new member of the Citizens Advisory Committee (CAC).

Background

The CAC is one of the four standing committees of StanCOG. It meets once monthly, on the first Wednesday evening of the month, to provide input on agenda items before those items reach the Policy Board at its monthly meeting.

The CAC Bylaws state that the CAC is to be comprised of 15 residents of Stanislaus County that are appointed by the Executive Committee. Each appointment is for a term of four years, with no member serving on the CAC for more than eight consecutive years.

Discussion

The current member from the City of Waterford, Greg Dugovic, has reached his maximum term limit of eight years so there is a vacancy that Mr. Ester can fill to represent Waterford on the CAC. Mr. Ester resides in Waterford, and serves as the Chairman of the City of Waterford Planning Commission. Mr. Dugovic recommended Mr. Ester for the CAC. Mr. Ester completed the attached CAC Membership Application and returned it to StanCOG for consideration. He states that he is, “concerned with the growth of our communities and how well that space is being utilized.”

cmalekos@stancog.org

**CITIZENS ADVISORY COMMITTEE
MEMBERSHIP APPLICATION**

Name Chris Esther Home Phone 209-402-6613

Address 613 Curran Drive Waterford Ca 95386

Occupation Public Policy Analyst Work Phone 209-522-0500

Background, Education and Experience:

BA in Political Science, Masters of Public Administration,
Chairman Waterford Planning Commission 2003-2011
Waterford Lions Club member

What Planning Issues Are Of Particular Interest/Concern To You?

I am concerned with the growth of our communities
and how well that space is being utilized.

What Group/Groups (i.e. Low-Income and Minority, Professional and Civic, Educational and Religious, Business and Industrial, etc.) If any, do you feel you represent?

I believe I would represent the Professional Community
because my job deals with planning issues.

Comments: _____

Please attach additional sheets if more space is needed.

Signature Chris Esther

Date 1-7-11



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Rosa De León Park, Programming/Transit Manager *RDP*
Mike Costa, Programming/Transit Planner *MAC*

DATE: January 7, 2011

SUBJECT: Appointment of Brad Christian and Jean Foletta to the Social Services
Transportation Advisory Council (SSTAC)

Recommendation

By Motion:

Appoint Brad Christian and Jean Foletta, as new members on the Social Services Transportation Advisory Council (SSTAC) for a 3-year term.

Background

The Social Services Transportation Advisory Council (SSTAC) is one of the four standing committees of StanCOG. It is comprised of 10 members of Stanislaus County that are appointed by the Executive Committee. According to the adopted Bylaws, the StanCOG Social Services Transportation Advisory Council (SSTAC) requires new members to be appointed by the StanCOG Executive Committee. Each member serves a 3-year term, and may be re-appointed by the StanCOG Executive Committee for an additional 3-year term. The SSTAC meets on the first Tuesday of each month, provides input on transit issues, including the coordination and consolidation of specialized transportation services, review and recommend action on the annual state mandate unmet transit needs assessment process.

Discussion

Pursuant to Subdivision (a) of Section 15975 of the Government Code, Brad Christian (StaRT) would represent “One Representative from an Operator”, while Jean Foletta (CTSA) would fill the other vacancy for a “Representative from the Local Consolidated Transportation Service Agency”.

Should you have further questions regarding this Staff Report, please contact Vince Harris, Executive Director at 209-525-4600 or e-mail at vharris@stancog.org.

Attachments:

1. SSTAC Membership Applications Submitted by Brad Christian and Jean Foletta



**Social Services Transportation Advisory Council (SSTAC)
Membership Application**

The SSTAC is a standing committee of the Stanislaus Council of Governments. The Committee advises the Council. Any resident of Stanislaus County may apply for membership.

SSTAC Members are expected to attend meetings on a regular basis. Meetings are held at 8:30 am on the 1st Tuesday of the month at the StanCOG office, 1111 I Street, Suite 308, in downtown Modesto.

Name Brad Christian Home Phone 209-262-8422 Alt. Phone 209-632-4902
Address Stanislaus County Transit, 1010 10th St., Suite 4204 Email Chrstnb@ stancounty.com
City Modesto State CA Zip 95354
Occupation Transit Manager Work Phone 209-525-7538

Background, Education, and Experience: Bachelor's Degree from CSU, Stanislaus. Major in Social Science with an Economics concentration and a minor in Business Administration

18 years with the Stanislaus County Public Works Transit Division and with over 13 years as the Transit Manger

What planning issues are of particular interest/concern to you? The role of public transportation in Stanislaus County and the education of agencies on how public transit can be used by their customers.

What group/groups (i.e. low-income, minority, professional and civic, educational and religious, business and industrial, etc.) if any, do you feel you represent?

The County's Public Transit Operators

Comments: _____

Please attach additional sheets if more space is needed.

[Signature] _____ Jan 5, 2011 _____
Signature Date



Social Services Transportation Advisory Council (SSTAC)
Membership Application

The SSTAC is a standing committee of the Stanislaus Council of Governments. The Committee advises the Council. Any resident of Stanislaus County may apply for membership.

SSTAC Members are expected to attend meetings on a regular basis. Meetings are held at 8:30 am on the 1st Tuesday of the month at the StanCOG office, 1111 I Street, Suite 308, in downtown Modesto.

Name Jean Foletta Home Phone 209.639.8874 Alt. Phone Same
Address 1414 Theo Avenue Email jeanf@innovativeparadigms.com
City Modesto State CA Zip 95350
Occupation Consolidated Transportation Services Agency - Project Manager Work Phone 209.639.8874

Background, Education, and Experience: I have worked in transportation for over 10 years with seniors, disabled, and low-income communities. I currently am the project manager for the Consolidated Transportation Services Agency (CTSA) in Stanislaus County and as such work with seniors, low-income, and disabled residents of the County as well as the transit providers and social service agencies to coordinate efficient transportation alternatives for Stanislaus County residents. I have BA in Business Administration and have considerable experience with ADA policies.

What planning issues are of particular interest/concern to you? Any planning issues that deal with seniors, persons with disabilities, or low-income residents are of interest to me. Of particular interest is to find creative means to help these individuals overcome transportation challenges they may face.

What group/groups (i.e. low-income, minority, professional and civic, educational and religious, business and industrial, etc.) if any, do you feel you represent? As much of my work as the Stanislaus County CTSA project manager has me out in the community talking with residents social service agencies, and transit providers about transportation needs; I feel that I represent seniors, persons with disabilities and low-income groups.

Comments:

Please attach additional sheets if more space is needed.

Signature [Handwritten Signature] Date 1/6/10



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TO: Executive Committee **Staff Report**
Discussion

THROUGH: Vince Harris, Executive Director

FROM: Vince Canales, Finance Director 

DATE: January 13, 2011

SUBJECT: FY 2010/11 Budget Report

Discussion

Attached is a budget report for the period ending December 31, 2010. December is the sixth month of the fiscal year. Therefore, we are 50% through the fiscal year. As additional information, staff has provided detailed information for the contract line item.

Salary and Benefits are slightly under at 44%. This is due to two staff vacancies that occurred during the first part of the fiscal year.

Services and Supplies are under at 37%

- Administrative services are low due to \$5,000 programmed for recruitment costs, which have not been used.
- Equipment rents and leases is running low due to less than anticipated copier usage
- Insurance is high to due lump-sum payments of the premiums at the beginning of the fiscal year
- Memberships are high due to one-time invoices paid at the beginning of the year
- Office expense is running lower than anticipated
- Postage meter expense is running lower than expected. In addition, the County has posted five months of charges, rather than six, for mail room services as of December
- Utilities are running lower than anticipated for the year

Contracts are detailed on the second page of the financial report

County Services are running lower than anticipated. In addition, the Auditor service department billings have only posted for five months of charges rather than six.

The Equipment line-item exceeds the budget by \$3,711.84. A recording error occurred. This amount should have posted to the line-item "Equipment less than \$5,000." Staff will correct this entry by a manual journal entry.

Contingencies/Exigencies

As of December, staff has not utilized any contingencies or exigencies appropriations.

vcanales@stancog.org
vharris@stancog.org

STANISLAUS COUNCIL OF GOVERNMENTS
STATEMENT OF APPROPRIATIONS AND EXPENDITURES
PERIOD ENDING DECEMBER 31, 2010

Description	YTD Legal Budget	MTD Actual Expenditures	YTD Actual Expenditures	Unexpended Balance	YTD Expend as % of Budget
Salaries and Benefits	1,567,399.00	111,551.69	696,952.71	870,446.29	44%
Administrative Services	11,165.00	168.39	1,177.46	9,987.54	11%
Communications	12,240.00	470.72	4,721.31	7,518.69	39%
Conference, Seminars & Travel	52,300.00	2,329.69	15,553.00	36,747.00	30%
Equipment Rents & Leases	22,604.00	538.63	6,186.50	16,417.50	27%
Insurance	20,000.00	-	16,029.88	3,970.12	80%
Maintenance-equipment	1,500.00	-	-	1,500.00	0%
Memberships	11,400.00	-	9,921.00	1,479.00	87%
Office Expense	28,500.00	787.90	8,465.29	20,034.71	30%
Postage/Mail Services	4,405.00	188.18	720.26	3,684.74	16%
Printing	26,760.00	-	3,407.79	23,352.21	13%
Publications & legal notices	15,650.00	-	2,849.25	12,800.75	18%
Structures & Grounds - Rents & Leases	102,288.00	8,239.22	47,801.82	54,486.18	47%
Structures & Grounds Maintenance	2,110.00	674.40	974.40	1,135.60	46%
Utilities	12,000.00	318.13	2,647.63	9,352.37	22%
Subtotal Services and Supplies	322,922.00	13,715.26	120,455.59	202,466.41	37%
Contracts	4,288,869.00	419,259.49	1,008,437.90	3,280,431.10	24%
County Departmental Costs	14,025.00	408.00	1,811.00	12,214.00	13%
Data Processing Services	26,040.00	962.80	5,870.80	20,169.20	23%
Subtotal County Services	40,065.00	1,370.80	7,681.80	32,383.20	19%
Equipment	-	-	3,711.84	(3,711.84)	N/M
Equipment Purchases <\$5,000	15,050.00	-	700.91	14,349.09	5%
Subtotal Equipment	15,050.00	-	4,412.75	10,637.25	29%
Contingencies	50,000.00	-	-	50,000.00	0%
Exigencies	15,000.00	-	-	15,000.00	0%
Subtotal Contingencies/Exigencies	65,000.00	-	-	65,000.00	0%
Totals	6,299,305.00	545,897.24	1,837,940.75	4,461,364.25	

STANISLAUS COUNCIL OF GOVERNMENTS
 CONTRACT ACCOUNT DETAIL
 December 31, 2010

<u>Contract Description</u>	<u>Contract</u>	<u>Expense</u>	<u>Balance</u>
Area wide Ridesharing Services	178,500.00	3,726.79	174,773.21
Blueprint Grant	6,021.00	6,021.00	-
Disadvantaged Business Enterprise Consultant	2,500.00	-	2,500.00
Financial Audit & related svcs.	33,000.00		33,000.00
Legal Counsel	60,000.00	18,837.50	41,162.50
Route 132 West Environmental Document	3,642,694.00	928,282.79	2,714,411.21
Route 132 West Safety Billboard	6,000.00	3,101.00	2,899.00
Temporary Help Interwest Consultant Services	60,000.00	18,275.00	41,725.00
Regional Transportation Plan / EIR	38,098.00	21,508.82	16,589.18
Regional Travel Model Update	212,956.00	-	212,956.00
Traffic Modeling Support	10,000.00	8,685.00	1,315.00
Valleywide Air Quality Coordinator	21,000.00	-	21,000.00
Valleywide Air Quality Coordinator Oversight	8,100.00	-	8,100.00
Local Air Quality Assistance	10,000.00	-	10,000.00
Valleywide Air Quality Policy Services	-	-	-
Valley-wide Coordinator	-	-	-
 Contract Totals	 <u>4,288,869.00</u>	 <u>1,008,437.90</u>	 <u>3,280,431.10</u>



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Carlos Yamzon, Senior Regional Planner *cy*
Jaylen French, Associate Planner *JF*

DATE: January 7, 2011

SUBJECT: Sustainable Communities Strategy Steering Committee

Recommendation

By Motion:

Recommend that the Policy Board select a representative(s) to serve on the Sustainable Communities Strategy (SCS) Steering Committee.

Background

Senate Bill 375 (SB 375) requires Metropolitan Planning Organizations (MPOs) to prepare a Sustainable Communities Strategy (SCS) as part of future Regional Transportation Plan (RTP) updates. The SCS is intended to link transportation, land use and air quality planning together to set forth a development pattern for the region, which when integrated with the transportation network, and other transportation measures and policies, will reduce greenhouse gas emissions from passenger vehicles.

StanCOG staff has proposed, and the Policy Board approved—at the November 17, 2010 Board meeting—the formation of a SCS Steering Committee. This Committee, which will be lead by StanCOG staff, will be made up of the 10 local agencies, a member of the Citizens Advisory Committee (CAC), the Bicycle/Pedestrian Advisory Committee (BPAC) and the Social Services Transportation Advisory Council (SSTAC).

The Policy Board at the November 17, 2010 meeting expressed interest in participating in the Committee; therefore, a motion has been added to this staff report to reflect that request.

Discussion

To date, no MPO has prepared a Sustainable Communities Strategy. And while a few of the larger MPOs have created similar Plans, and the next MPOs to adopt RTPs have begun the process, there are no guidelines to assist in the preparation of a SCS or an example to follow.

StanCOG staff is currently developing an outline of what the SCS should be; however, as we are an entity made up of 10 jurisdictions, it is important for us to receive input from our member agencies on this process. In addition, the SCS seeks to link transportation and land use planning. Since the member jurisdictions are the land use authorities for the region it is essential that the SCS process is coordinated with the agencies.

StanCOG staff is currently working on forming the SCS Steering Committee. This staff report will provide information to the jurisdiction staff and standing committee members that would like to sit on this committee.

The SCS will be an integrated land use and transportation plan that can be modeled to quantitatively demonstrate its compliance with GHG emission reduction targets. In short, the creation of an SCS will start with a transportation plan, likely the Regional Expressway Study, then be overlaid with land uses as provided by the agencies. The committee will then review this integrated transportation map overlaid with the land uses to determine 'smart growth' focus areas creating a Smart Growth Concept Map. This new map will illustrate a preferred planning concept for the region based on smart growth principles and will be the framework for prioritizing areas that the region should focus growth. In the end, the focus areas should utilize, to the greatest extent possible, existing transportation infrastructure and transit opportunities, to lower VMT and thus reduce greenhouse gas emissions.

The first task to be undertaken by the SCS Steering committee, which should be completed by July 2011, is to develop countywide land use scenarios that reflect different population distributions and land use (mix and density), and multimodal transportation strategies utilizing the StanCOG regional travel demand model. The Committee will then select the preferred scenario or a combination of multiple scenarios to become the sustainable strategy for the region. The chosen scenario will be the foundation for the integrated transportation and land use map and subsequently the Smart Growth Concept Map, which once modeled will demonstrate potential reductions in VMT and total vehicle miles.

Advisory Committee Action

This report was submitted to the Technical Advisory Committee (TAC), Social Services Transportation Advisory Council (SSTAC), Bicycle/Pedestrian Advisory Committee (BPAC), Citizens' Advisory Committee (CAC) and Management and Finance Committee (MFC).

This report was primarily an informational item to TAC and MFC. There was no discussion leading to changes in the report. In addition, the report was submitted to SSTAC, BPAC and CAC to appoint a member to sit on the SCS Committee. Each committee appointed member to sit on the Committee as follows:

SSTAC: Jean Foletta
CAC: Stephen Bonrepos
BPAC: Chuck Shoup