



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

## **SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)**

**MAY 31, 2016 • TUESDAY • 10:00 AM**

**STANCOG BOARD ROOM**

**1111 I STREET, SUITE 308**

**MODESTO, CA**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committee 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/committees.shtm](http://www.stancog.org/committees.shtm).

Materials related to an item on this Agenda submitted to the Committee 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 Committee, 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 Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee 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 Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee 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 Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee 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 SSTAC Minutes of 5-3-16**

**5. 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

**6. DISCUSSION/ACTION ITEMS**

- A. Motion to Recommend Policy Board adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2016/17 Allocations for Transit
- B. Motion to Nominate a FY 2016/17 Social Services Transportation Advisory Council (SSTAC) Chair and Vice Chair

**7. TRANSIT MANAGER/CTSA REPORTS**

**8. CALTRANS REPORT**

**9. EXECUTIVE DIRECTOR REPORT**

**10. MEMBER REPORTS**

**11. ADJOURNMENT**

**Next Regularly Scheduled SSTAC Meeting:**

**August 2, 2016 (Tuesday) @ 10:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**



**StanCOG**  
Stanislaus Council of Governments

# CONSENT CALENDAR

---

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING**  
**StanCOG Board Room**  
**1111 I Street, Suite 308**  
**Modesto, CA**

**Minutes of May 3, 2016 (Tuesday)**  
**10:00 am**

**MEMBERS PRESENT:** Lillian Castigliano (COA); Eunice Lovi (Stanislaus County); Stacie Morales (MOVE); Margie Palomino (Area Agency on Aging); Simona Rios (Catholic Charities); George Sharp (DRAIL)

**ALSO PRESENT:** Fred Cavanah (City of Ceres); Melissa Molina, Adam Barth (City of Modesto); Scott Medeiros (City of Turlock); Regina Valentine, Debbie Trujillo, Karen Kincy (StanCOG)

**1. CALL TO ORDER**

Chair Stacie Morales called the meeting to order at 10:00 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve SSTAC Minutes of 3-1-16**

**\*By Motion (Lillian Castigliano/Simona Rios)**, and unanimous vote, the Council approved the minutes of 3-1-16.

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Approve by Resolution the Fiscal Year 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions**

Regina Valentine provided members with information regarding requests from the Cities of Ceres and Turlock, and County of Stanislaus for exemptions from the Transit Development Act (TDA) farebox revenue ratio requirements. She briefly reviewed the requests and mentioned that this item was to go before the Policy Board for approval on May 18, 2016.

**\*By Motion (George Sharp/Lillian Castigliano)**, and unanimous vote, the Council recommended that the Policy Board approve by Resolution the Fiscal Year 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions.

**6. TRANSIT MANAGERS/CTSA REPORT**

Eunice Lovi reported that the County continued to work on service changes for FY 16/17 and the new commuter service to Bay Area Rapid Transit (BART). She said that they were working on realigning Route 60 to serve the Crossroads Shopping Center in Riverbank.

Melissa Molina provided a report on Modesto Area Dial a Ride (MADAR). She updated members on the status of oversized mobility devices on the MAX buses and mentioned that the city continued to work on a solution.

Fred Cavanah provided a report on Ceres Area Transit (CAT) services and mentioned the difficulty of meeting fare box recovery ratio. He said that the city was working on developing a new system that would give it the ability to require a 10% recovery on the Dial a Ride system.

Adam Barth provided a report on Modesto Area Express (MAX). He mentioned that the Transit Center restrooms were completed and opened at the end of February. He also said two new routes, 23 and 21, were scheduled to begin in July and that new bus and bench notices were to be posted regarding the changes.

Scott Medeiros reported that the use of new electronic fare boxes started on May 2, 2016. He said that the new route designs and the Short Range Transit Plan were to be up for approval in June with an August 1<sup>st</sup> start date that included extended hours until 9 p.m.

Stacie Morales reported that MOVE had been working with Behavioral Health Services and travel training individuals with anxiety issues. She mentioned that the new Veterans Center location had been approved by the Board of Supervisors and that a Grand Opening was anticipated to be held on Veterans Day. She also shared the many Veteran service departments that were to be located in the new space.

**7. CALTRANS REPORT - None**

**8. EXECUTIVE DIRECTOR'S REPORT**

In the absence of Rosa De León Park, Regina Valentine announced that MOVE was one of two finalists for a California Transportation Foundation Award. She said the winner was to be announced May 25, 2016.

**9. MEMBER REPORTS**

Simona Rios reported that Catholic Charities had a new transportation coordinator. She mentioned that more training for volunteer drivers was planned.

George Sharp voiced his concern on the emergency plan that was in place for the Transit Center due to the recent evacuation that took place in April.

Lillian Castigliano reported that Senior Night at the Modesto Nuts game was May 27<sup>th</sup> and tickets were \$7. She also mentioned that Commission on Aging was to attend the County Board of Supervisors meeting on May 17<sup>th</sup> to introduce the five seniors honored for the All Five Districts.

## 11. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 11:15 a.m.

***Next Regularly Scheduled SSTAC Meeting:***

**May 31, 2016 (Tuesday) @ 10:00 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:



Debbie Trujillo, Planning Technician



**StanCOG**  
Stanislaus Council of Governments

# PRESENTATION



# StanCOG

Stanislaus Council of Governments

**TO:** Social Services Transportation Advisory Committee

**Staff Report**  
Presentation

**THROUGH:** Rosa De León Park, Executive Director

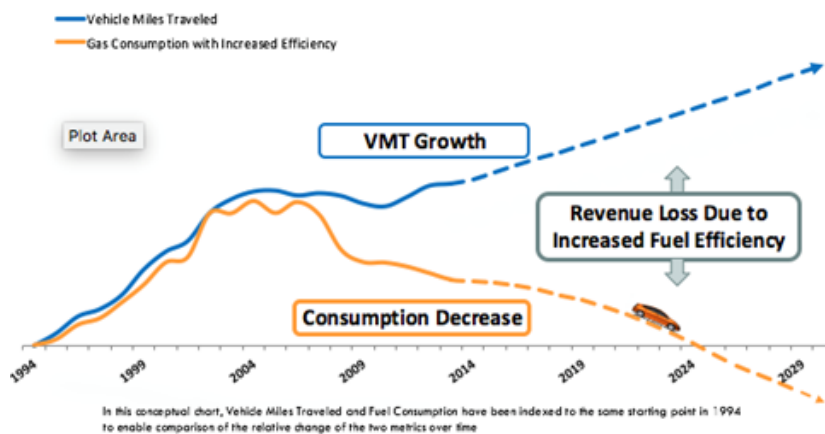
**FROM:** Kendall Flint, Regional Government Services  
Project Manager

**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.



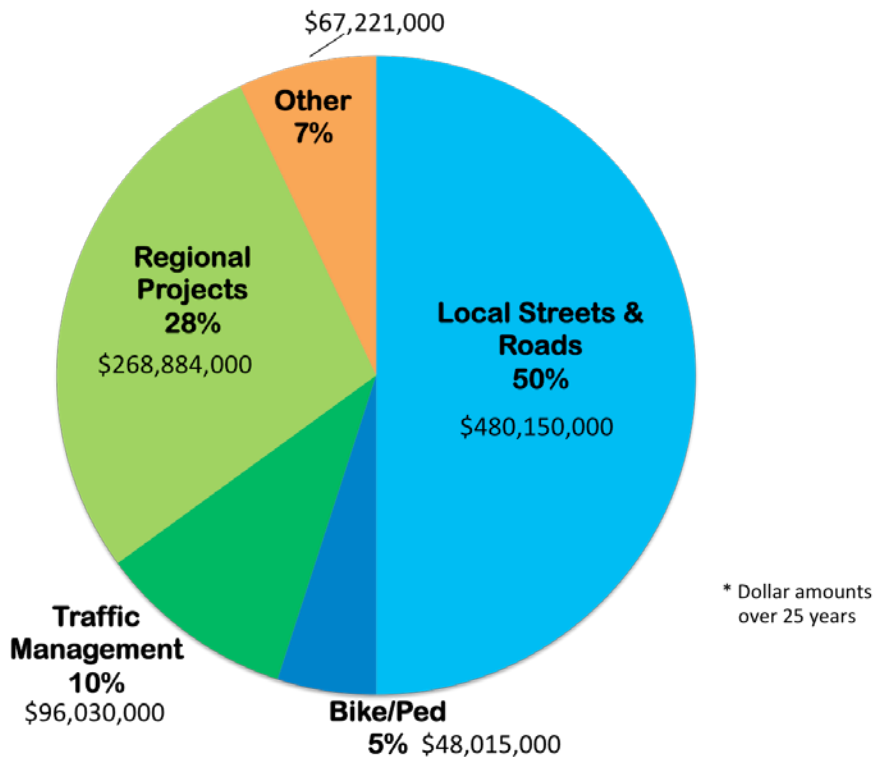
Previously, the StanCOG Policy Board unanimously approved the proposed formula to allocate revenues by jurisdiction and by investment category. On May 18, 2016 the Board unanimously approved a list of proposed Regional Projects.

**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:

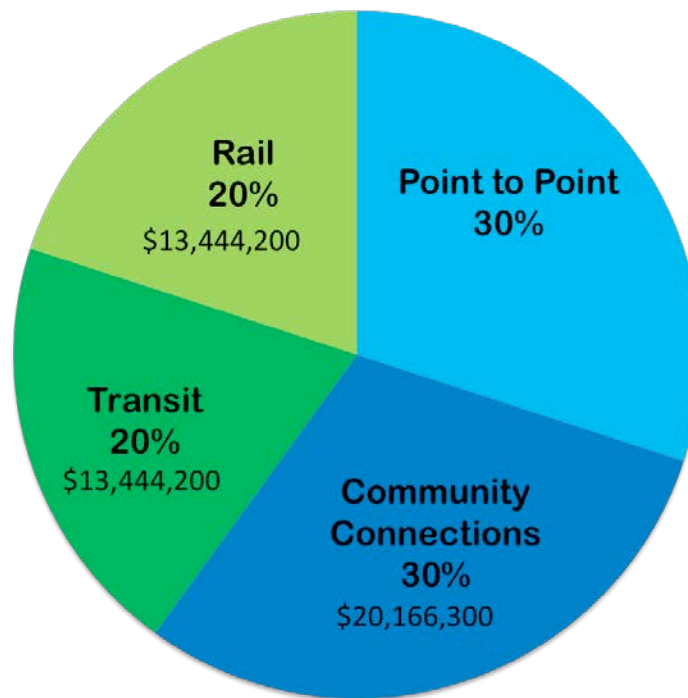
**Proposed Expenditure Plan: Policy Board 12/16/15\***



- 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](mailto:rpark@stancog.org) or Kendall Flint, Project Manager at 650-455-1201 or via email at [kflint@rgs.ca.gov](mailto:kflint@rgs.ca.gov).



**StanCOG**  
Stanislaus Council of Governments

# DISCUSSION & ACTION ITEMS

**TO:** Social Services Transportation Advisory Council

**Staff Report**  
Motion

**THROUGH:** Rosa De León Park, Executive Director

**FROM:** Karen Kincy, Accounting Technician

**DATE:** May 25, 2016

**SUBJECT:** FY2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY2016/17 Allocations for Transit

---

**Recommendation**

**By Motion:**

1. Recommend that the Policy Board adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other purposes.
2. Recommend that the Policy Board adopt by Resolution the FY 2016/17 TDA allocations for Transit.

**Background**

Every year, StanCOG distributes approximately \$21 million in Transportation Development Act Funds (TDA) to the jurisdictions. TDA provides two funding sources for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA). TDA funds are primarily intended for transit. However, if all transit needs have been met, LTF funds may be used for Other purposes, i.e. streets and roads.

The Transit Cost Sharing Procedures consists of three steps:

- Step 1: Initial Local Transportation Fund and State Transit Assistance Apportionments Estimates
- Step 2: Determine LTF Needed for Transit
- Step 3: Determine the Distribution of the LTF for Other Purposes

## **Discussion**

In accordance with StanCOG's adopted Transit Cost Sharing Procedures, (TCSP), this staff report and resolutions recommend an STA allocation of \$2,303,250 and an LTF allocation of \$18,669,038 for transit. In addition, staff recommends an apportionment of \$623,282 for Other purposes.

### **Step 1: Initial Apportionment Estimates**

On February 17, 2016, the Policy Board accepted the LTF and STA estimates for FY 2015/16. The County Auditor-Controller provided an LTF estimate of \$20,400,000. The State Controller provided an STA estimate of \$2,303,250

### **Step 2: Determine LTF Needed for Transit (Exhibit A)**

In accordance with Step 2 of the process, the Transit Cost Sharing Committee (TCSC) met on April 18, 2016, to review transit claims and to make a recommendation to StanCOG's Citizens Advisory, Technical Advisory Committee, Social Services Transportation Advisory Council, Management & Finance Committees and the Policy Board on the total LTF needed for transit for FY 2016/17.

At that meeting, the transit claims for the City of Ceres, City of Modesto, City of Modesto-Multi-Modal Station, City of Turlock, the County of Stanislaus, and the Consolidated Transportation Services Agency (CTSA) were passed. In addition, the TCSC recommended that \$36,000 be set-aside for FY 2016/17 for regional transit projects.

For FY2016/17 CTSA's claim included a pilot program partnership with Catholic Charities' Senior Transportation Program to facilitate services.

The TCSC recommended a FY 2016/17 STA allocation of \$2,303,250 for transit. The FY 2016/17 new LTF recommended for transit was \$18,569,038.

### **TDA Allocations for FY 2016/17 Transit Claims**

The resolution allocates LTF and STA funds for the four transit operators, the CTSA, and regional transit projects. The transit claims were reviewed by staff and were determined to be complete. The City of Ceres, City of Modesto, City of Turlock, the County of Stanislaus, and the CTSA have submitted all required audits and reports. The audits for FY 2014/15 contain no audit recommendations.

**FY 2016/17 Transit Claims Summary by TDA Source**

<b>Claimant</b>	<b>LTF for Transit</b>	<b>STA for Transit</b>	<b>Total Transit</b>
Ceres	\$ 989,982	\$ 4,288	\$ 994,270
County	6,609,799	21,325	6,631,124
Modesto	8,661,288	2,272,290	10,933,578
Modesto – Multi-Modal Station	500,000		500,000
Turlock	1,271,969	5,347	1,277,316
Paratransit	500,000	0	500,000
Regional Projects	36,000	0	36,000
<b>Source TOTAL</b>	<b>\$18,569,038</b>	<b>\$2,303,250</b>	<b>\$20,872,288</b>

Unmet Transit Needs Process for FY 2016/17

Per TDA statutes, any unmet transit needs, deemed reasonable to meet, must be funded before LTF funding is spent for Other purposes. StanCOG held four unmet transit needs public hearings to solicit comments regarding potential unmet transit needs for FY 2016/17. On March 16, 2016, the StanCOG Policy Board approved the Fiscal Year 2016/17 Unmet Transit Needs Identification and Analysis Report and made a finding that there are no unmet transit needs that are reasonable to meet for FY 2016/17.

**Step 3: Determine the Distribution of the LTF for “Other” Purposes**

In Exhibit A, the proposed “LTF available for Step 3” (Other Purposes) is \$623,282. That amount is applied to Step 3 of the Transit Cost Sharing Procedures to determine the amount of Other funds available to local jurisdictions for FY 2016/17.

Revised Distribution Formula for “Other” Purposes (Exhibit B)

A subcommittee of the Management and Finance Committee was tasked with revising the Transit Cost Sharing Procedures (TCSP). As part of that process, the distribution formula of LTF for “Other” purposes was changed, beginning with FY 2014/15.

Staff has prepared the proposed LTF distribution tables for Other purposes for FY 2016/17 (Exhibit B). For further reference, Page 17 of the amended TCSP, as adopted by the Policy Board on February 20, 2013, explains the new distribution methodology in detail.



Please note that the allocation percentages on the attached distribution table differ slightly from the allocation percentages appearing on Page 17 of the TCSP. The distribution formula has been updated for current population, road miles as determined by the 2012 Pavement Management Program Update administered by StanCOG, and the proposed amount available for Other purposes of \$623,282.

Transportation Development Act Apportionments for Transit and Other Purposes (Exhibit C)

Accompanying the Draft Resolution-1 is Schedule 3 (Exhibit C). Schedule 3 presents the Proposed FY 2016/17 TDA Apportionments for Transit and Other Purposes. Also contained in the schedule are the February 17, 2016 apportionments, made by the Policy Board, for StanCOG TDA administration, planning, and bicycle/pedestrian facilities.

These Transportation Development Act Apportionments for Fiscal Year 2016/17 will go before the StanCOG Policy Board for approval at the June 2016 meeting.

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](mailto:rpark@stancog.org).

Attachments:

- |           |   |
|-----------|---|
| Exhibit A | Schedule 1 Determination of the LTF Needed for Transit                                    |
| Exhibit B | Schedule 2A and 2B Distribution Methodology for “Other” LTF Funds                         |
| Exhibit C | Schedule 3 Transportation Development Act Apportionments Proposed for Adoption FY 2015/16 |
| Exhibit D | Draft Resolution Approving TDA Allocations for Transit Claims                             |
| Exhibit E | Draft Resolution Approving TDA Apportionments for Transit and Other Purposes              |

**STEP 2: DETERMINE LTF NEEDED FOR TRANSIT  
FISCAL YEAR 2016/17  
TRANSIT COST SHARING COMMITTEE MEETING OF APRIL 18, 2016**

	Total	Fares	Other *	FTA Section 5307/5309	FTA Section 5311	FTA Section 5316	FTA Section 5317	Prop 1B	STA	LTF Carryover	=	New LTF Needed
CERES Fixed Operating	537,733	55,300	623	0	0	0	0	0	0	71,147		410,663
Fixed Capital	308,635	0	0	0	0	0	0	210,500	0	0		98,135
CERES DAR Operating	546,558	54,000	623	0	0	0	0	0	4,288	58,465		429,182
DAR Capital	62,002	0	0	0	0	0	0	10,000	0	0		52,002
<b>Ceres Total</b>	<b>1,454,928</b>	<b>109,300</b>	<b>1,246</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>220,500</b>	<b>4,288</b>	<b>129,612</b>		<b>989,982</b>
			<b>LCTOP</b>									
MODESTO Fixed Operating	14,840,711	2,663,918	444,988	2,920,359	0	0	0	0	2,272,290	522,288		6,016,868
Fixed Capital	6,893,534	0	418,058	2,118,699	0	0	0	2,642,048	0	800,000		914,729
MODESTO DAR Operating	3,632,958	315,000	0	1,757,357	0	0	0	0	0	421,959		1,138,642
DAR Capital	0	0	0	0	0	0	0	0	0	0		0
MODESTO Transit Center	728,956	0	119,596	148,601	0	0	0	0	0	0		460,759
MODESTO Amtrak	161,162	0	0	39,927	0	0	0	0	0	0		121,235
MODESTO Altern. Transp.	75,457	0	0	66,402	0	0	0	0	0	0		9,055
<b>Modesto Total</b>	<b>26,332,778</b>	<b>2,978,918</b>	<b>982,642</b>	<b>7,051,345</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,642,048</b>	<b>2,272,290</b>	<b>1,744,247</b>		<b>8,661,288</b>
TURLOCK Fixed Operating	1,146,189	135,640	4,500	505,274	0	0	0	0	0	4,604		496,171
Fixed Capital	8,157,000	0	0	5,053,600	0	0	0	1,133,400	0	1,416,956		553,044
TURLOCK DAR Operating	475,471	52,340	2,000	211,565	0	0	0	0	5,347	0		204,219
DAR Capital	291,000	0	0	0	0	0	0	0	0	291,000		0
TURLOCK Amtrak	4,500	0	0	0	0	0	0	0	0	980		3,520
TURLOCK Transit Center	24,150	0	0	0	0	0	0	0	0	9,135		15,015
<b>Turlock Total</b>	<b>10,098,310</b>	<b>187,980</b>	<b>6,500</b>	<b>5,770,439</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,133,400</b>	<b>5,347</b>	<b>1,722,675</b>		<b>1,271,969</b>
STANISLAUS COUNTY Operating	6,215,722	758,110	0	680,463	456,808	0	0	0	21,325	0		4,299,016
County Capital	4,818,395	0	0	0	0	0	0	0	0	2,507,612		2,310,783
<b>County Total</b>	<b>11,034,117</b>	<b>758,110</b>	<b>0</b>	<b>680,463</b>	<b>456,808</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21,325</b>	<b>2,507,612</b>		<b>6,609,799</b>
			<b>FTA 5310</b>									
CTSA Operating	1,247,531	0	68,677	0	0	252,785	35,000	0	0	391,069		500,000
CTSA Capital	0	0	0	0	0	0	0	0	0	0		0
<b>CTSA Total</b>	<b>1,247,531</b>	<b>0</b>	<b>68,677</b>	<b>0</b>	<b>0</b>	<b>252,785</b>	<b>35,000</b>	<b>0</b>	<b>0</b>	<b>391,069</b>		<b>500,000</b>
MODESTO Multi-Modal Station	500,000	0	0	0	0	0	0	0	0	0		500,000
<b>ModestoMultit Modal Station Total</b>	<b>500,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>500,000</b>
Regional Projects	36,000	0	0	0	0	0	0	0	0	0		36,000
<b>Regional Projects Total</b>	<b>36,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>36,000</b>
<b>TOTAL</b>	<b>50,703,664</b>	<b>4,034,308</b>	<b>1,059,065</b>	<b>13,502,247</b>	<b>456,808</b>	<b>252,785</b>	<b>35,000</b>	<b>3,995,948</b>	<b>2,303,250</b>	<b>6,495,215</b>		<b>18,569,038</b>

**NEW YEAR (FY 2016/17)**

<b>LTF remaining from Step 1</b>	<b>19,192,320</b>
<b>Minus LTF needed for transit (above)</b>	<b>(18,569,038)</b>
<b>LTF available for Step 3</b>	<b>623,282</b>

STANISLAUS COUNCIL OF GOVERNMENTS  
 DISTRIBUTION METHODOLOGY FOR "OTHER" LTF FUNDS  
 FY 2016/17

**SCHEDULE 2A**  
**30% POPULATION / 70% ROADMILE TABLE: TO DETERMINE SPLIT BETWEEN THE COUNTY AND THE CITIES (INCLUDES THE CITY OF MODESTO)**

Jurisdiction	Population	Population %	Road Miles (RM)	RM %	Pop 30% + RM 70%	Split of all Cities vs. County
Ceres	46,989	8.8276%	133.00	4.7063%	5.9427%	
Hughson	7,222	1.3568%	27.00	0.9554%	1.0758%	
Modesto	209,186	39.2987%	604.00	21.3730%	26.7507%	
Newman	10,753	2.0201%	41.00	1.4508%	1.6216%	
Oakdale	21,773	4.0904%	81.00	2.8662%	3.2335%	
Patterson	21,094	3.9628%	75.00	2.6539%	3.0466%	
Riverbank	23,485	4.4120%	71.00	2.5124%	3.0823%	
Turlock	71,043	13.3465%	235.00	8.3156%	9.8249%	
Waterford	8,686	1.6318%	25.00	0.8846%	1.1088%	55.6868%
Stan County	112,066	21.0533%	1,534.00	54.2817%	44.3132%	<b>44.3132%</b>
Totals	532,297	100.0000%	2,826.00	100.0000%	100.0000%	100.0000%

Notes:

The methodology for determining the County share uses a weighted formula with 30% population and a 70% road miles. The County's share is determined to be 44.3132%. The cities will share the remaining 55.6868%.

**70% POPULATION/30% ROADMILE TABLE: TO DETERMINE THE SPLIT AMONGST THE CITIES (EXCLUDES THE COUNTY AND THE CITY OF MODESTO)**

Jurisdiction	Population	Population %	Road Miles (RM)	RM %	Pop 70% + RM 30%
Ceres	46,989	22.2649%	133.00	19.3314%	<b>11.9085%</b>
Hughson	7,222	3.4220%	27.00	3.9244%	<b>1.9895%</b>
Modesto					
Newman	10,753	5.0951%	41.00	5.9593%	<b>2.9817%</b>
Oakdale	21,773	10.3168%	81.00	11.7733%	<b>5.9884%</b>
Patterson	21,094	9.9950%	75.00	10.9012%	<b>5.7173%</b>
Riverbank	23,485	11.1280%	71.00	10.3198%	<b>6.0618%</b>
Turlock	71,043	33.6625%	235.00	34.1570%	<b>18.8282%</b>
Waterford	8,686	4.1157%	25.00	3.6337%	<b>2.2114%</b>
Totals	211,045	100.0000%	688.00	100.0000%	55.6868%

Notes:

The methodology for determining each city's share of the remaining (55.6868%) utilizes a weighted formula with 70% population and 30% road miles. Modesto and the County are excluded from this calculation.

STANISLAUS COUNCIL OF GOVERNMENTS  
DISTRIBUTION METHODOLOGY FOR "OTHER" LTF FUNDS  
FY 2016/17

Exhibit B

**SCHEDULE 2B**

**First \$1,000,000 of "Other" Funds. 5% floors for Hughson, Newman and Waterford**

\$ 623,282

Jurisdiction	Pop% + RM%	Amount Unadjusted for Floors	Floor Contribution Rate	Floor Contributors	Floor Beneficiaries	Net Amount	% of First \$1,000,000
Ceres	<b>11.9085%</b>	74,224.00	15.8675%	(7,730.00)		66,494.00	10.6684%
Hughson	<b>1.9895%</b>	12,400.00			18,764.00	31,164.00	5.0000%
Modesto	<b>0.0000%</b>	-				-	0.0000%
Newman	<b>2.9817%</b>	18,584.00			12,580.00	31,164.00	5.0000%
Oakdale	<b>5.9884%</b>	37,325.00				37,325.00	5.9885%
Patterson	<b>5.7173%</b>	35,635.00				35,635.00	5.7173%
Riverbank	<b>6.0618%</b>	37,782.00				37,782.00	6.0618%
Turlock	<b>18.8282%</b>	117,353.00	25.0876%	(12,224.00)		105,129.00	16.8670%
Waterford	<b>2.2114%</b>	13,783.00		-	17,381.00	31,164.00	5.0000%
County	<b>44.3132%</b>	276,196.00	59.0449%	(28,770.00)		247,426.00	39.6973%
Totals	100.0000%	\$ 623,282.00	100.0000%	\$ (48,724.00)	\$ 48,725.00	\$ 623,283.00	100.0002%

Amount to the three largest agencies - Unadjusted for Floors	467,773.00	75.0500%
Amount to the three largest agencies - Adjusted for Floors	419,049.00	67.2325%

Notes:

5% minimum floors are calculated on the first \$1,000,000 for the three smallest jurisdictions of Hughson, Newman and Waterford. Prior to the floor adjustment, the three largest jurisdictions receive 75.0336% of the "Other" LTF funds available. As a result, the three largest jurisdictions agree to fund the floor amounts of the three smallest jurisdictions.

\$ - <----- Amount remaining over \$1,000,000

Jurisdiction	% of First \$1,000,000	First \$1,000,000	% After First \$1,000,000	Additional \$0	Total "Other" LTF Funds	Percentage of "Other"	Population % Comparison
Ceres	10.6684%	66,494.00	<b>11.9085%</b>	-	<b>66,494.00</b>	10.6684%	8.8276%
Hughson	5.0000%	31,164.00	<b>1.9895%</b>	-	<b>31,164.00</b>	5.0000%	1.3568%
Modesto	0.0000%	-	<b>0.0000%</b>	-	-	0.0000%	39.2987%
Newman	5.0000%	31,164.00	<b>2.9817%</b>	-	<b>31,164.00</b>	5.0000%	2.0201%
Oakdale	5.9885%	37,325.00	<b>5.9884%</b>	-	<b>37,325.00</b>	5.9885%	4.0904%
Patterson	5.7173%	35,635.00	<b>5.7173%</b>	-	<b>35,635.00</b>	5.7173%	3.9628%
Riverbank	6.0618%	37,782.00	<b>6.0618%</b>	-	<b>37,782.00</b>	6.0618%	4.4120%
Turlock	16.8670%	105,129.00	<b>18.8282%</b>	-	<b>105,129.00</b>	16.8670%	13.3465%
Waterford	5.0000%	31,164.00	<b>2.2114%</b>	-	<b>31,164.00</b>	5.0000%	1.6318%
County	39.6973%	247,425.00	<b>44.3132%</b>	-	<b>247,425.00</b>	39.6971%	21.0533%
Totals	100.0002%	\$ 623,282.00	100.0000%	\$ -	<b>\$ 623,282.00</b>	100.0000%	100.0000%

Notes

Funds in excess of \$1,000,000 are distributed in the same manner as the first \$1,000,000; **however, no additional floor adjustments are made.** Using the weighted formula based on the 30% population and 70% road miles ratio, Stanislaus County will receive 44.3075% of the funds in excess of \$1,000,000. The eight cities will share 55.6925% of the funds in excess of \$1,000,000 using the weighted formula of 70% population and 30% road miles ratio.

**STANISLAUS COUNCIL OF GOVERNMENTS  
TRANSPORTATION DEVELOPMENT ACT (TDA) APPORTIONMENTS  
FY 2016/17  
AS PROPOSED FOR POLICY BOARD ADOPTION ON JUNE 15, 2016**

	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5	COLUMN 6	COLUMN 7		COLUMN 8		COLUMN 9
Claimant	TDA Admin NOTE 1	Transp. Planning NOTE 1	Bike/ Ped NOTE 1	Transit	Regional Transit Projects	Other Purposes	Total LTF		Total STA		Total TDA
StanCOG	204,000	612,000			36,000		852,000	+	4,288	=	856,288
CTSA				500,000			500,000	+		=	500,000
Ceres			34,576	989,982		66,494	1,091,052	+		=	1,091,052
County			82,462	6,609,799		247,425	6,939,686	+	21,325	=	6,961,011
Hughson			5,314			31,164	36,478	+		=	36,478
Modesto			153,925	9,161,288			9,315,213	+	2,272,290	=	11,587,503
Newman			7,912			31,164	39,076	+		=	39,076
Oakdale			16,021			37,325	53,346	+		=	53,346
Patterson			15,522			35,635	51,157	+		=	51,157
Riverbank			17,281			37,782	55,063	+		=	55,063
Turlock			52,276	1,271,969		105,129	1,429,374	+	5,347	=	1,434,721
Waterford			6,391			31,164	37,555	+		=	37,555
<b>Total</b>	<b>204,000</b>	<b>612,000</b>	<b>391,680</b>	<b>18,533,038</b>	<b>36,000</b>	<b>623,282</b>	<b>20,400,000</b>	+	<b>2,303,250</b>	=	<b>22,703,250</b>
							FY 2016/17 LTF Estimate		20,400,000		
											0

NOTE 1: Approved by the Policy Board on 2/17/16

**STANISLAUS COUNCIL OF GOVERNMENTS**  
**RESOLUTION (Draft)**  
**A RESOLUTION APPROVING TRANSPORTATION DEVELOPMENT ACT**  
**ALLOCATIONS FOR FY 2016/17 TRANSIT CLAIMS**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, the Stanislaus Council of Governments (StanCOG), has been designated as the Regional Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, StanCOG has apportioned \$2,303,250 of State Transit Assistance (STA) funds and \$18,669,038 of Local Transportation Funds (LTF) for transit in FY 2016/17; and

WHEREAS, claimants have submitted transportation claims for FY 2016/17 in conformance with all applicable rules and regulations; and

WHEREAS, all claimants have submitted a resolution from their governing board showing that their transit claim was approved; and

WHEREAS, the following findings for the four transit operators are substantiated by the Staff Report and other evidence presented to the Policy Board:

- (1) The claimants' proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The levels of passenger fares and charges are sufficient to enable all claimants to meet the requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as may be applicable to the claimant.
- (3) The claimants are making full use of federal funds available under the Moving Ahead for Progress in the 21<sup>st</sup> Century.
- (4) The sum of each claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount each claimant is eligible to receive during the fiscal year.
- (5) Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, public transportation needs.
- (6) The operators have made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.

- (7) Certifications have been made by the California Highway Patrol within the last 13 months verifying that the operators are in compliance with Section 1808.1 of the Vehicle Code, as required by Public Utilities Code Section 99251.
- (8) The operators are in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

WHEREAS, the following findings for the Consolidated Transportation Services Agency are substantiated by the Staff Report and other evidence presented to the Policy Board:

- (1) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.
- (2) That the service shall be integrated with existing transit services, if appropriate.
- (3) That the claimant has prepared an estimate of revenues and operating costs.

NOW, THEREFORE, BE IT RESOLVED, that the allocations for the following purposes and amounts are approved:

<u>Operator</u>	<u>Purpose</u>	<u>Source</u>	<u>2016/17 Allocation</u>
<b>Ceres</b>	Transit	LTF-99262	\$ 4,288
	Transit	LTF-99262	982,982
			<b>\$ 994,270</b>
<b>County</b>	Transit	STA-6730a	\$ 21,325
	Transit	LTF-99262	6,609,799
			<b>\$ 6,631,124</b>
<b>Modesto</b>	Transit	STA-6730a	\$ 2,272,290
	Transit – MAX	LTF-99262	6,931,597
	Transit – DAR	LTF-99262	1,138,642
	Transit Center	LTF-99400(b, c, d, e)	460,759
	Amtrak	LTF-99400(b, c, d, e)	121,235
	Alternative Transp (Ridesharing)	LTF-99262	9,055
		<b>\$ 10,933,578</b>	
<b>Modesto-Multi-modal</b>	Transit	LTF-99262	<b>\$ 500,000</b>
<b>Turlock</b>	Transit	STA-6730a	\$ 5,347
	Transit	LTF-99262	1,049,215
	Transit – DAR	LTF-99262	204,219
	Transportation Terminals	LTF-99400.5	15,015
	Amtrak	LTF-99100(b,c,d,e)	3,520
		<b>\$ 1,277,316</b>	
<b>StanCOG</b>	Regional Transit Projects	LTF	<b>\$ 36,000</b>
<b>CTSA</b>	Transit	LTF-99275	<b>\$ 500,000</b>
<b>Total TDA Allocated to Transit</b>			<b>\$ 20,872,288</b>

BE IT FURTHER RESOLVED, that the Executive Director, or the Policy Board Chair, or his designee, is authorized to issue allocation and disbursement instructions to the County Auditor.

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

DRAFT



**STANISLAUS COUNCIL OF GOVERNMENTS  
DRAFT RESOLUTION 2  
A RESOLUTION APPROVING THE TRANSPORTATION DEVELOPMENT ACT  
APPORTIONMENTS FOR FY 2016/17 FOR TRANSIT AND OTHER PURPOSES**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, StanCOG has been designated as the Regional Transportation Planning Agency with the responsibility to administer the Transportation Development Act (TDA), including the apportionment and allocation of the Local Transportation Fund (LTF) and the State Transit Assistance (STA) Fund; and

WHEREAS, on February 17, 2016, the StanCOG Policy Board approved STA apportionments totaling \$2,303,250 for FY 2015/16, plus the LTF needed for TDA administration and transportation planning, along with 2% by jurisdiction for Nonmotorized (bicycle and pedestrian) purposes; and

WHEREAS, from the remaining LTF balance of \$19,192,320, the Transit Cost Sharing Committee recommended that LTF in the amount of \$18,569,038 is needed for transit in FY 2016/17, leaving a balance of \$623,282 available to be apportioned for Other purposes.

NOW THEREFORE, BE IT RESOLVED that based on the Rules and Regulations governing the Transportation Development Act funds, including StanCOG's approved Transit Cost Sharing Procedures, the Stanislaus Council of Governments hereby approves the apportionments for Local Transportation Funds for transit and Other purposes as presented in Schedule 3.

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 Resolution adopted.

MEETING DATE: June 15, 2016

---

VITO CHIESA, CHAIR

ATTEST:

---

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR



---

**TO:** Social Services Transportation Advisory Council (SSTAC) **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 Social Services Transportation Advisory Council (SSTAC)  
Chair and Vice-Chair

---

**Recommendation**

**By Motion:**

Nominate a FY 2016/17 Chair and Vice-Chair of the Social Services Transportation Advisory Council (SSTAC).

**Background**

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

**Discussion**

The SSTAC each year elects a Chair and a Vice Chair. The current Chair is Stacie Morales and the current Vice-Chair is Lillian Castigliano. 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](mailto:rpark@stancog.org).