

**CONSOLIDATED PLANNING  
COMMITTEE**

**10<sup>TH</sup> Street Place, 1010 Tenth Street  
2<sup>ND</sup> Floor, Room 2005  
Modesto, CA  
January 27, 2009 • 10:00 A.M.**

**TECHNICAL ADVISORY  
COMMITTEE**

**Ceres City Hall – Council Chambers  
2210 Magnolia Street  
Ceres, CA  
January 29, 2009 • 2:00 P.M.**

**CITIZENS ADVISORY  
COMMITTEE**

**StanCOG Conference Room  
900 H Street, Suite D  
Modesto, CA  
January 28, 2009 • 7:00 P.M.**

**California Brown Act Requires:**

This Agenda shall be made available upon request in 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 Sabrina Pinheiro, at (209) 525-4600, during regular business hours, at least twenty-four hours prior to the time of the meeting.

**Notice Regarding Non-English Speakers:**

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

**PUBLIC PARTICIPATION**

Matters 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 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 will be limited to five minutes or the discretion of the Chair.

Questions: Contact Sabrina Pinheiro at (209) 525-4600.

**AGENDA**

**ROLL CALL**

**1. PUBLIC PARTICIPATION**

*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.*

**2. CONSENT CALENDAR**

**A. Approval of Technical Advisory Committee Minutes (1.8.09 by Technical Advisory Committee only on January 29, 2009)**

**MOTION**

**B. Approval of Citizens Advisory Committee Minutes (1.7.09 by Citizens Advisory Committee only on January 28, 2009)**

**MOTION**

**C. FY 2009/10 Transportation Development Act Fund Apportionment**

**MOTION**

**D. Membership Selection for Bicycle Pedestrian Advisory Committee**

**MOTION**

E. Resolution Authorizing the Filing of Applications between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration

**MOTION**

**3. PRESENTATIONS  
(NONE)**

**4. PUBLIC HEARINGS**

**5. ORAL REPORT ITEMS**

A. The Northern San Joaquin Valley Regional High Occupancy Vehicle (HOV) Lanes and Ramp Metering Master Plan

**MOTION**

**6. INFORMATION ITEMS**

*The following items are for information only.*

A. Stanislaus Blueprint Planning Process Update

B. Update – North County Corridor (NCC) Project

C. Update – State Route 132 West Expressway Project Study Report (PSR) Request for Proposal (RFP)

**7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES**

A. Policy Board Minutes (11.12.08)

B. Social Services Transportation Advisory Council (SSTAC) Minutes (11.12.08)

**8. CALTRANS REPORT**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. ITEMS FROM THE FLOOR**

*Topics may be presented, but no action may be taken except to place an item on a future agenda*

**ADJOURNMENT**

*Next regular meeting scheduled for:*

**Consolidated Planning Committee**  
**February 24, 2009 10:00 AM**  
10<sup>th</sup> Street Place, 1010 Tenth St.  
Room 2005  
Modesto, CA

**Technical Advisory Committee**  
**February 26, 2009 2:00 PM**  
Ceres City Hall  
Council Chambers  
Ceres, CA

**Citizens Advisory Committee**  
**February 25, 2009 7:00 PM**  
StanCOG Conference Room  
900 H Street, Suite D  
Modesto, CA

# Consent Items

**Stanislaus Council of Governments  
Technical Advisory Committee  
Hughson City Hall, Council Chambers  
7018 Pine Street  
Hughson, California**

**Minutes of January 8, 2009**

**MEMBERS PRESENT:** Chair Tim Kerr (City of Turlock); Vice-Chair Steve Hallam (City of Oakdale); Brad Kilger (City of Ceres); David Chase (City of Hughson); Firoz Vohra (City of Modesto); Garner Reynolds (City of Newman); Cleve Morris (City of Patterson); Dave Melilli (City of Riverbank); Matt Machado, Stan Risen, Rick Robinson (Stanislaus County); Chuck Deschenes (City of Waterford)

**MEMBERS NOT PRESENT:** NONE

**ALSO PRESENT:** Janet Jaramillo and Joshua Swearingen (Caltrans Division 10, Stanislaus); Dominique Spinale (City of Hughson); Vince Harris, Vince Canales, Carlos Yamzon, Lark Downs, Cindy Malekos, Jeanette Fabela and Sabrina Pinheiro (StanCOG)

Chairman Kerr called the Technical Advisory Committee meeting to order at **2:10 P.M.**

**1. ROLL CALL**

**2. PUBLIC PARTICIPATION  
(NONE)**

**3. CONSENT CALENDAR**

**\*By MOTION (David Chase/Steve Hallam)**, and unanimous vote, the Technical Advisory Committee approved Items B, D, E, G and I. Items A, C and H were pulled for discussion and it was requested by the City of Modesto that Item F be pulled from the Agenda at this time.

**A. Approval of Technical Advisory Committee Minutes (10.30.08)**

**MOTION**

Matt Machado requested that Item 5C be amended regarding the State Route 132 West Expressway Project to more appropriately reflect his original comments.

By **MOTION (Matt Machado/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee approved Item 3A, with the noted amendment regarding State Route 132 West Expressway Project.

**B. Approval of Citizens Advisory Committee Minutes (10.29.08)**  
**(by Citizens Advisory Committee only)** MOTION

**C. FY 2008/09 Overall Work Program and Budget Amendment #3** MOTION  
Mr. Machado requested that the process of including language in the OWP should begin regarding the Regional Expressway Planning Process. Mr. Harris responded that Item C concerns the 2008/09 OWP but that Mr. Machado's request could certainly be included for consideration in the 2009/10 OWP. Mr. Yamzon added that in the meantime, the Regional Expressway can be incorporated in the Congestion Management Process that is starting this year.

By **MOTION (Matt Machado/Cleve Morris)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the FY 2008/09 Overall Work Program and Budget Amendment #3.

**D. FY 2006/07 Local Transportation Fund Non-Transit Claim:**  
**City of Oakdale** MOTION  
\*See motion above

**E. FY 2007/08 Local Transportation Fund Non-Transit Claim:**  
**City of Oakdale** MOTION  
\*See motion above

**F. FY 2007/08 Local Transportation Fund Non-Transit Claim:**  
**City of Modesto** MOTION  
\*See motion above

**G. FY 2008/09 Proposition 1B California Transit Security Grant**  
**Program California Transit Assistance Fund (CTSP-CTAF)** MOTION  
\*See motion above

**H. Withdrawal of Amendment #2 to the 2009 Interim Federal**  
**Transportation Improvement Program** MOTION  
Mr. Machado requested that this Item be included with discussion for Item 4A.

**I. FY 2008/09 Proposition 1B Public Transportation Modernization**  
**Improvement and Service Enhancement Account (PTMISEA)**  
**Grant Funding Allocation** MOTION  
\*See motion above

**3. PRESENTATIONS**  
**(NONE)**

#### 4. PUBLIC HEARINGS

##### A. Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity – Type 3 Formal Amendment (at Citizens Advisory Committee only on January 7, 2009)

##### MOTION

Mr. Harris provided background information with the Committee about the FTIP process. He stated that the Interim FTIP was originally approved with a number of lined out projects because StanCOG didn't have approved EPA air quality budgets. After a two year delay, air quality budgets were approved in July 2008 so the lined out projects were placed in Amendment #3.

Mr. Harris explained that Amendment #2 was developed due to an oversight that excluded Rideshare Program funding in the Interim FTIP. After additional discussion with CalTrans and FHWA, it was decided that Amendment #2 be included in Amendment #3 so that is why Amendment #2 is being withdrawn.

Mr. Harris further explained that after a very long process, all the originally lined out projects have been placed in Amendment #3. A Public Hearing was held at the Citizens Advisory Committee meeting and the Public Comments period for FTIP Amendment #3 ends on January 13<sup>th</sup> so that this item can be presented for approval to the Policy Board on January 29<sup>th</sup>. This is done in concert with seven other Councils of Governments in the San Joaquin Valley. They are dependent on this to be approved by StanCOG so that all of their FTIP Amendments can be processed as well.

Mr. Machado expressed his appreciation to StanCOG staff in regards to meeting with the County to ensure their comments were addressed regarding the FTIP.

Mr. Viroz inquired about the title "Interim FTIP." He wanted to know if this document was still considered interim or if this was going to be the actual FTIP document. Mr. Harris' response was that Amendment #3 makes this the actual 2009 FTIP document. He also stated that we are connected with the other seven counties, however, and that they have chosen to use the terminology of "Interim FTIP." Mr. Harris said he could bring it up to the other counties to change the title.

Mr. Deschenes stated that he knew StanCOG was working on the 132 East Project but that he did not know that StanCOG was in charge of the SR 132 West Project as well. Mr. Harris answered that yes, this is a StanCOG project.

**By MOTION (Brad Kilger/Dave Mellili)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity--Type 3 Formal Amendment.

## 5. ORAL REPORT ITEMS

### A. Agreement for Sharing Access to Sacramento Region 511 Phone System **MOTION**

Mr. Harris announced that the 511 system will be available to Stanislaus travelers and that it is a free service. Mr. Yamzon then demonstrated the use of the 511 system by dialing 511 on his cell phone. It connected to a traveler information service that provides information about local and regional highway travel, and public transportation.

Mr. Kerr inquired as to how StanCOG planned to advertise this feature to the general public so that they would know this feature is available for their use. Mr. Harris replied that StanCOG will prepare a plan to promote this service.

Mr. Kerr also asked how extensive the language menu is when calling 511. Mr. Yamzon answered that it currently provides information in English and Spanish.

By **MOTION (Dave Mellili/Cleve Morris)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the Agreement for Sharing Access to Sacramento Region 511 Phone System

### B. Revised Transportation Development Act (TDA) Apportionments for FY 2008/09 **MOTION**

Mr. Harris explained that due to the unstable nature of the state budget, StanCOG staff is recommending that a more conservative approach is taken regarding the distribution of State Transit Assistance (STA) funds by making the assumption that zero STA funds will be received. StanCOG has received the first quarter distribution of \$569,907 but has not distributed it because the State has said they may ask for it back. In addition, the State has indicated that it is unlikely that we will receive additional STA for the remainder of the fiscal year.

Mr. Machado pointed out that revenues being discussed are for 2008/09 and that they have already been assumed in everyone's budgets. He has concern with reducing the amount to zero when there is \$569,000 on hand, and believes the cash on hand should be apportioned. He also noted that he has heard that the State will make the second quarter distribution. Mr. Machado recommends that the first quarter be distributed and that if the second quarter comes in as scheduled in mid-January, that it would be good timing for the January 29<sup>th</sup> Policy Board meeting.

Mr. Kerr expressed concern about the state actually taking back money. He said he has heard of money being withheld and never distributed but that he can't remember a time when the State actually distributed money and then asked for it back.

Mr. Firoz stated that holding the \$569,000 in the bank may make it a target for the state to take it back.

Mr. Kilger remarked that we have the legal authority to disburse the funds so the funds should be disbursed.

Meeting with CalTrans.

**10. ITEMS FROM THE FLOOR  
(NONE)**

**11. ADJOURNMENT**

The Technical Advisory Committee Meeting adjourned at 3:21 p.m.

Next regular meeting scheduled for:

**Consolidated Planning Committee**  
**January 27, 2009 @ 10:00 AM**  
10<sup>th</sup> Street Place  
1010 Tenth Street  
Room 2005  
Modesto, CA

**Technical Advisory Committee**  
**January 29, 2009 @ 2:00 PM**  
Ceres City Hall  
Council Chambers  
2210 Magnolia Street  
Ceres, CA

Signed



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Minutes prepared by Sabrina Pinheiro, Administration



Stanislaus Council of Governments  
Citizens Advisory Committee  
StanCOG Conference Room  
900 H Street, Suite D  
Modesto, California

Minutes of January 7, 2009

**MEMBERS PRESENT:** Chair Gil Bostwick; Bill Axtell; Stephen Bonrepos; Reginald Bronner; Greg Dugovic; Ed Maring; Keith Silva; George Sharp; Dennis Wann; Dennis Wilson

**MEMBERS NOT PRESENT:** Doug Sweetland

**ALSO PRESENT:** Vince Harris; Vince Canales; Lark Downs; Carlos Yamzon; Scott Philips, Cindy Malekos; Sabrina Pinheiro (StanCOG)

Chairman Bostwick called the Citizens Advisory Committee meeting to order at **7:01 P.M.**

Mr. Harris introduced new StanCOG employee Cindy Malekos who is the Personnel and Administration Manager. Each committee member then introduced themselves to her.

**1. PUBLIC PARTICIPATION  
(NONE)**

**2. CONSENT CALENDAR**

**\*By MOTION (Greg Dugovic/Keith Silva)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve Items A, C, D and H. Items B, E, G and I were pulled for discussion and it was requested by the City of Modesto that Item F be pulled from the Agenda at this time.

**A. Approval of Technical Advisory Committee Minutes (10.30.08) MOTION  
(by Technical Advisory Committee)**

**B. Approval of Citizens Advisory Committee Minutes (10.29.08) MOTION  
BY MOTION (Greg Dugovic/Ed Maring)** and unanimous vote, the Citizen's Committee approved the 10-29-08 minutes with the correction that Dennis Wann was present and Dennis Wilson was absent.

**C. FY 2008/09 Overall Work Program and Budget Amendment #3** MOTION  
\*See motion above.

**D. FY 2006/07 Local Transportation Fund Non-Transit Claim:  
City of Oakdale** MOTION  
\*See motion above

**E. FY 2007/08 Local Transportation Fund Non-Transit Claim:  
City of Oakdale** MOTION  
Mr. Bonrepos had a question about the funds involved with item number five, page 1 of the staff report. Mr. Harris explained that this is Oakdale's contribution to the Expenditure Plan.

**By MOTION (Dennis Wann/Stephen Bonrepos)** and unanimous vote, the Citizen's Advisory Committee recommended that the Policy Board approve the FY 2007/08 Local Transportation Fund Non-Transit Claim.

**F. FY 2007/08 Local Transportation Fund Non-Transit Claim:  
City of Modesto** MOTION  
\*See motion above.

**G. FY 2008/09 Proposition 1B California Transit Security Grant  
Program California Transit Assistance Fund (CTSP-CTAF)** MOTION  
Mr. Bonrepos inquired as to if this item is monitored by StanCOG staff or if this is monitored by a committee. Mr. Harris answered that the grant is monitored by StanCOG staff.

**By MOTION (Greg Dugovic/Stephen Bonrepos)** and unanimous vote, the Citizen's Advisory Committee recommended that the Policy Board approve the FY 2008/09 Proposition 1B California Transit Security Grant Program California Transit Assistance Fund (CTSP-CTAF).

**H. Withdrawal of Amendment #2 to the 2009 Interim Federal  
Transportation Improvement Program** MOTION  
\*See motion above.

**I. FY 2008/09 Proposition 1B Public Transportation Modernization  
Improvement and Service Enhancement Account (PTMISEA)  
Grant Funding Allocation** MOTION  
Mr. Yamzon explained that all the agencies got together and agreed to the allocations.

**By MOTION (Stephen Bonrepos/Greg Dugovic)** and unanimous vote, the Citizen's Advisory Committee recommended that the Policy Board approve the FY 2007/08 Local Transportation Fund Non-Transit Claim.

**3. PRESENTATIONS  
(NONE)**

**4. PUBLIC HEARINGS**

**A. Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity – Type 3 Formal Amendment (at Citizens Advisory Committee only on January 7, 2009)**

**MOTION**

Chairman Bostwick opened the Public Hearing at **7:20 p.m** for any public comments. Seeing that there were no comments from the public, Chairman Bostwick closed the Public Hearing at **7:21 p.m.**

Mr. Harris noted that the Public Comment period closes on January 13<sup>th</sup>.

It was noted that the resolution date needed to be changed to January 7<sup>th</sup>.

**By MOTION (Greg Dugovic/Bill Axtell)**, and unanimous vote, the Citizen’s Advisory Committee recommended that the Policy Board approve Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity – Type 3 Formal Amendment.

**5. ORAL REPORT ITEMS**

**A. Agreement for Sharing Access to Sacramento Region 511 Phone System**

**MOTION**

Mr. Harris announced that the 511 system will be available to Stanislaus travelers and that it is a free service. Mr. Yamzon then demonstrated the use of the 511 system by dialing 511 on his cell phone. It connected to a traveler information service that provides information about local and regional highway travel, and public transportation.

Chairman Bostwick noted that he has used 511 while in the Bay Area and thinks it is a great service.

**By MOTION (Stephen Bonrepos/Dennis Wann)**, and unanimous vote, the Citizen’s Advisory Committee recommended that the Policy Board approve the Agreement for Sharing Access to Sacramento Region 511 Phone System.

**B. Revised Transportation Development Act (TDA) Apportionments for FY 2008/09**

**MOTION**

Mr. Harris explained that due to the unstable nature of the state budget, StanCOG staff is recommending that a more conservative approach is taken regarding the distribution of State Transit Assistance (STA) funds by making the assumption that zero will be received. StanCOG received the first quarter distribution of \$569,907 but has not distributed it because the State has said they may ask for it back. In addition, the State has indicated that it is unlikely that we will receive additional STA for the remainder of the fiscal year.

**By Motion (Greg Dugovic/Stephen Bonrepos),** and unanimous vote, the Citizen's Advisory Committee recommended that the Policy Board approve the Revised Transportation Development Act (TDA) Apportionments for FY 2008/09.

**6. INFORMATION ITEMS**

*The following items are for information only.*

- A. San Joaquin Valley Express Transit Study
- B. FTA Section 5310 Elderly and Disabled Specialized Transit Program Award
- C. Stanislaus Blueprint Planning Process Update
- D. Economic Stimulus Plan

**7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES**

**8. CALTRANS REPORT**

Mr. Yamzon indicated that Transportation Planning Grants are available.

**9. EXECUTIVE DIRECTOR'S REPORT**

Mr. Harris discussed the defeat of Measure S by a very slight margin.

Mr. Downs announced that all Citizen's Committee members are invited the Blueprint Summit Meeting on January 26<sup>th</sup> in Fresno at the Fresno Convention Center.

Mr. Dugovic asked for a brief update on the 132 East Infill project. Mr. Harris said that except for a few days of rain, it is proceeding and should be finished by summer.

**10. ITEMS FROM THE FLOOR**

**(NONE)**

**11. ADJOURNMENT**

The Citizens Advisory Committee Meeting adjourned at 7:58 p.m.

Next regular meeting scheduled for:

**January 28, 2009 @ 7:00 PM**

StanCOG Office  
900 H Street, Suite D  
Modesto, CA

Signed \_\_\_\_\_



Minutes prepared by Sabrina Pinheiro, Administration

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

**TO:** Consolidated Planning Committee  
Citizens Advisory Committee  
Technical Advisory Committee

STAFF REPORT  
MOTION

**FROM:** Vincent Canales, Finance Director *VC*  
Robin Whitehead, Budget & Grants Coordinator *RW*

**DATE:** January 20, 2009

**SUBJECT:** FY 2009/10 Transportation Development Act Fund Apportionment

**Recommendation**

BY MOTION, recommend that the StanCOG Policy Board adopt the FY 2009/10 TDA apportionments as indicated in the Attachment, columns 4-6 and columns 8-9.

**Background**

Each year, one of StanCOG's most important administrative responsibilities is the distribution of over \$18 million in Transportation Development Act (TDA) Funds. TDA consists of two types of funds: Local Transportation Funds (LTF) and the much-smaller State Transit Assistance (STA). LTF is derived from 1/4 cent retail sales tax collected statewide, then returned to each county according to the amount of tax collected in that county. LTF funds are primarily intended for public transit purposes; however, in counties under 500,000 population in 1970, roads and streets are also eligible provided there are no unmet transit needs that are reasonable to meet within the affected jurisdiction. This determination is made on an annual basis by the regional transportation planning agency (StanCOG). STA is derived from the statewide sales tax on gasoline and diesel fuel. These funds may only be used for public transit purposes.

On July 7, 1997, SB 344 (Stanislaus County transit cost sharing legislation) was chaptered into law. As a result of SB 344, beginning with FY 1998/99 the annual TDA apportionment/allocation process changed.

**Discussion**

The 2009/10 TDA process consists of the following three steps:

- Step 1: Initial LTF and STA Apportionment
- Step 2: Determine LTF Needed for Transit
- Step 3: Determine the Distribution of the LTF Roads (Transit Cost Sharing Formula)

At this time, action is being requested on Step 1 of the process. The components of Step 1 are as follows:

Step 1: Initial LTF and STA Apportionment

1. **Estimate total LTF (furnished by County Auditor) and total STA (furnished by State Controller) to be received in the upcoming fiscal year.**

Preliminary estimates indicate that \$15,000,000 of LTF funds will be available for FY 2009/10. This is unchanged from the current year estimate. The County Auditor-Controller's Office has confirmed its support of this estimate via a letter from Larry D. Haugh, Auditor-Controller.

The State Controller's Office has not yet released the preliminary estimate of STA Public Utilities Code (PUC) 99313 funds (which are based on population) and PUC 99314 funds (which are based primarily on qualifying revenues) that will be available for FY 2009/10. Due to the State fiscal crisis, we are not anticipating any STA for FY 2009/10.

2. **Funds are identified and deducted for StanCOG for TDA administration, as needed.**

FY 2009/10 TDA administration funds being requested by StanCOG total \$140,000 (see Schedule 1, column #4). This includes \$90,000 for StanCOG staff and \$50,000 for the triennial performance audits of StanCOG and the five transit operators.

3. **Funds are identified and deducted by StanCOG for general transportation planning purposes.**

By state law, not more than 3% of annual revenues may be claimed for this purpose. In FY 2008/09 StanCOG received 3%. Staff recommends 3% for FY 2009/10. This totals \$450,000 (see Schedule 1, column #5).

4. **Not more than 2% of remaining funds are identified and deducted for pedestrian and bicycle facilities.**

Traditionally, 2% has been identified and distributed by population to each jurisdiction. For FY 2009/10, 2% nonmotorized funds are again being recommended. This totals \$288,200 (see Schedule 1, column #6).

5. **Determine LTF funds remaining (add parts 2, 3, and 4 and subtract from 1).**

These remaining funds will be used by our local governments for transit, roads, or other eligible transportation purposes. The total of \$14,121,800 (see Schedule 1, column #7) will provide the input into Step 2 of the transit cost sharing process.

**6. Calculate Maximum Possible Transit Shares**

The attached table also provides population percentages that allow each local government to calculate their maximum possible transit shares. Under the approved transit cost sharing criteria, this population percentage, applied to the total of \$14,121,800 in number 5 above, is an absolute limit to the transit funds that may be received off the top by a given city or the county. This dollar figure may only be exceeded if residents of other jurisdictions are also being served; in which case the maximum transit share could increase to match the higher population level. If a jurisdiction requests more than its absolute limit, the jurisdiction must substantiate the claim.

**7. Distribute State Transit Assistance (STA) funds by jurisdiction**

To facilitate transit cost sharing, all STA is credited to the City of Modesto. Modesto does not benefit financially, as this practice reduces their need for off the top LTF for transit. In fact, given the instability, which has previously characterized the STA funds, Modesto should be commended for continuing to accept this arrangement. The only STA which is not assigned to Modesto is the small amount of STA received under PUC 99314; by state law, these amounts must be returned to each transit operator in proportion to fare revenues generated.

vcanales@stancog.org

rwhitehead@stancog.org

Attachment

v:\stancog\robin\TDA09-10\09-10 TDA apportionment #1 to committees

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE  
 APPORTIONMENT FOR FY 2009/10  
 SCHEDULE 1**

February 19, 2009

**APPORTIONMENT BASED ON \$15,000,000 OF LTF**

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2007/08 STA PUC 99313 Note 2	2007/08 STA PUC 99314 Note 2
CERES	42,813	8.1409%			23,462			
HUGHSON	6,187	1.1765%			3,391		unavailable	unavailable
MODESTO	209,936	39.9191%			115,047			
NEWMAN	10,586	2.0129%			5,801			
OAKDALE	19,337	3.6769%			10,597			
PATTERSON	21,229	4.0367%			11,634			
RIVERBANK	21,757	4.1371%			11,923			
TURLOCK	70,158	13.3405%			38,447			unavailable
WATERFORD	8,763	1.6663%			4,802			
COUNTY (UNINC.)	115,137	21.8932%			63,096			unavailable
StanCOG			140,000	450,000				
REMAINING LTF						14,121,800		
<b>TOTAL</b>	<b>525,903</b>	<b>100.0000%</b>	<b>140,000</b>	<b>450,000</b>	<b>288,200</b>	<b>14,121,800</b>	<b>0</b>	<b>0</b>

Note 1: May 2008 Population estimates from the Dept. of Finance for 1/1/08  
 Note 2: State Transit Assistance fund estimate to be obtained from the State Controller's office

**Apportioned numbers are bolded**

TDA Admin	140,000	STA PUC 99313	0
Planning	450,000	STA PUC 99314	0
Nonmotorized	288,200		
Remaining LTF (input to Step 2)	14,121,800		
<b>Total LTF</b>	<b>15,000,000</b>		<b>0</b>





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

**TO:** Consolidated Planning Committee  
 Technical Advisory Committee  
 Citizen Advisory Committee

**FROM:** Charles Turner, Associate Planner *CT*  
 Carlos Yamzon, Sr. Planner

**DATE:** January 14, 2009

**SUBJECT:** Membership Selection for Bicycle Pedestrian Advisory Committee

Staff Report  
**Motion**

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### Recommendation

By motion, recommend the Policy Board authorize StanCOG to solicit members for the Bicycle Pedestrian Advisory Committee (BPAC).

### Background

As part of the development of the StanCOG Non-Motorized Transportation Plan (Plan), a Bicycle and Pedestrian Advisory Committee was organized to assist in the development of the Plan. The BPAC was authorized by resolution at the StanCOG Policy Board meeting on October 8, 2008. As the Regional Transportation Planning Agency, StanCOG's continued efforts in the advocacy of multi-modal transportation system recognizes the importance of community involvement in this regard and is seeking direction in the establishment of the BPAC.

### Discussion

With the establishment of the BPAC, StanCOG desires to involve underrepresented members of the non-motorized transportation segment of the region and help in developing safer transportation alternatives for bicyclists and pedestrians.

As an initial step in the development of this committee, StanCOG staff would anticipate:

- BPAC meetings on a quarterly basis with the initial meeting in the month of April 2009.

- One member, selected/nominated from each jurisdiction, will serve on the BPAC for a 4 year term.
- Each member of the BPAC will be provided with a copy of the Non-Motorized Transportation Plan for their reference.

StanCOG staff will initiate contact with the Bicycle and Pedestrian Advisory Committee members to advise them of the establishment of the BPAC and the opportunities for participation. To nominate representatives, StanCOG would refer applicants to their local jurisdictions for consideration/nomination.

Outcomes from the BPAC would be:

- Input in future Non-Motorized Transportation Plans
- Additional resource for coordinating local jurisdictions into a regional plan
- Advocacy for other events such as the Amgen Tour of California and other economic opportunities
- Recognition that bicycling is more than recreational and should be encouraged as a commuting alternative
- Bring the needs of non-motorized transportation to the region

[cturner@stancog.org](mailto:cturner@stancog.org)


v/Charles/staff reports/Bicycle Pedestrian Advisory Committee



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

TO: Consolidated Planning Committee  
 Citizen's Advisory Committee  
 Technical Advisory Committee

**Staff Report**  
**Motion**

FROM: Carlos Yamzon, Sr. Planner   
 Scott Phillips, Associate Planner

DATE: December 21, 2008

SUBJECT: **Resolution Authorizing the Filing of Applications Between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration (FTA)**

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### **Recommendation**

By **MOTION**, recommend to the Policy Board that they approve, by **Resolution**, the Filing of Applications between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration (FTA)

### **Background**

The Stanislaus Council of Governments (StanCOG) is the designated recipient for the FTA 5316 Jobs Access/Reverse Commute (JARC) and 5317 New Freedom (NF) Grant programs. In order to allocate these funds and file applications with the Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation, for Federal transportation assistance as authorized by 49 USC, chapter 53, title 23 United States Code, and other Federal Statutes administered by the FTA on behalf of eligible non-governmental agencies that provide transit services to the local community, FTA requires a resolution memorializing StanCOG's ability to file applications.

Allocations to the Stanislaus Region for the FTA programs are based on the FTA's distribution formula. StanCOG has no control over the formula.

# Oral Reports