



*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*

NEXT MEETING OF THE:

CITIZENS ADVISORY COMMITTEE (CAC)

AUGUST 3, 2011•WEDNESDAY•6:00 PM

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

MANAGEMENT AND FINANCE COMMITTEE

AUGUST 4, 2011•THURSDAY•3:00 PM

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 Committees 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.

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

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.

4. CONSENT CALENDAR

- A. Approval of Citizens Advisory Committee (CAC) Minutes of 6/1/11 (by Citizens Advisory Committee only on August 3, 2011)**
- B. Approval of Management and Finance Committee Minutes of 6/2/11 (by Management and Finance Committee only on August 4, 2011)**
- C. Approval of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Ceres
- D. Adoption of Appendix R and Appendix S to the 2011 FTIP and Delegating the Approval of Administrative Modifications to the FTIP and FSTIP to the Stanislaus Council of Governments Executive Director
- E. Adoption Amendment #13 to the 2011 Federal Transportation Improvement Program (FTIP) Type 2 and 3 Formal Amendments
- F. Approval of StanCOG's Title VI Complaint Form
- G. Approval of StanCOG's Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Priority Projects List
- H. Concurrence for Contribution of Regional Surface Transportation Program Funding to the Ongoing California Statewide Local Streets and Roads Needs Assessment Effort
- I. Approval of Program of Projects for the Fiscal Year 2009 Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications

5. PRESENTATIONS-None

6. PUBLIC HEARINGS

- A. Job Access Reverse Commute/New Freedom Program of Projects (at Citizens Advisory Committee on August 3, 2011)**

7. DISCUSSION/ACTION ITEMS

- A. Discussion of Auditor/Controller Revised Local Transportation Fund (LTF) Estimate and Apportionment for FY 2011/12
- B. Motion to Approve Transportation Development Act Transit Apportionments for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects
- C. Motion to Approve Transportation Development Act Transit Claims for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects
- D. Discussion of Extension of the Abandoned Vehicle Abatement Program Fee

E. Motion to Accept the San Joaquin Valley Blueprint Guidance Framework

8. INFORMATION ITEMS

The following items are for information only.

A. Policy Board Minutes of 5/18/11

B. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 5/3/11

C. 2011 FTIP Monthly Project Status Report FFY 2010/11

D. StanCOG Quarterly E-Newsletter

E. San Joaquin Valley Regional Planning Agencies Fall Policy Conference

F. Update on Transit Performance Measures in the Stanislaus Region

G. New Federal Surface Transportation Bill Status Update

H. San Joaquin Valley Blueprint Awards Call for Projects

I. Update: Release of a Request For Proposal (RFP) for the StanCOG Transportation Model Update and Federal Transit Administration (FTA) Technical Assistance Planning Grant

J. Administrative Modification #11 to the 2011 Federal Transportation Improvement Program (FTIP) Type 1 Administrative Modification

K. Administrative Modification #12 to the 2011 Federal Transportation Improvement Program (FTIP) Type 1 Administrative Modification

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR'S REPORT

11. MEMBERS REPORT

12. ADJOURNMENT

Next Regularly Scheduled Committee Meetings:

Citizens Advisory Committee (CAC)

September 7, 2011 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Management and Finance Committee

September 8, 2011 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



CONSENT CALENDAR



*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*

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 1, 2011 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Joe Hollstein, Scott Calkins, Steve Bonrepos, Dennis Wilson, Bill Axtell, Chris Esther

ALSO PRESENT: Vince Harris, Vince Canales, Cindy Malekos, Rosa Park (StanCOG), Kris Balaji (Jacobs Engineering)

1. CALL TO ORDER

Chair Joe Hollstein called the meeting to order at 6:08 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Approval of Citizens Advisory Committee (CAC) Minutes of 5/4/11

B. Motion to Approve FY 2010/11 Local Transportation Fund Non-Transit Claim: County of Stanislaus #2

C. Motion to Approve FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Patterson

***By Motion (Dennis Wilson/Chris Esther), and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Consent Calendar.**

5. PRESENTATIONS – None

6. DISCUSSION/ACTION ITEMS

A. Motion to Nominate FY 2011/12 CAC Chair and Vice Chair

***By Motion (Dennis Wilson/Chris Esther)**, and unanimous vote, the Citizens Advisory Committee nominated Jeff Lustgarten as the FY 2011/12 CAC Chair.

***By Motion (Steve Bonrepos/Dennis Wilson)**, and unanimous vote, the Citizens Advisory Committee nominated Joe Hollstein as the FY 2011/12 CAC Vice-Chair.

B. Motion to Adopt Amendment 10-324 A-1 to State Route (SR) 219 District Agreement 10-324

Vince Harris explained that this is a request to reallocate Federal Demonstration Funds designated for the Right of Way and Construction from the State Route 219 Project (from State Route 99 to State Route 108) to Phase II Construction Capital in a lump sum amount. This amendment will allow the transfer of Right of Way funds from Phase 1 to Construction in Phase 2.

***By Motion (Dennis Wilson/Stephen Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Amendment 10-324 A-1 to State Route 219 District Agreement 10-324.

C. Motion to Authorize Amendment #1 to the State Route (SR) 132 West Expressway Project

Vince Harris gave a brief description of this amendment which increases the scope and cost of the State Route 132 West Expressway Project. Kris Balaji, Project Manager from Jacobs Engineering Group gave an update on the project and answered questions.

***By Motion (Dennis Wilson/Stephen Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Authorize Amendment #1 to the State Route 132 West Expressway Project.

D. Motion to Amend FY 10/11 Budget and Overall Work Program (OWP) Amendment #4 (Administrative Amendment Only)

Vince Harris stated that there are three adjustments that need to be made in the FY 10/11 Budget and Overall Work Program. They have already been approved by the Policy Board and this is an administrative amendment only.

***By Motion (Stephen Bonrepos/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board authorize to Amend FY 10/11 Budget and Overall Work Program (OWP) Amendment #4 (Administrative Amendment Only).

E. Discussion – Transit Performance Measures in the Stanislaus Region

Vince Harris explained that there is concern by some transit operators that transit systems may not be able to achieve the minimum required Farebox Recovery Ratio, and have asked if the systems can be assessed using another more reasonable metric. This item will be discussed at StanCOG's standing committees and also at a meeting of the five transit operators. Based on the input from those meetings, StanCOG staff will prepare a discussion item to bring to the Policy Board.

F. Discussion – New StanCOG Quarterly E-Newsletter

Vince Harris noted that StanCOG has developed a quarterly newsletter.

G. Discussion – Bicycle/Pedestrian Advisory Committee Bicycle Survey

Steve Bonrepos explained that a survey has been developed with the purpose of getting feedback from the region on bicycle issues. The bicycle survey is online at the StanCOG website, and flyers have been distributed to sporting goods stores and other locations in the region. They will also be passed out in the Ceres and Modesto City schools in the fall. Cindy Malekos said that there have been 85 responses already and that the survey has been translated into Spanish. There was a press release sent out to all of the newspapers to encourage people to take the survey. There will be a drawing for various prizes sometime in December.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/20/11

B. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/5/11

C. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 4/5/11

D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/3/11

E. 2011 FTIP Monthly Project Status Report FFY 2010/11

F. Administrative Modification #10 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification

G. Federal-Aid Construction Management/Contract Administration Procedures Training: “Construction Do’s and Don’ts”

9. CALTRANS REPORT

Vince Harris noted that Malcolm Dougherty is the new Interim Director.

10. EXECUTIVE DIRECTOR’S REPORT-None

11. ADJOURNMENT

Chair Joe Hollstein adjourned the meeting at 7:38pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:


August 3, 2011 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Clerk III



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**MANAGEMENT AND FINANCE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 2, 2011 (Thursday)
3:00 pm**

MEMBERS PRESENT: Vice-Chair Greg Nyhoff (City of Modesto); Sheila Cumberland (City of Ceres); Bryan Whitemyer (City of Hughson) (arrived during Item 6C); Joel Andrews (City of Patterson); Pam Carder (City of Riverbank); Roy Wasden (City of Turlock); Tim Ogden (City of Waterford) (arrived during Item 6D); Monica Nino (Stanislaus County)

ALSO PRESENT: Vince Harris, Vince Canales, Mike Costa, Jeanette Fabela, Cindy Malekos, Rosa Park, Charles Turner, Robin Whitehead (StanCOG); Kris Balaji (Jacobs Engineering)

1. CALL TO ORDER

Vice-Chair Greg Nyhoff called the Management and Finance Committee meeting to order at 3:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Approval of Management and Finance Committee Minutes of 5/5/11

B. Motion to Approve FY 2010/11 Local Transportation Fund Non-Transit Claim: County of Stanislaus #2

C. Motion to Approve FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Patterson

***By Motion (City of Ceres/City of Riverbank), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve the Consent Calendar.**

5. PRESENTATIONS - None

6. DISCUSSION/ACTION ITEMS

A. Motion to Nominate FY 2011/12 Management and Finance Committee Chair and Vice Chair

***By Motion (City of Ceres/Stanislaus County)**, and a unanimous vote, the Management and Finance Committee nominated Roy Wasden as the FY 2011/12 Management and Finance Committee Chair and Bryan Whitemyer as the Vice-Chair.

B. Motion to Adopt Amendment 10-324 A-1 to State Route (SR) 219 District Agreement 10-324
Vince Harris explained that this item is an agreement between Caltrans and StanCOG to reallocate remaining Federal Demonstration funds from Phase I to Phase II.

***By Motion (City of Turlock/City of Riverbank)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Amendment 10-324 A-1 to State Route (SR) 219 District Agreement 10-324.

C. Motion to Authorize Amendment #1 to the State Route (SR) 132 West Expressway Project
Vince Harris explained that this item is a request to amend the contract with Jacobs Engineering to increase the scope and contract amount by \$249,664. Project Manager Kris Balaji was present and provided details.

***By Motion (City of Hughson/City of Turlock)**, and a unanimous vote, the Management and Finance Committee authorized Amendment #1 to the State Route (SR) 132 West Expressway Project.

D. Motion to Amend FY 10/11 Budget and Overall Work Program (OWP) Amendment #4 (Administrative Amendment Only)

Vince Harris stated that this item requests several administrative changes to the current year budget that the Policy Board has already approved but that are now being adjusted into the budget.

***By Motion (City of Hughson/Stanislaus County)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board amend the FY 10/11 Budget and Overall Work Program (OWP) Amendment #4 (Administrative Amendment Only).

E. Discussion – Transit Performance Measures in the Stanislaus Region

Vince Harris provided an update on the issue of lowering or changing the current performance measures due to concerns by some of the transit managers that their transit systems may be unable to achieve the minimum required Farebox Recovery Ratio.

F. Discussion – New StanCOG Quarterly E-Newsletter

Vince Harris reviewed the new quarterly e-newsletter that StanCOG has developed. It was well-received.

G. Discussion – Bicycle/Pedestrian Advisory Committee (BPAC) Bicycle Survey

Charles Turner provided information on the survey that the BPAC has developed and is distributing to gather information from the public regarding their thoughts on bicycle issues.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/20/11

B. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/5/11

C. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 4/5/11

D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/3/11

E. 2011 FTIP Monthly Project Status Report FFY 2010/11

F. Administrative Modification #10 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administration Modification

G. Federal-Aid Construction Management/Contract Administration Procedures Training: “Construction Do’s and Don’ts”

8. CALTRANS REPORT

Vince Harris noted that Malcolm Dougherty is the new Interim Director.

9. EXECUTIVE DIRECTOR’S REPORT-None

10. MEMBERS REPORT-None

11. ADJOURNMENT

Vice-Chair Greg Nyhoff adjourned the Management and Finance Committee meeting at 4:08 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

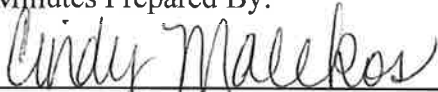
July 7, 2011 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos


Personnel & Administration Manager/Public Information Officer



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TO: Management and Finance Committee
Citizens Advisory Committee

Staff Report
Motion

THROUGH: Vince Harris, Executive Director 

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

DATE: July 25, 2011

SUBJECT: FY 2010/11 Local Transportation Fund Non-Transit Claim:
City of Ceres

Recommendation

By Motion:

Recommend that the Policy Board approve the City of Ceres' Local Transportation Fund (LTF) claim as submitted.

Background

On February 17, 2010, the StanCOG Policy Board adopted LTF apportionments for FY 2010/11 nonmotorized purposes. On September 15, 2010, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2009/10. On March 16, 2011, StanCOG Policy Board adopted an LTF apportionment for FY 2010/11 street and road purposes. The City of Ceres has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	2010/11 <u>Claim</u>
Nonmotorized	LTF-99234	\$ 43,165
Streets	LTF-99400a	<u>323,455</u>
		\$366,620

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2008/09 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\whitehead, robin\tda10-11\Ceres FY 2010-11 claim to committees

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TO: Management and Finance Committee
Citizens Advisory Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Rosa Park, Transit/Programming Manager
Jeanette Fabela, Associate Planner

DATE: July 18, 2011

RE: Appendix R and Appendix S to the 2011 FTIP and Delegating the Approval of Administrative Modifications to the FTIP and FSTIP to the Stanislaus Council of Governments Executive Director.

Recommendation

By Motion:

Recommend that the Policy Board adopt;

1. Appendix R to the 2011 FTIP: Regional Project Listings for possible Federal Environmental Action during the "TIP period"
2. Appendix S to the 2011 FTIP: The Revised Federal – Statewide Transportation Improvement Program (FSTIP)/Federal Transportation Improvement Program (FTIP) Amendments and Administrative Modification Procedures; and
3. Delegate the Approval of Revised Administrative Modifications to the FTIP and FSTIP to the Stanislaus Council of Governments Executive Director.

Background

As the designated Metropolitan Planning Organization, for the Stanislaus Region, StanCOG is responsible for managing state and federal funds through a document called the Federal Transportation Improvement Program, or FTIP. This document contains the

entire list of projects to which state and federal funds have been awarded through StanCOG, CalTrans, or other grantor agencies. The Policy Board adopted the 2011 FTIP on August 18th, 2010. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete existing projects.

Discussion

The Stanislaus Council of Governments Federal Transportation Improvement Program was approved on July 21, 2010 concurrently with the approval of the Regional Transportation Plan (RTP). StanCOG staff is recommending the approval of Appendix R to the FTIP to reflect the adopted RTP regionally significant project list for informational purposes (identified as “Appendix M of the RTP”).

The StanCOG RTP list is described as a Tier 1 list of projects for delivery through 2035. The Tier 1 list is a list of projects reasonably expected to be delivered with local, state, and/or federal revenue sources through 2035. Related to this, the FTIP is required to identify regionally significant projects in the four year period through 2013/14.

Specifically, the definition of a regionally significant project is a:

"transportation project (other than an exempt project) that is on a facility which serves regional transportation needs (such as access to and from the area outside of the region, major activity centers in the region, major planned developments such as new retail malls, sports complexes, etc, or transportation terminals as well as most terminals themselves) and would normally be included in the modeling of a metropolitan area's transportation network, including at a minimum all principal arterial highways and all Fixed Guideway transit facilities that offer an alternative to regional highway travel."

The tables identified in “Appendix R” are from the StanCOG adopted Regional Transportation Plan and are included for informational purposes and air quality analysis in this appendix to the adopted Federal Transportation Improvement Program. These projects may receive federal funds or are completely “locally funded” but may require federal action to proceed (such as possible environmental action in compliance with National Environmental Protection Act). Any project with a construction year of 2015 or earlier is listed in the following tables and therefore included in the FTIP. In this way, the general public is aware of projects which may possibly move forward through the NEPA process and that are regionally significant during the TIP period. Not all projects on this list may be funded through local means and require NEPA approval. Not all projects appear in the TIP project listing and related Caltrans CTIPs. However, the inclusion of this table is an exhaustive list that does identify to the public all projects in the TIP which may possibly move forward with local funds and need “NEPA action only” during the TIP period. Therefore, StanCOG staff is requesting the addition of Appendix R to the 2011 FTIP.

On June 3rd, 2011 the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) revised the Federal Statewide Transportation Improvement Program (FSTIP)/Federal Transportation Improvement Program (FTIP) Amendments and Administrative Modification Procedures.

The attached "Appendix S" includes the procedures, which came into effect on June 3rd, 2011, and include revisions that expand the parameters of an administrative modification offering greater accountability and flexibility to the California Department of Transportation (Caltrans) and the Metropolitan Planning Organizations (MPOs).

The revised procedures allow Caltrans to delegate to an MPO the approval of administrative modifications to the FSTIP. Thus MPOs with delegated authority can approve administrative modifications without the need for state or federal approval. This will streamline and shorten the process of revising the FSTIP and allow for modifications to be approved in a day or two compared to 4 to 6 weeks for an approval. Currently, StanCOG's Executive Director has the authority to approve administrative modifications, which are minor changes, to the FTIP but not to the FSTIP. Included in the revised procedures is also the change in the additional funding limit which has been modified from the lesser of 25% of the total project cost or \$5 million, to the lesser of 40 percent of the total project cost or \$10 million.

Attachment(s):

1. "Appendix R" to the 2011 FTIP
2. "Appendix S" to the 2011 FTIP
3. Draft Resolution 11-01
4. Draft Resolution 11-02

jfabela@Stancog.org

Attachment #1

“Appendix R” to the 2011 FTIP

APPENDIX R

**REGIONAL PROJECT LISTINGS FOR POSSIBLE
FEDERAL ENVIRONMENTAL ACTION
DURING THE "TIP PERIOD"**

The Stanislaus Council of Governments Federal Transportation Improvement Program was approved on July 21, 2010 concurrently with the approval of the Regional Transportation Plan (RTP). Then, Appendix R was added to the FTIP to reflect the adopted RTP regionally significant project list for informational purposes (identified as "Appendix M of the RTP").

The StanCOG RTP list is described as a Tier 1 list of projects for delivery through 2035. The Tier 1 list is a list of projects reasonably expected to be delivered with local, state, and/or federal revenue sources through 2035.

Related to this, the FTIP is required to identify regionally significant projects in the four year period through 2013/14. Specifically, the definition of a regionally significant project is a:

"transportation project (other than an exempt project) that is on a facility which serves regional transportation needs (such as access to and from the area outside of the region, major activity centers in the region, major planned developments such as new retail malls, sports complexes, etc, or transportation terminals as well as most terminals themselves) and would normally be included in the modeling of a metropolitan area's transportation network, including at a minimum all principal arterial highways and all Fixed Guideway transit facilities that offer an alternative to regional highway travel."

The following tables are from the StanCOG adopted Regional Transportation Plan and are included for informational purposes and air quality analysis in this appendix to the adopted Federal Transportation Improvement Program.

These projects may receive federal funds or are completely "locally funded" but may require federal action to proceed (such as possible environmental action in compliance with National Environmental Protection Act). Any project with a construction year of 2015 or earlier is listed in the following tables and therefore included in the FTIP. In this way, the general public is aware of projects which may possibly move forward through the NEPA process and that are regionally significant during the TIP period.

Not all projects on this list may be funded through local means and require NEPA approval. Not all projects appear in the TIP project listing and related Caltrans CTIPs. However, the inclusion of this table is an exhaustive list that does identify to the public all projects in the TIP which may possibly move forward with local funds and need "NEPA action only" during the TIP period.

**REGIONALLY SIGNIFICANT PROJECT LIST
WHICH INCLUDES PROJECTS WHICH MAY BY LOCALLY
FUNDED AND REQUIRE NEPA ACTION DURING THE FTIP
PERIOD.**

**LIST ADOPTED BY STANCOG BOARD ON JULY 21, 2010 AND
DUPLICATED FROM APPENDIX M OF THE STANCOG RTP**

StanCOG 2011 Regional Transportation Plan
Tier I ROADWAY Projects

Project Details						Purpose/Need			
Location	Project Limits	Description	Total Cost	Construction Year	Funding Source	System Preserv.	Capacity Enhance.	Safety	Alt. Mode
Stanislaus Council of Governments									
ST01	SR-132	SR-132 Connectivity to SR-99	\$377,009,300	2028	STIP, IIP, Tax Measure, Demo		x		
		Construct full I/C at SR-132W/SR-99, Construct 2-4 lane Expressway (SR-99 to 14th St) including improved intersections on SR-132E/D St, Construct extensions of 5th and 6th St couplets (Maze Blvd to SR-132E/D St), and construct full SR-132E I/C							
ST02	SR-99	Mitchell Rd to Hatch Rd	\$263,877,200	2027	STIP, IIP, Tax Measure		x		
ST03	SR-99	Hatch Rd to Tuolumne Rd	\$144,706,900	2027	STIP, IIP, Tax Measure		x		
ST04	SR-99	Tuolumne Rd to Kansas Ave	\$170,243,400	2027	STIP, IIP, Tax Measure		x		
ST05	SR-99	Kansas Ave to Carpenter Rd	\$102,146,000	2027	STIP, IIP, Tax Measure		x		
ST06	SR-99	Carpenter Rd to San Joaquin County Line	\$124,277,700	2027	STIP, IIP, Tax Measure		x		
			Total State						
			\$1,182,260,500						
Stanislaus County									
SC01	SR-99	SR-99 & Kierman Ave (SR-219)	\$66,150,500	2015	STIP, PFF		x		
SC02	SR-99	SR-99 & Hammett Rd	\$95,524,200	2015	STIP, PFF		x		
SC03	North County Corridor	SR-99 to SR-120/108 Expressway	\$553,693,600	2020	STIP, IIP, PFF, Tax Measure, Demo		x		
SC04	McHenry Ave	McHenry Ave @ Stanislaus River Bridge	\$10,746,500	2015	HBP, PFF	x	x		
SC05	Various Locations	Various Locations	\$62,597,700	2010-2029	CMAQ, PFF	x		x	
SC09	Geer-Albers Rd	Claribel Rd to Milnes Rd	\$4,111,900	2022	PFF		x		
SC10	Hatch Rd	Faith Home Rd to Clinton Rd	\$2,605,900	2010	PFF		x		
SC11	McHenry Ave	Ladd Rd to Hogue Rd	\$4,349,700	2011	STIP, PFF		x		
SC12	Crows Landing Rd	San Joaquin River Bridge	\$17,139,300	2013	HBP/LSSRP, PFF	x	x		