



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)

JULY 11, 2012•WEDNESDAY•6:00 PM

**STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**

MANAGEMENT AND FINANCE COMMITTEE

JULY 12, 2012•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 6/6/12 (*by Citizens Advisory Committee only on 7/11/12*)
- B.** Approval of Management and Finance Committee Minutes of 6/7/12 (*by Management and Finance Committee only on 7/12/12*)
- C.** Motion to Recommend Policy Board Adopt Resolution 12-02 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Riverbank
- D.** Motion to Recommend Policy Board Adopt Resolution 12-03 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Turlock #2
- E.** Motion to Recommend Policy Board Authorize Release of Request for Proposal (RFP), Interview, Select and Negotiate Consultant Contract for the 2014 Regional Transportation Plan (RTP), Sustainable Communities Strategy (SCS) and Associated Environmental Document
- F.** Motion to Recommend Policy Board Authorize Release of Request for Proposal (RFP), Interview, Select, and Negotiate a Consultant Contract for the Implementation of a Pavement Management Program (PMP)
- G.** Motion to Recommend Policy Board Adopt Resolution 12-06 to Authorize the Executive Director to Execute a Contract with a Consultant to Provide Transportation Programming/Planning Support Services and Execute a Contract with a Consultant to Provide Modeling Support for the Stanislaus Council of Governments

5. PRESENTATIONS-None

6. PUBLIC HEARINGS-None

7. DISCUSSION/ACTION ITEMS

- A.** Motion to Recommend Policy Board Adopt Resolution 12-07 Final 2013 Federal Transportation Improvement Program (FTIP) and the Corresponding Air Quality Conformity Analysis for the 2011 Regional Transportation Plan (RTP) and 2013 FTIP
- B.** Motion to Recommend Policy Board Adopt Resolution 12-04 to Approve Transportation Development Act Apportionments for FY 2012/13 for Transit and Other Purposes, and Resolution 12-05 to Approve Transportation Development Act Allocations for FY 2012/13 for Transit Claims

8. INFORMATION ITEMS

The following items are for information only.

- A.** Policy Board Minutes of 5/16/12
- B.** Social Services Transportation Advisory Council (SSTAC) Minutes of 5/1/12
- C.** Sustainable Communities Strategy (SCS) Steering Committee Minutes of 5/1/12

D. 2011 FTIP Monthly Project Status Report FFY 2011/12

E. Local Transportation Fund (LTF) Schedule of Actual Receipts

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR REPORT

11. MEMBER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Committee Meetings:

Citizens Advisory Committee (CAC)

September 5, 2012 (Wednesday) @ 6:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Management and Finance Committee

September 6, 2012 (Thursday) @ 3:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354



CONSENT CALENDAR



Item 4A

*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
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**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 6, 2012 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Jeff Lustgarten, Stephen Bonrepos, Scott Calkins, Chris Esther, Terhesa Gamboa, Joe Hollstein

ALSO PRESENT: Rosa Park, Vince Canales, Mike Costa, Cindy Malekos (StanCOG)

1. CALL TO ORDER

Chair Jeff Lustgarten called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

- A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 5/2/12**
- B. Motion to Recommend Policy Board Adopt Resolution 11-71 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Patterson**
- C. Motion to Recommend Policy Board Adopt Resolution 11-72 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Waterford**
- D. Motion to Recommend Policy Board Adopt Resolution 11-73 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Hughson #2**

***By Motion (Steven Bonrepos/Chris Esther)**, and unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve Items A-D of the Consent Calendar.

E. Motion to Recommend Policy Board Adopt Resolution 11-74 to Adopt Amendment #23 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment

This item was pulled by staff to inform members of a revision to the staff report. Rosa Park explained that Caltrans had requested some programming changes for two of the Congestion Mitigation Air Quality (CMAQ) group listings identified in the FTIP. Members were provided a copy of the revised staff report that was to be presented to the Policy Board at the June 20th meeting. She also said the comment period would be extended 14 days, from June 4th to June 18th, because the revisions had been made after the comment period was opened.

***By Motion (Joe Hollstein/Terhesa Gamboa)**, and unanimous vote, the Citizens Advisory Committee recommended the Policy Board Adopt Resolution 11-74 to Adopt Amendment #23 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment.

F. Motion to Recommend Policy Board Adopt Resolution 11-75 to Approve FYs 2010 and 2011 Program of Projects Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications

This item was heard after Item 6A.

Mike Costa explained that this item and the public hearing listed below (Item 6A) was part of the process that was necessary for StanCOG to secure fiscal years 2010 and 2011 Job Access Reverse Commute and New Freedom funds from the Federal Transportation Administration (FTA). He said that once the money was secured, StanCOG would open a call for projects so that the region's operators and other eligible agencies could apply for funding for their projects.

***By Motion (Joe Hollstein/Chris Esther)**, and unanimous vote, the Citizens Advisory Committee recommended the Policy Board Adopt Resolution 11-75 to Approve FYs 2010 and 2011 Program of Projects Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications.

5. PRESENTATIONS - None

6. PUBLIC HEARINGS

A. FYs 2010 and 2011 Job Access Reverse Commute (JARC) New Freedom (NF) Program of Projects

Chair Jeff Lustgarten opened the public hearing at 6:07 pm asking if there were any comments. Seeing no one from the public, he closed the public hearing at 6:08 pm.

B. Public Review/Comment Period and Hearing for the StanCOG Draft 2013 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis

It was noted that there would be a public hearing on the StanCOG Draft 2013 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity at the Policy Board meeting on 6/20/12.

7. DISCUSSION/ACTION ITEMS

- A. Motion to Nominate FY 2012/13 Citizens Advisory Committee Chair and Vice-Chair**
Cindy Malekos reported that member Alan McFadon had notified StanCOG that he was resigning from the CAC effective June 5th.

***By Motion (Joe Hollstein/Terhesa Gamboa)**, and a 5-0-1 vote (with Scott Calkins abstaining), the Citizens Advisory Committee elected Scott Calkins as Chair and Chris Esther as Vice Chair for FY 2012/13.

- B. Follow-Up Items for Discussion Regarding the Amended StanCOG Transit Cost Sharing Procedures**

Mike Costa explained that this item was a follow up from April when the Management and Finance Committee subcommittee had reviewed the Transit Cost Sharing Procedures. He said that in the process of reviewing the document, the subcommittee had identified a few items that needed further discussion and/or revisions, and that future meetings would be scheduled in the upcoming months to resolve those issues.

- C. Discussion - Sustainable Communities Strategy Public Outreach Effort Update**

Rosa Park reported that StanCOG held a forum on May 22nd to provide information to stakeholders in the region about the Sustainable Communities Strategy process. She said the forum lead to a good discussion regarding sustainability in the region, and that there would be more outreach efforts like this in the future.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. 2011 FTIP Monthly Project Status Report FFY 2011/12**
- B. Local Transportation Fund (LTF) Schedule of Actual Receipts**
- C. Greenprint Update**
- D. Administrative Modification #21 to the 2011 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- E. Administrative Modification #22 to the 2011 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- F. Policy Board Minutes of 4/18/12**
- G. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/3/12**
- H. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 3/6/12**
- I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 3/6/12**

9. CALTRANS REPORT - None

10. EXECUTIVE DIRECTOR REPORT

Rosa Park stated that Vince Harris had resigned as Executive Director as of May 31st, and that Carlos Yamzon had been appointed the Interim Executive Director effective June 1st.

11. MEMBER REPORTS – None

12. ADJOURNMENT

Chair Jeff Lustgarten adjourned the meeting at 6:30 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

July 11, 2012 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Clerk III



Item 4B

*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
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**MANAGEMENT AND FINANCE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 7, 2012 (Thursday)
3:00 pm**

MEMBERS PRESENT: Chair Roy Wasden (City of Turlock); Vice-Chair Bryan Whitemyer (City of Hughson); Sheila Cumberland (City of Ceres); Greg Nyhoff (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Tim Ogden (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Vince Canales, Mike Costa, Jeanette Fabela, Cindy Malekos, Rosa Park, Robin Whitehead (StanCOG); Sinareth Pheng (Caltrans)

1. CALL TO ORDER

Chair Roy Wasden called the Management and Finance Committee meeting to order at 3:04 pm.

2. ROLLCALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Approval of Management and Finance Committee Minutes of 5/3/12

B. Motion to Recommend Policy Board Adopt Resolution 11-71 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Patterson

C. Motion to Recommend Policy Board Adopt Resolution 11-72 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Waterford

D. Motion to Recommend Policy Board Adopt Resolution 11-73 to Approve FY 2011/12 Local Transportation Fund Claim for Other Purposes: City of Hughson #2

- E. Motion to Recommend Policy Board Adopt Resolution 11-74 to Adopt Amendment #23 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment**
This item was pulled from the agenda by staff to inform members of a revision. Jeanette Fabela explained that Caltrans had requested programming changes for two of the Congestion Mitigation Air Quality (CMAQ) group listings identified in the FTIP. Members were provided a copy of a revised staff report which was to be presented to the Policy Board at the June 20th meeting. She also said that the comment period would be extended 14 days, from June 4th to June 18th because the revisions had been made after the comment period had opened.

***By Motion (City of Modesto/City of Patterson)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 11-74 to Adopt Amendment #23 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment.

- F. Motion to Recommend Policy Board Adopt Resolution 11-75 to Approve FYs 2010 and 2011 Program of Projects Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications**

***By Motion (City of Waterford/City of Newman)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve Items A-D and Item F of the Consent Calendar.

5. PRESENTATIONS-None

6. PUBLIC HEARINGS

- A. FYs 2010 and 2011 Job Access Reverse Commute (JARC) New Freedom (NF) Program of Projects**

It was noted that a Public Hearing on FYs 2010 and 2011 Job Access Reverse Commute (JARC) New Freedom (NF) Program of Projects had been held the previous night at the Citizens Advisory Committee meeting.

- B. Public Review/Comment Period and Hearing for the StanCOG Draft 2013 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis**

It was announced that a Public Hearing was to be held at the Policy Board meeting on June 20th on the StanCOG Draft 2013 Federal Transportation Improvement Program (FTIP) and Corresponding Air Quality Conformity Analysis.

7. DISCUSSION/ACTION ITEMS

- A. Motion to Nominate FY 2012/13 Management and Finance Committee Chair and Vice-Chair**

***By Motion (City of Newman/City of Modesto)**, and a unanimous vote, the Management and Finance Committee elected Roy Wasden as the FY 2012/13 Management and Finance Committee Chair and Bryan Whitemyer as the Vice-Chair.

B. Follow-Up Items for Discussion Regarding the Amended StanCOG Transit Cost Sharing Procedures

Mike Costa explained that this item was a follow up from April when the Management and Finance Sub-Committee had reviewed the Transit Cost Sharing Procedures. He said that in the process of reviewing the document, the subcommittee had identified a few items that needed further discussion and/or revisions, and that staff was bringing this back to the committee so that further discussions could be scheduled. It was asked if all operators had submitted their claims. Vince Canales answered that claims had been submitted and that they would be brought before the Policy Board in July. Tim Ogden recommended that the Vice-Chair, Bryan Whitemyer, take his place on the subcommittee. It was determined that a subcommittee meeting would be scheduled on July 20th at the City of Hughson.

***By Motion (City of Modesto/City of Waterford)**, and a unanimous vote, the Management and Finance Committee selected Bryan Whitemyer to serve on the Management and Finance Transit Sub-Committee.

C. Discussion - Sustainable Communities Strategy Public Outreach Effort Update

Rosa Park reported that StanCOG held a forum on May 22nd to provide information to stakeholders in the region about the Sustainable Communities Strategy process. She said the forum lead to a good discussion regarding sustainability in the region, and that there would be more outreach efforts like this in the future.

8. INFORMATION ITEMS

The following items were provided for information only.

A. 2011 FTIP Monthly Project Status Report FFY 2011/12

B. Local Transportation Fund (LTF) Schedule of Actual Receipts

C. Greenprint Update

D. Administrative Modification #21 to the 2011 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

E. Administrative Modification #22 to the 2011 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

F. Policy Board Minutes of 4/18/12

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/3/12

H. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 3/6/12

I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 3/6/12

9. CALTRANS REPORT-None

10. EXECUTIVE DIRECTOR REPORT

Rosa Park stated that Vince Harris had resigned as Executive Director as of May 31st, and that Carlos Yamzon had been appointed the Interim Executive Director effective June 1st. There was a discussion by the committee that they play a part in the recruitment process. Chair Roy Wasden offered to draft a letter to submit to the Policy Board suggesting this.

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Roy Wasden adjourned the Management and Finance Committee meeting at 3:45 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

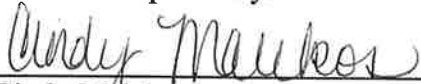
July 12, 2012 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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: Management and Finance Committee
Citizens Advisory Committee

Staff Report
Motion

THROUGH: Carlos Yamzon, Interim Executive Director *CY*

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

DATE: June 20, 2012

SUBJECT: FY 2011/12 Local Transportation Fund Claim for Other Purposes:
City of Riverbank

Recommendation

By Motion:

Recommend that the Policy Board adopt Resolution 12-02 to approve the City of Riverbank’s FY 2011/12 Local Transportation Fund (LTF) claim for Other purposes as submitted.

Background

On February 16, 2011, the StanCOG Policy Board adopted LTF apportionments for FY 2011/12 nonmotorized purposes. On October 19, 2011, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2010/11. On March 21, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2011/12 Other purposes. The City of Riverbank has submitted a claim for those funds as follows:

| <u>Purpose</u> | <u>Source</u> | <u>2011/12 Claim</u> |
|----------------|---------------|--------------------------|
| Nonmotorized | LTF-99234 | \$ 13,772 |
| Streets | LTF-99400a | <u>190,400</u> |
| | | \$204,172 |

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2009/10 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, robir\tda11-12\RiverbankFY 2011-12 claim to committees

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-02

RESOLUTION APPROVING FY 2011/12 LOCAL TRANSPORTATION FUND CLAIM FOR OTHER PURPOSES: CITY OF RIVERBANK

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Riverbank, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Riverbank.

NOW, THEREFORE, BE IT RESOLVED, that based on the staff report and the evidence presented, the Policy Board finds:

- (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.

BE IT FURTHER RESOLVED, the City of Riverbank's transportation claim is hereby approved and the allocations for the following purposes and amounts are approved:

| <u>Purpose</u> | <u>Source</u> | <u>2011/12 Claim</u> |
|----------------|---------------|--------------------------|
| Nonmotorized | LTF-99234 | \$ 13,772 |
| Streets | LTF-99400a | <u>190,400</u> |
| | | \$204,172 |

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 25th day of July, 2012. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: July 25, 2012

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS YAMZON, INTERIM EXECUTIVE DIRECTOR



Item 4D

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: Management and Finance Committee
Citizens Advisory Committee

Staff Report
Motion

THROUGH: Carlos Yamzon, Interim Executive Director *cy*

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

DATE: June 20, 2012

SUBJECT: FY 2011/12 Local Transportation Fund Claim for Other Purposes:
City of Turlock #2

Recommendation

By Motion:

Recommend that the Policy Board adopt Resolution 12-03 to approve the City of Turlock’s FY 2011/12 Local Transportation Fund (LTF) claim #2 for Other Purposes as submitted.

Background

On February 16, 2011, the StanCOG Policy Board adopted LTF apportionments for FY 2011/12 nonmotorized purposes. On October 19, 2011, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2010/11. The City of Turlock submitted a claim for those funds. On April 18, 2012, the Policy Board approved Turlock’s claim #1.

On March 21, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2011/12 Other purposes. The City of Turlock has submitted claim #2 for those funds, as follows:

| <u>Purpose</u> | <u>Source</u> | <u>2011/12 Claim #2</u> |
|----------------|---------------|-----------------------------|
| Nonmotorized | LTF-99234 | \$ 0 |
| Streets | LTF-99400a | 255,513 |
| | | <u>\$ 255,513</u> |

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2009/10 contains no audit recommendations.

FY 2011/12 Local Transportation Fund Claim for Other Purposes:
City of Turlock #2
June 20, 2012
Page 2 of 2

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\tda11-12\TurlockFY 2011-12 claim #2 to committees

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-03

**RESOLUTION APPROVING FY 2011/12 LOCAL TRANSPORTATION FUND
CLAIM FOR OTHER PURPOSES: CITY OF TURLOCK #2**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Turlock, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Turlock.

NOW, THEREFORE, BE IT RESOLVED, that based on the staff report and the evidence presented, the Policy Board finds:

- (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.

BE IT FURTHER RESOLVED, the City of Turlock's transportation claim #2 is hereby approved and the allocations for the following purposes and amounts are approved:

| <u>Purpose</u> | <u>Source</u> | <u>2011/12 Claim #2</u> |
|----------------|---------------|-----------------------------|
| Nonmotorized | LTF-99234 | \$ 0 |
| Streets | LTF-99400a | <u>255,513</u> |
| | | \$ 255,513 |

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 25th day of July, 2012. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: July 25, 2012

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS YAMZON, INTERIM EXECUTIVE DIRECTOR



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: Management and Finance Committee
Citizens Advisory Committee Staff Report
Motion

THROUGH: Carlos Yamzon, Interim Executive Director *CY*

FROM: Rosa De León Park, Transit Programming Manager *RDP*
Jaylen French, Associate Planner *JF*

DATE: June 27, 2012

SUBJECT: Release a Request for Proposal (RFP), Interview, Select and Negotiate a Consultant Contract for the Preparation of the 2014 Regional Transportation Plan (RTP), Sustainable Communities Strategy (SCS) and Associated Environmental Document.

Recommendation

By Motion:

Direct staff to release a request for proposal (RFP), interview, select and negotiate a consultant contract for the preparation of the Regional Transportation Plan (RTP), Sustainable Communities Strategy (SCS) and associated environmental document.

Background

As the federally designated Metropolitan Planning Organization (MPO) and state recognized Regional Transportation Planning Agency (RTPA) for Stanislaus County, StanCOG is required under the federal transportation legislation, Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) to update the RTP every four years. This development of the 2014 RTP will include several additional efforts, compared to previous versions; therefore StanCOG staff is seeking a consultant contract to assist and support staff in the preparation of the RTP and associated documents. StanCOG is scheduled to adopt these plans in late 2013.

The RTP is the region’s Blueprint for future transportation improvements and investments based on specific transportation goals, objectives, policies and strategies defined by the community and its elected officials. The RTP identifies all major transportation projects to be undertaken within the region during the life of the plan, typically 25 years. The Plan provides the vision for how the region’s transportation system will look and operate in the future.

In 1994, Executive Order 12898 was passed as an extension to Title VI. This order, overseen by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) encourages all MPOs to prepare a social equity analysis, called an Environmental Justice (EJ) analysis, in