



*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 December 4, 2013 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** Bill Axtell, Stephen Bonrepos, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Jeffrey Goschen, Joe Hollstein, Jeremy Rocha

**ALSO PRESENT:** Carla Alviso, Vince Canales, Mike Costa, Jaylen French, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

Chair Chris Esther 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 11/6/13**
- B. Motion to Recommend Policy Board Adopt Resolution 13-14 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Ceres**
- C. Motion to Recommend Policy Board Adopt Resolution 13-15 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Hughson**
- D. Motion to Recommend Policy Board Adopt Resolution 13-16 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Waterford**

**\*By Motion (Stephen Bonrepos/Joe Hollstein), and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.**

## **5. PRESENTATION**

### **A. Recognition of Service by Joe Hollstein on the Citizens Advisory Committee**

Carlos Yamzon recognized Joe Hollstein for his years of dedicated service on the CAC. Vince Canales expressed his thanks as well. The CAC wished Mr. Hollstein well in his future retirement.

## **6. PUBLIC HEARINGS - None**

## **7. DISCUSSION/ACTION ITEMS**

### **A. Valley Vision Stanislaus Update – Regional Housing Needs Assessment (RHNA) Proposed Methodology**

Jaylen French gave an overview of the RHNA Allocation Methodologies and stated that on September 21<sup>st</sup>, staff had released StanCOG's Proposed Methodology #1 (Regional Income Parity). He stated that at the Valley Vision Stanislaus (VVS) meeting on December 3<sup>rd</sup>, the members had a split vote and recommended that the Policy Board adopt the Alternative Methodology #2 (Jobs-Housing Adjustment). He said that staff would take the comments received from the public and the recommendation from the VVS to make a final recommendation, which would go before the Policy for adoption at their December 18th meeting.

## **8. INFORMATION ITEMS**

*The following items were provided for information only.*

### **A. Policy Board Minutes of 10/16/13**

### **B. Management and Finance Minutes of 10/2/13**

### **C. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/13**

## **9. CALTRANS REPORT - None**

## **10. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon stated that he and Rosa Park had attended the Focus on the Future Conference sponsored by the Self-Help Counties Coalition, the 18 Counties that currently have a transportation tax measure. He said that he sat on a panel of "aspiring Counties". He said he planned on bringing an update before the Policy Board at their December 18<sup>th</sup> meeting and encourage them to make a decision, no later than January 2014, to direct staff to move forward with the development of a transportation expenditure plan. A discussion followed where members expressed their concerns and opinions. The CAC members stated they wanted to get on record, their support of a transportation tax measure for the Stanislaus region. If the Policy Board does not make a decision at their December 18<sup>th</sup> meeting, the CAC members asked that this be a motion item on their January agenda.

## **11. MEMBER REPORTS**

In response to Carlos Yamzon's request last month for ideas on community outreach, Member Elizabeth Claes stated that she became aware of StanCOG through a Turlock City News article on Facebook. She thought there were many people like her that want to be involved in the community but don't know where to start. She suggested that StanCOG possibly start a Facebook page or use other social media to get the word out.

## 12. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 6:42 pm.

*Next Regularly Scheduled Citizens Advisory Committee Meeting:*

**January 8, 2014 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

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Carla Alviso, Administrative Assistant