



*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 January 2, 2013 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Scott Calkins, Stephen Bonrepos, Gil Bostwick, Chris Esther, Terhesa Gamboa

ALSO PRESENT: Carla Alviso, Jaylen French, Cindy Malekos, Carlos Yamzon (StanCOG); Jim DeMartini (Stanislaus County)

1. CALL TO ORDER

Chair Scott Calkins 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 11/28/12**
- B. Approval of Management and Finance Committee Minutes of 11/1/12 and 11/29/12 (*by Management and Finance Committee only on 1/3/13*)**
- C. Motion to Recommend Policy Board Adopt Resolution 12-18 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Hughson**
- D. Motion to Recommend Policy Board Adopt Resolution 12-19 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Patterson**
- E. Motion to Recommend Policy Board Adopt Resolution 12-20 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Turlock**
- F. Motion to Recommend Policy Board Adopt Resolution 12-21 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: County of Stanislaus**

G. Motion to Recommend Policy Board Adopt Resolution 12-22 to Approve FY 2012-13 Transportation Development Act Revised Transit Claim for the County of Stanislaus/StanCOG Approval of StaRT and ROTA Merger

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

5. PRESENTATIONS - None

6. PUBLIC HEARINGS - None

7. DISCUSSION/ACTION ITEMS

A. State Route (SR) 132 West Update

Carlos Yamzon stated there had been no activity on the project due to the pending results from the Caltrans stockpile studies. He then asked for member comments and answered questions.

B. Motion to Recommend Policy Board Adopt Resolution 12-24 to Accept the 2040 Regional Growth Forecast

Jaylen French explained that the purpose of the 2040 Regional Transportation Forecast was to provide a starting point for regional planning, and was intended to show the estimated growth of population, employment and housing units to the year 2040, based on regional projection methods and local input. He said that the Valley forecasts included a spreadsheet-based tool which allowed for the data to be updated each year as new demographic information becomes available. A discussion took place and member questions were answered.

***By Motion (Chris Esther/ Stephen Bonrepos)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Resolution 12-24 to accept the 2040 Regional Growth Forecast.

C. Motion to Approve Transmittal of FY 2013/14 Local Transportation Fund (LTF) Estimate to the Auditor Controller (at Management and Finance Committee only on 1/3/13)

It was noted that this item would be addressed at the January 3rd Management and Finance Committee meeting.

D. Discussion – Final FFY 2011/12 Local Assistance Delivery Formula Obligation Authority (OA) Funds Reports

Carlos Yamzon stated that this item had been brought to the attention of the committees in the past and briefly explained that this was a listing to report on federal funding of projects in the region. He highlighted the fact that the Stanislaus region was the third highest in the State for obligations and that the region actually over-obligated. A brief discussion followed, and member questions were answered.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 11/14/12

B. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/30/12

C. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 10/30/12

D. 2013 FTIP Monthly Project Status Report FFY 2012/113

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

9. CALTRANS REPORT - None

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that at the December Policy Board meeting, staff was directed to bring information to the Policy Board to discuss a potential Transportation Expenditure Plan for the Stanislaus region. He briefly explained why the Policy Board had interest in doing this. There were no comments from the CAC members.

11. MEMBER'S REPORT

Stephen Bonrepos brought up the idea of possibly changing the name of the Citizens Advisory Committee to Citizens Transportation Advisory Committee to more properly reflect the role of the committee. Carlos Yamzon said that with the Sustainable Communities Strategy being more involved, the CAC committee may be advising on other things besides transportation. A brief discussion took place and it was the consensus that the CAC Committee name remains the same.

Stephen Bonrepos also had a concern regarding State Route (SR) 108 signage problems which could cause misdirection of traffic and possible congestion. He suggested some of the signs be moved to help avoid a problem. Carlos Yamzon said he would follow up and bring it back to the CAC committee at February 6, 2013 meeting.

Gil Bostwick stated there would be a Sustainable Communities Strategy (SCS) Steering Committee workshop at the StanCOG office on January 23rd at 1:00 pm. Alternative growth scenarios that have to be included in the Regional Transportation Plan (RTP) would be discussed. He encouraged all CAC members to attend if possible. It was also mentioned that the SCS committee elected a chair, Riverbank Mayor Richard O'Brien and vice chair, Patrick Kelley from the City of Modesto.

Carlos Yamzon took the opportunity to recognize the attendance of Policy Board member Jim DeMartini at the meeting.

12. ADJOURNMENT

Chair Scott Calkins adjourned the meeting at 6:45 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

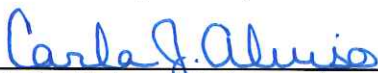
February 6, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Clerk III