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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 March 6, 2013 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Bill Axtell, Stephen Bonrepos (arrived during item 5A), Gil Bostwick, Chris Esther, Terhesa Gamboa, Joe Hollstein

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

1. CALL TO ORDER

Vice-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 2/6/13

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

5. PRESENTATION

A. Valley Vision Stanislaus

Mike Costa briefly explained that StanCOG, in coordination with the Valley Vision Steering Committee, was in the process of developing and finalizing the base line land use scenario. He said following the completion of that, scenarios two through four would be developed and that the current schedule was to have four developed scenarios for review and consideration by May or June. He also briefly summarized the three step process for the Valley Vision project development. A short discussion took place and member questions were answered. Rosa Park stated that all CAC members would be e-mailed the link to the Valley Vision website ([http://www.valleyvisionstanislaus.com./](http://www.valleyvisionstanislaus.com/)) where they could take the survey and get more information on the Valley Vision Stanislaus project.

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 and that Caltrans was on schedule to have that completed by early summer. There was a short discussion and member questions were answered.

B. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

Carlos Yamzon stated that this item was brought before the Policy Board at both the January 16th and February 20th meetings, and that the Policy Board had asked staff to engage the Management and Finance Committee to begin discussions on a Transportation Expenditure Plan. He explained the information in his staff report regarding the 2008 Transportation Expenditure Plan, and the potential timeframe needed to develop one. He also stated that there was some legislative information regarding potentially lowering the threshold to 55% or something less than 66 and 2/3%. A discussion followed. Carlos Yamzon also mentioned that the California Transportation Commission (CTC) would be holding their October meeting in Modesto. He encouraged all CAC members to attend.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 1/16/13

B. Management and Finance Committee Minutes of 1/3/13

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/2/13

D. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 1/2/13

9. CALTRANS REPORT

There was no one from Caltrans present at the meeting. Members expressed a desire to have a Caltrans representative attend the CAC meetings, every three or four months. Rosa Park said that StanCOG could coordinate with Caltrans to have a representative at future meetings.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon announced that the CAC Chair, Scott Calkins, had resigned from the Citizens Advisory Committee. He then recommended, and the general consensus of the CAC was, that Vice-Chair, Chris Esther would continue to run the meetings until the new fiscal year began in July. Carlos Yamzon also stated that per StanCOG staff member Charles Turner, there had been no further updates from Caltrans regarding the misplacements of the State Route (SR) 108 signs, discussed at the last CAC meeting. Charles Turner would stay in touch with Caltrans and keep the CAC updated with any new information.

11. MEMBER'S REPORT

Stephen Bonrepos expressed some concerns he had with the new High Speed Rail project and passed out an editorial article from the Modesto Bee. A brief discussion took place which also included comments about the ACE Train connection to Modesto.

12. ADJOURNMENT

Vice-Chair Chris Esther adjourned the meeting at 6:44 pm.

Next Scheduled Citizens Advisory Committee Meeting:

April 3, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Clerk III